

**AGENDA SUMMARY – MEETING OF THE CITY COUNCIL
GEORGE FINA MUNICIPAL BUILDING - 314 EDMOND ROAD NORTHWEST
Monday, May 21, 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) Appointment of Abbie Hamblin to finish up the term of Nick Kittredge for the Park and Recreation Board that expires on May 31st 2020.
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 April 23, 2018. (PAGE 8)
 - b) Recognition/Approval of Purchase Order/Disbursements for the City (Claims List). (PAGE 17)
 - c) Recognition/Approval of April 2018 Financial Statements. (PAGE 29)
 - d) Approval of Resolution No. 05-21-18 for assignment of 9-1-1 Fees. (PAGE 36)
 - e) Approval to purchase a 2018 Chevy Tahoe for the Piedmont Fire Department. (PAGE 38)
 - f) Approval of an agreement between the City of Piedmont and Crawford & Associates, P.C. for accounting and consulting services. (PAGE 39)
 - g) Approval of Resolution No. 05-21-18B approving the City of Piedmont, the Piedmont Municipal Authority's and Piedmonts Special Project Authority Annual Operating budgets for fiscal year 2018-2019, starting July 1, 2018, and ending on June 30, 2019 adopted May 21, 2018 and ratification and adoption of the budgets. (PAGE 44)
 - h) Approval to amend City Manager's Contract including, but not limited to an increase in compensation. (PAGE 60)
 - i) Approval of Resolution No. 05-21-18C notifying residents of adoption of a newly compiled "code of ordinances". (PAGE 65)
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) Conduct a public hearing on Ordinance No. 646 an ordinance amending the City of Piedmont code of ordinances by adding section 10-328 (D) providing an exception to the general prohibition to allow residents of Piedmont to detonate consumer fireworks on July 1st, 2nd, 3rd and 4th; providing for severability; repeal of conflicting ordinances; and declaring an emergency. (PAGE 66)

MOTION TO OPEN THE PUBLIC HEARING _____

MOTION TO CLOSE THE PUBLIC HEARING _____

- b) Discussion, consideration and possible action on Ordinance No. 646 an ordinance amending the City of Piedmont code of ordinances by adding section 10-328 (D) providing an exception to the general prohibition to allow residents of Piedmont to detonate consumer fireworks on July 1st, 2nd, 3rd and 4th; providing for severability; repeal of conflicting ordinances; and declaring an emergency.

MOTION TO APPROVE OR REJECT ON FIRST READING _____

- c) Conduct a public hearing on Ordinance No. 645 an ordinance amending the City of Piedmont code of ordinances by providing that zoning designation for all of block sixty-one (61), Town of Piedmont, Canadian County, Oklahoma, according to the recorded plat thereof, be changed from a-1 (agriculture district) to c-2 (commercial, general shopping district); providing for severability; repeal of conflicting ordinances; and declaring an emergency. (PAGE 72)

MOTION TO OPEN THE PUBLIC HEARING _____

MOTION TO CLOSE THE PUBLIC HEARING _____

- d) Discussion, consideration and possible action on Ordinance No. 645 an ordinance amending the City of Piedmont code of ordinances by providing that zoning designation for all of block sixty-one (61), Town of Piedmont, Canadian County, Oklahoma, according to the recorded plat thereof, be changed from a-1 (agriculture district) to c-2 (commercial, general shopping district); providing for severability; repeal of conflicting ordinances; and declaring an emergency.

