

**AGENDA SUMMARY – MEETING OF THE CITY COUNCIL  
GEORGE FINA MUNICIPAL BUILDING - 314 EDMOND ROAD NORTHWEST  
Thursday May 23, 2019 6:30pm**

1. **CALL TO ORDER** - Mayor or Mayor Pro Tem
2. **ROLL CALL** - City Clerk or Deputy City Clerk
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.) The Chairman would like to recommend Rebecca Anderson, Shelly Williamson and Charo Guillory to the 3 open seats on the Park and Recreation Board. (page 5)
  - b.) Our librarian would like to recommend Alan Watson and Glennis Perterman remain on the Library Board. (page 5)
  - c.) Ronald Moody’s term is expiring and no recommendations have been given for the Personal Board. (page 5)
  - d.) Brad Neff has moved and his seat needs to be filled on the Board of Adjustments. No recommendations have been given.(page 5)
  - e.) Appointment of Mayor Pro-Tem.
6. **AWARD PRESENTATION**

Presentation of award of Appreciation to Officer Elizabeth Dougherty from the Department of Mental Health.(page 6)
7. **CONSENT AGENDA** - All items on the consent agenda are non-controversial and may be approved by one motion for items.
  - a) Recognition/Approval of Purchase Order/Disbursements for the City (Claims List).(page 7-22)
  - b) Recognition/Approval of Financial Statements. (page 23-29)
  - c) Approval of engineering contract with Garver (page 30-38)
  - d) Approval of agreement with Crawford and Associates for financial services for the FY 2019-2020.(page 39-43)
  - e) Approval of Interlocal agreement between Oklahoma County and the City of Piedmont. Work to be done on boundary line between NW 192<sup>nd</sup> and NW 206<sup>th</sup> .(page 44-51)
  - f) Approval of Resolution 5-20-19B- adopting a new fee schedule.(page 52-53)
  - g) Approval of surplus, 2007 Ford Explorer from PD (page 54)
8. **CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA**
9. **HEARING OF CITIZENS** - Topics to include those items *not listed in the agenda.*
10. **BUSINESS ITEMS** –
  - a.) CONDUCT A PUBLIC HEARING TO CONSIDER A FORMAL REZONING APPLICATION, REQUESTED BY KEVIN MEHNER, BY REQUESTING A REZONING FROM THE

**ESTABLISHED COMMERCIAL (C-2) ZONING DISTRICT TO ZONING DISTRICT RD-1  
(TWO FAMILY RESIDENTIAL DISTRICT) AT THE FOLLOWING DESCRIBED**

**A TRACT OF LAND IN CANADIAN COUNTY, OKLAHOMA, COMMENCING AT THE SOUTHEAST CORNER OF THE NE/4 OF SECTION 32, TOWNSHIP 14 NORTH, RANGE 5 WEST OF THE INDIAN MERIDIAN, THENCE NORTH ALONG THE EAST LINE OF SAID NE/4 A DISTANCE OF 1207.8 FEET; THENCE NORTH 89°55' WEST A DISTANCE OF 243.2 FEET TO THE POINT OF BEGINNING; THENCE NORTH 89°55' WEST A DISTANCE OF 101.6 FEET; THENCE NORTH 00°01' EAST A DISTANCE OF 180.00 FEET; THENCE SOUTH 89°55' EAST A DISTANCE OF 101.6 FEET, THENCE SOUTH 00°01' EAST A DISTANCE OF 180.00 FEET TO THE POINT OF BEGINNING. (page 55-63)**

**MOTION TO OPEN A PUBLIC HEARING \_\_\_\_\_**

**MOTION TO CLOSE A PUBLIC HEARING \_\_\_\_\_**

- b.) DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON ORDINANCE 663 A FORMAL REZONING APPLICATION, REQUESTED BY KEVIN MEHNER, BY REQUESTING A REZONING FROM THE ESTABLISHED COMMERCIAL (C-2) ZONING DISTRICT TO ZONING DISTRICT RD-1 (TWO FAMILY RESIDENTIAL DISTRICT) AT THE FOLLOWING DESCRIBED PROPERTY (Also known as 1107 Piedmont Rd. N) (page 64-65)**

