

1. Meeting Materials

Documents:

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

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

**REVISED AGENDA SUMMARY – MEETING OF THE CITY COUNCIL
GEORGE FINA MUNICIPAL BUILDING - 314 EDMOND ROAD NORTHWEST
Monday, March 26, 2018 6:30pm**

- a) **CALL TO ORDER** - Mayor or Mayor Pro Tem
- b) **ROLL CALL** - City Clerk or Deputy City Clerk
- c) **FLAG SALUTE** - To be led by the designee of the Mayor or Mayor Pro Tem
- d) **INVOCATION** – To be led by the designee of the Mayor or Mayor Pro Tem
- e) **CONSENT AGENDA** - All items on the consent agenda are non-controversial and may be approved by one motion for items.
 - a) Approval of OneNet contract for Library internet services. **(PAGE 4)**
 - b) Approval of Laserfiche contract for Court expansion project. **(PAGE 6)**
 - c) Approval of Minutes for the City Council Meeting on February 26, 2018. **(PAGE 21)**
 - d) Recognition/Approval of Purchase Order/Disbursements for the City (Claims List). **(PAGE 28)**
 - e) Recognition/Approval of February 2018 Financial Statements. **(PAGE 36)**
- f) **CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA**
- g) **HEARING OF CITIZENS** - Topics to include those items *not listed in the agenda.*
- h) **BUSINESS ITEMS** –
 - a) Discussion, consideration and possible action on Fire Department expansion bids. **(PAPERWORK WILL BE GIVEN AT MEETING)**

MOTION TO APPROVE OR REJECT _____

- b) 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), also known as the property located on the East side of Piedmont road, across from the Piedmont First United Methodist Church. The legal description follows:

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 43)

MOTION TO APPROVE OR REJECT ON SECOND READING _____

MOTION TO APPROVE OR REJECT EMERGENCY _____

- 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 45)

MOTION TO APPROVE OR REJECT ON SECOND READING _____

MOTION TO APPROVE OR REJECT EMERGENCY _____

- d) 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 46)

MOTION TO APPROVE OR REJECT ON SECOND READING _____

MOTION TO APPROVE OR REJECT EMERGENCY _____

- e) Discussion, consideration and possible action on SRO Program. (PAGE 48)
- f) Discussion, consideration and possible action on setback ordinances. (PAGE 61)

MOTION TO APPROVE OR REJECT _____

- g) Presentation on the Performer from the 2016-2017 Audit. (PAGE 73)

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 103)

MOTION TO ADJOURN TO RECONVENE TO REGULAR CITY COUNCIL MEETING

MOTION TO RECESS TO EXECUTIVE SESSION

12. EXECUTIVE SESSION

- a) Discussion and consideration on appraisal of real property as provided for in 25 O.S. Section 307(B)(3). Followed by possible action to accept conveyance to the City of Piedmont the splash pad park property.

A tract of land in the Northwest Quarter (NW/4) of Section Thirty-Three (33), Township Fourteen (14) North, Range Five (5) West of the Indian Meridian, Canadian County, Oklahoma, more particularly described as follows:

COMMENCING at the Northwest corner of said Northwest Quarter (NW/4); Thence S00°00'12"E along the West line of said Northwest Quarter (NW/4), a distance of 880.00 feet; Thence N89°59'48"E a distance of 520.60 feet; Thence S00°00'12"E a distance of 50.00 feet to the POINT OF BEGINNING; Thence N89°59'48"E a distance of 259.23 feet; Thence S00°00'12"E a distance 168.04 feet; Thence N89°59'48"E a distance of 259.22 feet; Thence S00°00'12"E a distance of 156.99 feet; Thence S89°59'48"W a distance of 518.45 feet; Thence N00°00'12"W a distance of 325.03 feet to the POINT OF BEGINNING. **(PAGE 114)**

- b) Discussion, consideration and possible action on the status of negotiations with the Fraternal Order of Police, Piedmont Chapter, Lodge No. 173 for a new collective bargaining agreement for Fiscal Year 2018-2019 as authorized by 25 O.S. Section 307(B)(2).

MOTION TO ADJOURN TO RECONVENE TO REGULAR CITY COUNCIL MEETING

MOTION FOR ACTION REGARDING ACCEPTANCE OF CONVEYANCE OF REAL PROPERTY (SPLASH PAD PARK)_____

MOTION FOR ANY ACTION AS DISCUSSED PERTAINING TO NEGOTIATIONS WITH FOP, LOGE NO. 173 _____

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, March 23, 2018 at 5:00pm. The above Agenda is posted on the City of Piedmont Website, on March 23, 2018 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
Monday, March 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 February 26, 2018. (PAGE 104)
 - b) Recognition/Approval of Purchase Order/Disbursements for the City (Claims List). (PAGE 106)
 - c) Recognition/Approval of February 2018 Financial Statements. (PAGE 110)
4. **CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA** –
5. **BUSINESS ITEMS** –
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 CITY COUNCIL MEETING.

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, March 22, 2018 at 5:00pm. The above Agenda is posted on the City of Piedmont Website, on March 22, 2018 at 5:00pm.

Posted by: City Clerk Jennifer Smith _____