MOTION TO APPROVE OR REJECT ON FIRST READING _____

- e) Conduct a public hearing on Ordinance No. 644 an ordinance amending the City of Piedmont code of ordinances by providing that zoning designation for a tract of land in the northeast quarter (NE/4) of section thirty-five (35), township fourteen (14) North, range five (5) West of the Indian Meridian, Canadian County, Oklahoma, more particularly described as follows: beginning at the Northeast corner of said Northeast quarter (NE/ 4); thence s 00°17'50" E along the East line of said Northeast quarter (NE/ 4), a distance of 2653.35 feet to the southeast corner of said Northeast quarter (NE/ 4); thence S 89°29'11" W along the South line of said Northeast quarter (NE/ 4), a distance of 1817.34 feet to the Southeast corner of the recorded plat of the Oaks at Coyotee; thence along the East and North lines of the recorded plat of the Oaks at Coyotee the following 10 courses: (1) N 62°04'05" W (record: N 61°57'26" E, 137.11 feet) a distance of 137.06 feet; (2) N 07°53'27" E (record: N 08°00'07" E) a distance of 85.06 feet; (3) N 25°43'37" W (record: N 25°36'57" W) a distance of 255.44 feet; (4) N 35°55'51" W (record: N 35°49'11" W) a distance of 125.83 feet; (5) N 24°46'28" W (record: N 24°39'48" W) a distance of 120.06 feet; (6) N 13°16'17" E (record: N 13°22'57" E) a distance of 160.00 feet; (7) N 23°13'07" W (record: N 23°06'27" W) a distance of 76.01 feet; (8) N 40°11'10" W (record: N 40°04'30" W) a distance of 104.33 feet; (9) S 62°36'14" W (record: S 62°42'54" W) a distance of 391.43 feet; (10) N 57°39'23" W (record: N 57°32'43" W) a distance of 93.92 feet to a point on the West line of said Northeast quarter (NE/4), said point being the Northwest corner of the recorded plat of the Oaks at Coyotee; thence N 00°14'48" W along the West line of said Northeast quarter (NE/4), a distance of 1082.44 feet; thence N 89°20'39" E a distance of 550.00 feet; thence N 00°14'48" W a distance of 44.64 feet to a point on the North line of said Northeast quarter (NE/4); thence N 89°20'39" E along the north line of said Northeast quarter (NE/4), a distance of 2094.28 feet to the point of beginning.

Said tract having an area of 4,521,086.39 square feet, 103.790 acres, more or less, be changed from a-1 (agriculture district) to re-2 (rural residential); providing for severability; repeal of conflicting ordinances; and declaring an emergency.

Also known as a portion of the SE corner property of Morgan Rd and Edmond Rd. (PAGE 91)

MOTION TO OPEN THE PUBLIC HEARING _____

MOTION TO CLOSE THE PUBLIC HEARING _____

- f) Discussion, consideration and possible action on Ordinance No. 644 an ordinance amending the City of Piedmont code of ordinances by providing that zoning designation for a tract of land in the northeast quarter (NE/4) of section thirty-five (35), township fourteen (14) North, range five (5) West of the Indian Meridian, Canadian County, Oklahoma, more particularly described as follows: beginning at the Northeast corner of said Northeast quarter (NE/ 4); thence s 00°17'50" E along the East line of said Northeast quarter (NE/ 4), a distance of 2653.35 feet to the southeast corner of said Northeast quarter (NE/ 4); thence S 89°29'11" W along the South line of said Northeast quarter (NE/ 4), a distance of 1817 .34 feet to the Southeast corner of the recorded plat of the Oaks at Coyotee; thence along the East and North lines of the recorded plat of the Oaks at Coyotee the following 10 courses: (1) N 62°04'05" W (record: N 61°57'26" E, 137.11 feet) a distance of 137.06 feet; (2) N 07°53'27" E (record: N 08°00'07" E) a distance of 85.06 feet; (3) N 25°43'37" W (record: N 25°36'57" W) a distance of 255.44 feet; (4) N 35°55'51" W (record: N 35°49'11" W) a distance of 125.83 feet; (5) N 24°46'28" W (record: N 24°39'48" W) a distance of 120.06 feet; (6) N 13°16'17" E (record: N 13°22'57" E) a distance of 160.00 feet; (7) N 23°13'07" W (record: N 23°06'27" W) a distance of 76.01 feet; (8) N 40°11'10" W (record: N 40°04'30" W) a distance of 104.33 feet; (9) S 62°36'14" W (record: S 62°42'54" W) a distance of 391.43 feet; (10) N 57°39'23" W (record: N 57°32'43" W) a distance of 93.92 feet to a point on the West line of said Northeast quarter (NE/4), said point being the Northwest corner of the recorded plat of the Oaks at Coyotee; thence N 00°14'48" W along the West line of said Northeast quarter (NE/4), a distance of 1082.44 feet; thence N 89°20'39" E a distance of 550.00 feet; thence N 00°14'48" W a distance of 44.64 feet to a point on the North line of said Northeast quarter (NE/4); thence N 89°20'39" E along the north line of said Northeast quarter (NE/4), a distance of 2094.28 feet to the point of beginning.