**MOTION TO APPROVE OR REJECT ON FIRST READING \_\_\_\_\_**

- c.) DISCUSSION, CONSIDERATION, POSSIBLE ACTION ON AN ORDINANCE 662 OF THE CITY OF PIEDMONT, OKLAHOMA: (1) AMENDING TITLE 12, CHAPTER 6, ARTICLE III, SECTION B - BASIS FOR ESTABLISHING THE AREAS OF SPECIAL FLOOD HAZARD- BY ADOPTING THE MOST CURRENT FLOOD INSURANCE STUDY AND ARTICLE IV, SECTION A - DESIGNATION OF THE FLOODPLAIN ADMINISTRATOR - BY PROVIDING THAT THE FLOODPLAIN ADMINISTRATOR BE THE COMMUNITY DEVELOPMENT DIRECTOR OR DESIGNEE; AND (4) DECLARING REPEALER; PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY (page 66-67)**

**d.)**

**MOTION TO APPROVE OR REJECT ON SECOND READING \_\_\_\_\_**

**MOTION TO APPROVE AND DECLARING AN EMERGENCY \_\_\_\_\_**

- e.) DISCUSSION CONSIDERATION, POSSIBLE ACTION OF PROPOSED BUDGET FOR THE FY 2019-2020. (page 68-81)**

**MOTION TO APPROVE OR REJECT \_\_\_\_\_**

- f.) APPROVAL OF RESOLUTION NO. 5-20-19A APPROVING THE CITY OF PIEDMONT, THE PIEDMONT MUNICIPAL AUTHORITY'S AND THE PIEDMONT'S SPECIAL PROJECT AUTHORITY ANNUAL OPERATING BUDGET FOR FY 2019-2020, STARTING JULY 1, 2019, AND ENDING JUNE 30, 2020 ADOPTED MAY 20, 2019 AND RATIFICATION AND ADOPTION OF THE BUDGET. (page 82-83)**

**MOTION TO APPROVE OR REJECT \_\_\_\_\_**

- g.) **DISCUSSION AND NOMINATION OF 2(TWO) TRUSTEES TO THE OKLAHOMA ENVIRONMENTAL MANAGEMENT AUTHORITY OF DIRECTORS. (page 84-85)**

**NOMINATION \_\_\_\_\_**

- h.) **DISCUSSION AND NOMINATION OF 1 (ONE) DELIGATE AND 2(TWO) ALTERNATE DELAGATES TO THE FOLLOWING ACOG BOARDS AND COMMITTEES. ACOG BOARD OF DIRECTORS, 9-1-1- ACOG BOARD OF DIRECTORS, INTERMODAL TRANSPORTATION POLICY COMMITTEE AND THE GARBER-WELLINGTON ASSOCIATION POLICY COMMITTEE. (page 86-87)**

**NOMINATION \_\_\_\_\_**

- i.) **DISCUSSION ON AEROBIC SEWAGE TREATMENT SYSTEM ORDINANCE. (page 88-100)**
- j.) **DISCUSSION ON SUBDIVISION STREETS.**
- k.) **DISCUSSION, CONSIDERATION, POSSIBLE ACTION ON SHENANDOAH RIDGE.**

**MOTION TO APPROVE OR REJECT \_\_\_\_\_**

- l.) **DISCUSSION, CONSIDERATION, POSSIBLE ACTION ON MARIJUANA ORDINANCE. (page 101-109)**

**MOTION TO APPROVE OR REJECT \_\_\_\_\_**

- m.) **DISCUSSION, CONSIDERATION, POSSIBLE ACTION ON AWARDING THE BID ON THE INTERCEPTOR SEWER LINE PROJECT. (page 110-118)**

**MOTION TO APPROVE OR REJECT \_\_\_\_\_**

- m.) **DISCUSSION ON ROAD BOND. PRESENTATION**

**11. 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))**

**12. EXECUTIVE SESSION**

**MOTION TO RECESS TO EXECUTIVE SESSION**

- a) **Discussion and consideration of the City Manager’s Compensation and performance as required by contract. [25 OS Sec. 307(b)(1)]**
- b.) **Discussion of negotiations concerning representatives of the Fraternal Order of Police.**

[Title 25 OS sec. 307 B (2).]

