

**MEETING OF THE CITY COUNCIL
GEORGE FINA MUNICIPAL BUILDING - 314 EDMOND ROAD NORTHWEST
Monday, May 18, 2020 6:30pm**

1. **CALL TO ORDER** - Mayor or Mayor Pro Tem
2. **ROLL CALL** - City Clerk or City Secretary
3. **FLAG SALUTE** - To be led by the designee of the Mayor or Mayor Pro Tem
4. **INVOCATION** – To be led by the designee of the Mayor or Mayor Pro Tem
5. **PRESENTATION/PROCLAMATIONS/OATHS/APPOINTMENTS**
 - a) Discussion, consideration and possible action on board appointments.
-Craig Eidson for the Planning Commission Board
-Jackie Jackson for the Personal Board
-Abbie Hamblin and Charo Guillory for the Parks and Recreation Board
6. **CONSENT AGENDA** - All items on the consent agenda are non-controversial and may be approved by one motion for items.
 - a) Approval of Minutes for the Special City Council Meeting on April 27, 2020. **(PAGE #5)**
 - b) Recognition/Approval of Purchase Order/Disbursements for the City (Claims List). **(PAGE #14)**
 - c) Recognition/Approval of Financial Statements. **(PAGE #23)**
 - d) Approval of agreement with Crawford and Associates for financial services for the FY 2020-2021. **(PAGE #30)**
 - e) Approval of Cimarron Construction completion date change order. **(PAGE #35)**
7. **CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA**
8. **HEARING OF CITIZENS** - Topics to include those items *not listed in the agenda.*
9. **BUSINESS ITEMS** –
 - a) Discussion, consideration, and possible action of proposed budget for the FY 2020-2021. **(PAGE #36)**

MOTION TO APPROVE OR REJECT _____

- b) Approval of Resolution 5/18/2020A a resolution approving the City of Piedmont, the Piedmont Municipal Authority’s and Piedmonts Special Project Authority annual operating budgets for fiscal year 2020-2021, starting July 1, 2020, and ending on June 30, 2021 adopted May 18, 2020 and ratification and adoption of the budgets. **(PAGE #50)**

MOTION TO APPROVE OR REJECT _____

- c) Presentation by Garver Engineering on water system improvements located on Edmond Road NW.
- d) Conduct a public hearing on Ordinance No. 681 an ordinance amending the City of Piedmont Code of Ordinances by amending section iii- 5 of the subdivision regulations to provide for short form

subdivision of land; providing for severability; repeal of conflicting ordinances; and declaring an emergency. (Also known as lot split ordinance) (PAGE #52)

MOTION TO OPEN THE PUBLIC HEARING _____

MOTION TO CLOSE THE PUBLIC HEARING _____

- e) Discussion, consideration and possible action on Ordinance No. 681 an ordinance amending the City of Piedmont Code of Ordinances by amending section iii- 5 of the subdivision regulations to provide for short form subdivision of land; providing for severability; repeal of conflicting ordinances; and declaring an emergency. (Also known as lot split ordinance)

MOTION TO APPROVE OR REJECT ON FIRST READING _____

- f) Conduct a public hearing on Ordinance No. 680 an ordinance amending the City of Piedmont Code of Ordinances by adding section 15-405 prohibiting operation of heavy trucks with a gross vehicle weight rating of more than 26,000 pounds on city streets or roads and providing for exceptions; providing for severability; repeal of conflicting ordinances; and declaring an emergency. (PAGE #59)

MOTION TO OPEN THE PUBLIC HEARING _____

MOTION TO CLOSE THE PUBLIC HEARING _____

- g) Discussion, consideration and possible action on Ordinance No. 680 an ordinance amending the City of Piedmont Code of Ordinances by adding section 15-405 prohibiting operation of heavy trucks with a gross vehicle weight rating of more than 26,000 pounds on city streets or roads and providing for exceptions; providing for severability; repeal of conflicting ordinances; and declaring an emergency.

