

## 1. Meeting Materials

### Documents:

[PIEDMONT SPECIAL PROJECTS AUTHORITY AGENDA FEBRUARY 26, 2018 \(PDF\).PDF](#)

[PIEDMONT MUNICIPAL AUTHORITY AGENDA FEBRUARY 26, 2018 \(PDF\).PDF](#)

[CITY COUNCIL AGENDA FEBRUARY 26, 2018 \(PDF\).PDF](#)

**MEETING OF THE PIEDMONT SPECIAL PROJECTS AUTHORITY (PSPA)  
GEORGE FINA MUNICIPAL BUILDING - 314 Edmond Road NW  
Monday, February 26, 2017, 6:30 P.M.  
(Immediately following the Piedmont Municipal Authority Meeting)**

- 1. ROLL CALL - Chairman Valerie Thomerson**
  
- 2. 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 on June 26, 2017. (PAGE 74)
  
- 3. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA –**
  
- 4. BUSINESS ITEMS –**
  - a) Presentation, discussion, consideration, and possible action to accept 2016-2017 audit. (SEE ATTACHED)

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

- 5. ADJOURN**

**MOTION TO RETURN TO THE CITY COUNCIL MEETING**

The agenda was posted at George Fina Municipal Center – Front door, February 23, 2018, at 5:00pm.  
The above Agenda is posted on the City of Piedmont Website, on February 23, 2018, at 5:00pm.

Posted by \_\_\_\_\_

**AGENDA SUMMARY- MEETING OF THE PIEDMONT MUNICIPAL AUTHORITY (PMA)**  
**GEORGE FINA MUNICIPAL BUILDING - 314 Edmond Road NW**  
**Monday, February 26, 2018 6:30pm**  
**(Immediately following the City Council Meeting)**

1. **CALL TO ORDER** - Chairman Valerie Thomerson
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 Piedmont Municipal Authority Meeting on January 22, 2018. **(PAGE 64)**
  - b) Recognition/Approval of Purchase Order/Disbursements for the City (Claims List). **(PAGE 66)**
  - c) Recognition/Approval of January 2018 Financial Statements. **(PAGE 69)**
  - d) Approval of Joint Resolution No. 2-26-18 for an equipment fee. **(PAGE 27)**

4. **CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA** –

5. **BUSINESS ITEMS** –

- a) Presentation, discussion, consideration, and possible action to accept 2016-2017 audit. **(SEE ATTACHED)**

**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. (PAGE 73)**

All regular meetings of the Piedmont Municipal Authority for the 2018, calendar year, were set on December 18, 2017. The above Agenda Summary is posted at Piedmont Civic Center – Front door, February 23, 2018 at 5:00pm. The above Agenda is posted on the City of Piedmont Website, on February 23, 2018 at 5:00pm.

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

**AGENDA SUMMARY – MEETING OF THE CITY COUNCIL  
GEORGE FINA MUNICIPAL BUILDING - 314 EDMOND ROAD NORTHWEST  
Monday, February 26, 2018 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) Discussion and appointment of designees to the City of Piedmont’s 2018-2019 Fiscal Budget Committee.
  - b) Discussion and nomination for a designee to the Board of Trustees for OMAG. **(PAGE 4)**
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 City Council Meeting on January 22, 2018. **(PAGE 7)**
  - b) Recognition/Approval of Purchase Order/Disbursements for the City (Claims List). **(PAGE 15)**
  - c) Recognition/Approval of January 2018 Financial Statements. **(PAGE 20)**
  - d) Approval of Joint Resolution No. 2-26-18 for an equipment fee. **(PAGE 27)**
  - e) Approval of inter-local agreement between Canadian County and City of Piedmont for cross commissioning of officers. **(PAGE 29)**
  - f) Approval of an Agreement for Municipal Code Management to update City of Piedmont’s Subdivision Regulations. **(PAGE 34)**
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 on an Ordinance No. 635 amending the City of Piedmont Code of Ordinances by amending Section 7-2(b) of the Zoning Ordinance by requiring an electronic copy of the layout or plot plan when an application for a building permit is submitted; providing for severability; repeal of conflicting ordinances; and declaring an emergency. **(PAGE 37)**

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

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

- b) Discussion, consideration and possible action on an Ordinance No. 636 amending the City of Piedmont Code of Ordinances by adding Section ii-7 to the Subdivision Regulations requiring an electronic copy of the plat, plans, and checklist when an application for preliminary plat, final plat, or lot-split plat approval is submitted; providing for severability; repeal of conflicting

ordinances; and declaring an emergency. (PAGE 38)

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

- c) Discussion, consideration and possible action on Ordinance no. 637 amending the City of Piedmont code of ordinances by providing that zoning designation for lots thirteen (13), fourteen (14), fifteen (15), sixteen (16), seventeen (17), eighteen (18), nineteen (19), and twenty (20) of block twenty-four (24) in the Town of Piedmont, Canadian County, Oklahoma, be changed from RS-2 (single-family residential district) to RD-1 (two-family residential district); providing for severability; repeal of conflicting ordinances; and declaring an emergency. (PAGE 40)

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

- d) Discussion, consideration and possible action on Ordinance No. 638 amending the City of Piedmont Code of Ordinances by providing that zoning designation for the South half (S/2) of the Northwest quarter (NW/4) of section twenty-eight (28), township fourteen (14) North, range five (5) West of the Indian meridian, Canadian County, Oklahoma, less and except the following described land, to-wit: a part of the Northwest quarter (NW/4), section twenty-eight (28), township fourteen (14) north, range five (5) West of the I.M., more particularly described as follows: beginning at the Southwest corner of said NW/4, thence n89°39'20"e along the South line of said NW/4 a distance of 385.00 feet; thence N00°00'00"E parallel to the West line of said NW/4 a distance of 120.00 feet; thence N45°10'11"W a distance of 42.30 feet; thence S89°39'20"W parallel to the South line of said NW/4 a distance of 355.00 feet to a point on the West line of said NW/4; thence s00°00'00"W along the west line of said NW/4 a distance of 150 feet to the point of beginning, located in Canadian County, State of Oklahoma be changed from A-1 (general agriculture district) to RE-2 (minimum size rural estates residential district); providing for severability; repeal of conflicting ordinances; and declaring an emergency. (PAGE 50)

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

- e) Presentation, discussion, consideration, and possible action to accept 2016-2017 audit. (SEE ATTACHED)

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

**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))

**MOTION TO RECESS TO PIEDMONT MUNICIPAL AUTHORITY**

**11. PIEDMONT MUNICIPAL AUTHORITY (PAGE 63)**

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

**MOTION TO RECESS TO EXECUTIVE SESSION**

**12. EXECUTIVE SESSION (PAGE 76)**

- a) Discussion on pending investigation, claim or action with the City Attorney as provided for in 25 O.S., section 307 (b)(4).

**MOTION FOR ACTION OR UPDATE \_\_\_\_\_**

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

**13. ADMINISTRATION REPORT –**

**14. COUNCILMEMBER COMMENTS-**

**15. ADJOURN –**

**All regular meetings of the City Council of Piedmont for the 2018, calendar year, were set on December 18, 2017. The above Agenda Summary is posted at Piedmont Civic Center – Front door, February 23, 2018 at 5:00pm. The above Agenda is posted on the City of Piedmont Website, on February 23, 2018 at 5:00pm.**

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