**MOTION TO RECESS TO PIEDMONT MUNICIPAL AUTHORITY**

**13. PIEDMONT MUNICIPAL AUTHORITY (page 119-128)**

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

**14. COUNCILMEMBER COMMENTS-**

**15. ADJOURN –**

**All regular meetings of the City Council of Piedmont for the 2019, calendar year, were set on October 22, 2018. The above Agenda Summary is posted at Piedmont Civic Center – Front door, May 20, 2019 at 5:00pm. The above Agenda is posted on the City of Piedmont Website, on May 20, 2019 at 5:00pm.**

**Posted by: City Clerk Jennifer Smith \_\_\_\_\_**

**AGENDA SUMMARY- MEETING OF THE PIEDMONT MUNICIPAL AUTHORITY  
(PMA)  
GEORGE FINA MUNICIPAL BUILDING - 314 Edmond Road NW  
Thursday, May 23, 2019 6:30pm  
(Immediately following the City Council 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) Recognition/Approval of Purchase Order/Disbursements for the City (Claims List). (page 121-124)
  - b) Recognition/Approval of Financial Statements. (page 125-128)
  - c) Approval of Resolution 5-20-19B adopting a new fee schedule.
4. **CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA** –
5. **BUSINESS ITEMS** –
  - a) **APPROVAL OF RESOLUTION NO. 5-20-19A APPROVING THE CITY OF PIEDMONT, THE PIEDMONT MUNICIPAL AUTHORITY’S AND THE PIEDMONTS SPECIAL PROJECT AUTHORITY ANNUAL OPERATING BUDGET FOR FY 2019-2020, STARTING JULY 1, 2019, AND ENDING JUNE 30, 2020 ADOPTED MAY 20, 2019 AND RATIFICATION AND ADOPTION OF THE BUDGET.**  
  
**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-**
8. **AJOURN-**

**MOTION TO RECESS TO PSPA MEETING.** (page 129)

All regular meetings of the Piedmont Municipal Authority for the 2019, calendar year, were set on October 22, 2018. The above Agenda Summary is posted at Piedmont Civic Center – Front door, May 20, 2019 at 5:00pm. The above Agenda is posted on the City of Piedmont Website, on May 20, 2019 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 20, 2019, 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) **NO ITEMS**
4. **CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA** –
5. **BUSINESS ITEMS** –
  - a.) **APPROVAL OF RESOLUTION NO. 5-20-19A APPROVING THE CITY OF PIEDMONT, THE PIEDMONT MUNICIPAL AUTHORITY’S AND THE PIEDMONT’S SPECIAL PROJECT AUTHORITY, ANNUAL OPERATING BUDGET FOR FY 2019-2020, STARTING JULY 1, 2019, AND ENDING JUNE 30, 2020 ADOPTED MAY 20, 2019 AND RATIFICATION AND ADOPTION OF THE BUDGETS**

**MOTION TO APPROVE OR REJECT \_\_\_\_\_**

6. **TRUSTEE COMMENTS-**
7. **ADJOURN**

**MOTION TO RECESS TO THE CITY COUNCIL MEETING**

All regular meetings of the Piedmont Municipal Authority for the 2019, calendar year, were set on October 22, 2018. The above Agenda Summary is posted at Piedmont Civic Center – Front door, May 16, 2019 at 5:00pm. The above Agenda is posted on the City of Piedmont Website, on May 20, 2019 at 5:00pm.

Posted by: City Clerk Jennifer Smith \_\_\_\_\_