MOTION TO APPROVE OR REJECT ON FIRST READING _____

- h) Discussion, consideration, and possible action on Ordinance No. 673 an Ordinance amending the City of Piedmont code of ordinances by amending section 10-516 to provide prohibition of the sale, barter, gift or otherwise furnishing of tobacco to any person under the age of 21; providing for severability; repeal of conflicting ordinances; and declaring an emergency. (PAGE #61)

MOTION TO APPROVE OR REJECT ON SECOND READING _____

MOTION TO APPROVE OR REJECT EMERGENCY _____

- i) Discussion, consideration and possible action on Ordinance No. 676 an Ordinance amending the City of Piedmont Code of Ordinances by providing that zoning designation for lot seven (7) of block one (1), in Redland Hills to Piedmont, Canadian County, Oklahoma according to the recorded plat thereof, be changed from A-1 (agricultural district) to RE (rural residential district); providing for severability; repeal of conflicting ordinances; and declaring an emergency. (Also known as Tract 7 in Redland Hills) (PAGE #62)

MOTION TO APPROVE OR REJECT ON SECOND READING _____

MOTION TO APPROVE OR REJECT EMERGENCY _____

- j) Discussion, consideration and possible action on Ordinance No. 678 an Ordinance amending the City of Piedmont Code of Ordinances by providing that zoning designation for a tract of land in Canadian County, Oklahoma, lot two (2), block one (1), cottonwood estates, an addition in the City of Piedmont, Canadian County, Oklahoma, according to the recorded plat thereof, be changed from a-1 (agriculture district) to re-2 (single family residential district); providing for severability; repeal of conflicting ordinances; and declaring an emergency. (also known as 1530 Sue Circle) (PAGE #72)

MOTION TO APPROVE OR REJECT ON SECOND READING _____

MOTION TO APPROVE OR REJECT EMERGENCY _____

- k) Discussion, consideration and possible action on Ordinance No. 677 an Ordinance amending the City of Piedmont code of ordinances by providing that zoning designation for lot two (2), block one (1), Cornman properties no. 1, an addition to the City of Piedmont, Canadian County, Oklahoma, be changed from a-1 (agriculture district) to c-3 (commercial district); providing for severability; repeal of conflicting ordinances; and declaring an emergency. (Also known as 318 Edmond Road NE) (PAGE #83)

MOTION TO APPROVE OR REJECT ON SECOND READING _____

MOTION TO APPROVE OR REJECT EMERGENCY _____

- l) Discussion, consideration and possible action on Ordinance No. 679 an Ordinance amending the City of Piedmont Code of Ordinances by providing that zoning designation a tract of land in the northeast quarter (ne/4) of section ten (10), township fourteen (14) north, range six (6) west of the Indian Meridian, Canadian County, Oklahoma, more particularly described as follows: commencing at the northeast corner of said northeast quarter (ne/4); thence s 90°00'00" w along the north line of said northeast quarter (ne/4) (basis of bearing), a distance of 652.95 feet to the point of beginning; thence s 01°41'50" e parallel with the east line of said northeast quarter (ne/4), a distance of 391.77 feet; thence s 90°00'00" w parallel with the north line of said northeast quarter (ne/4), a distance of 159.57 feet; thence n 03°49'26" w a distance of 392.47 feet to a point on the north line of said northeast quarter (ne/4); thence n 90°00'00" e along the north line of said northeast quarter (ne/4), a distance of 174.14 feet to the point of beginning, be changed from a-1 (agriculture district) to re-1 (rural residential district); providing for severability; repeal of conflicting ordinances; and declaring an emergency. (Also known as 7949 Cimarron Rd NW) (PAGE #93)

MOTION TO APPROVE OR REJECT ON FIRST READING _____

10. NEW BUSINESS –

- a) “New business,” as used herein, shall mean any matter not known about or which could not have been reasonably foreseen prior to the time of posting. (25 O.S. 311a(9))

11. PIEDMONT MUNICIPAL AUTHORITY (PAGE #106)

MOTION TO RECESS TO PIEDMONT MUNICIPAL AUTHORITY _____

MOTION TO ADJOURN TO RECONVENE TO REGULAR CITY COUNCIL

MEETING _____

14. COUNCILMEMBER COMMENTS-

Councilman Bobby Williamson-
Councilman Albert Gliemann-
Councilman John Brown-
Councilman Melissa Ashford-
Mayor Pro Tem Kevan Blasdel-
Mayor Kurt Mayabb-

15. ADJOURN –

All regular meetings of the City Council of Piedmont for the 2020, calendar year, were set on October 28, 2019. The above Agenda Summary is posted at Piedmont Civic Center – Front door, May 15, 2020 at 5:00pm. The above Agenda is posted on the City of Piedmont Website, on May 15, 2020 at 5:00pm.

Posted by: City Clerk Jennifer Smith _____

**MEETING OF THE PIEDMONT MUNICIPAL AUTHORITY (PMA)
GEORGE FINA MUNICIPAL BUILDING - 314 Edmond Road NW
Monday, May 18, 2020 6:30pm
(Immediately following the City Council Meeting)**

1. **CALL TO ORDER** – Mayor or Mayor Pro Tem
2. **ROLL CALL** – City Clerk or City Secretary
3. **CONSENT AGENDA** - All items on the consent agenda are non-controversial and may be approved by one motion.
 - a) Approval of Minutes for the Piedmont Municipal Authority Meeting on April 27, 2020. (PAGE #108)
 - b) Recognition/Approval of Purchase Order/Disbursements for the City (Claims List). (PAGE #111)
 - c) Recognition/Approval of Financial Statements. (PAGE #117)
4. **CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA** –
5. **BUSINESS ITEMS** –
 - a) Approval of Resolution 5/18/2020A a resolution approving the City of Piedmont, the Piedmont Municipal Authority’s and Piedmonts Special Project Authority annual operating budgets for fiscal year 2020-2021, starting July 1, 2020, and ending on June 30, 2021 adopted May 18, 2020 and ratification and adoption of the budgets. (PAGE #50)

MOTION TO APPROVE OR REJECT _____

6. **NEW BUSINESS** –
 - a) “New business,” as used herein, shall mean any matter not known about or which could not have been reasonably foreseen prior to the time of posting. (25 O.S. 311a(9))

7. **TRUSTEE COMMENTS-**

Trustee Bobby Williamson-
Trustee Albert Gliemann-
Trustee John Brown-
Trustee Melissa Ashford-
Trustee Kevan Blasdel-
Mayor Kurt Mayabb-

8. **AJOURN-**

MOTION TO RECESS TO PSPA MEETING. (PAGE #121) _____

All regular meetings of the Piedmont Municipal Authority for the 2020, calendar year, were set on October 28, 2019. The above Agenda Summary is posted at Piedmont Civic Center – Front door, May 15, 2020 at 5:00pm. The above Agenda is posted on the City of Piedmont Website, on May 15, 2020 at 5:00pm.

Posted by: City Clerk Jennifer Smith_____

**MEETING OF THE PIEDMONT SPECIAL PROJECTS AUTHORITY (PSPA)
GEORGE FINA MUNICIPAL BUILDING - 314 Edmond Road NW
Monday, May 18, 2020, 6:30 P.M.
(Immediately following the Piedmont Municipal Authority Meeting)**

- 1. CALL TO ORDER – Mayor or Mayor Pro Tem**
- 2. ROLL CALL – City Clerk or Deputy City Clerk**
- 3. CONSENT AGENDA - All items on the consent agenda are non-controversial and may be approved by one motion.**
 - a) Approval of Minutes for the Special Piedmont Special Projects Authority Meeting on April 27, 2020. **(PAGE #123)**
- 4. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA –**
- 5. BUSINESS ITEMS –**
 - a) Approval of Resolution 5/18/2020A a resolution approving the City of Piedmont, the Piedmont Municipal Authority’s and Piedmonts Special Project Authority annual operating budgets for fiscal year 2020-2021, starting July 1, 2020, and ending on June 30, 2021 adopted May 18, 2020 and ratification and adoption of the budgets. **(PAGE #50)**

MOTION TO APPROVE OR REJECT _____

6. TRUSTEE COMMENTS-

Trustee Bobby Williamson-
Trustee Albert Gliemann-
Trustee John Brown-
Trustee Melissa Ashford-
Trustee Kevan Blasdel-
Mayor Kurt Mayabb-

7. ADJOURN-

**MOTION TO ADJOURN TO RECONVENE TO REGULAR CITY COUNCIL
MEETING _____**

All regular meetings of the Piedmont Municipal Authority for the 2020, calendar year, were set on October 28, 2019. The above Agenda Summary is posted at Piedmont Civic Center – Front door, May 15, 2020 at 5:00pm. The above Agenda is posted on the City of Piedmont Website, on May 15, 2020 at 5:00pm.

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