Said tract having an area of 4,521,086.39 square feet, 103.790 acres, more or less, be changed from a-1 (agriculture district) to re-2 (rural residential); providing for severability; repeal of conflicting ordinances; and declaring an emergency.

Also known as a portion of the SE corner property of Morgan Rd and Edmond Rd.

MOTION TO APPROVE OR REJECT ON FIRST READING _____

- g) Conduct a public hearing on Ordinance No. 643 an ordinance amending the City of Piedmont code of ordinances by providing that zoning designation for a tract of land found in the Southwest quarter (SW/4) of section three (3), township fourteen (14) North, range five (5) West of the Indian Meridian, Canadian County, Oklahoma, more particularly described as follows: beginning at the Southeast corner of said Southwest quarter (SW/4); thence S 89°59'27" W along the South line of said Southwest quarter (SW/4), a distance of 1963.16 feet; thence N 00°24'10" W a

distance of 2649.53 feet to a point on the North line of said Southwest quarter (SW/4); thence s 89°49'37" E along the North line of said Southwest quarter (SW/4), a distance of 1975.52 feet to the Northeast corner of said Southwest quarter (SW/4); thence S 00°08'09" E along the East line of said Southwest quarter (SW/4), a distance of 2643.19 feet to the point of beginning. said tract having an area of 5,211,472.28 square feet, 119.639 acres, more or less be changed from a1 (agriculture district) to re (rural residential district); providing for severability; repeal of conflicting ordinances; and declaring an emergency.

Also known as ¼ mile East of Moffat and Mustang. (PAGE 107)

MOTION TO OPEN THE PUBLIC HEARING _____

MOTION TO CLOSE THE PUBLIC HEARING _____

- h) Discussion, consideration and possible action Ordinance No. 643 an ordinance amending the City of Piedmont code of ordinances by providing that zoning designation for a tract of land found in the Southwest quarter (SW/4) of section three (3), township fourteen (14) North, range five (5) West of the Indian Meridian, Canadian County, Oklahoma, more particularly described as follows: beginning at the Southeast corner of said Southwest quarter (SW/4); thence S 89°59'27" W along the South line of said Southwest quarter (SW/4), a distance of 1963.16 feet; thence N 00°24'10" W a distance of 2649.53 feet to a point on the North line of said Southwest quarter (SW/4); thence s 89°49'37" E along the North line of said Southwest quarter (SW/4), a distance of 1975.52 feet to the Northeast corner of said Southwest quarter (SW/4); thence S 00°08'09" E along the East line of said Southwest quarter (SW/4), a distance of 2643.19 feet to the point of beginning. said tract having an area of 5,211,472.28 square feet, 119.639 acres, more or less be changed from a1 (agriculture district) to re (rural residential district); providing for severability; repeal of conflicting ordinances; and declaring an emergency.

Also known as ¼ mile East of Moffat and Mustang.

MOTION TO APPROVE OR REJECT ON FIRST READING _____

- i) Conduct a public hearing on Ordinance No. 642 an ordinance amending the City of Piedmont code of ordinances by providing that zoning designation for a part of the southeast quarter (SE/4) of section thirty-two (32), township fourteen (14) North, range five (5) West of the Indian Meridian, Canadian County, Oklahoma, and more particularly described as follows: commencing at a point N 0°08'12" W (N 00°10'17" W field) along the East line of said SE/4, 343.00 feet and N 89°57'26" W, (s 90°00'00" W field) 465.37; feet (510.60 feet; field) from the Southeast corner of said SE/4 for a point of beginning; thence N 89°57'26" W, (s 90°00'00" W field) 274.92 feet (249.03 feet field) to a point on the West right-of-way line of the Old St. Louis, El Reno & Western Railway; thence N 35°06'50" E (N 36°34' 16" E field) along said West right-of-way line 378.77 feet (385.99 feet; field); thence S 89°57'26" E, (N 90°00'00" E field) 274.92 feet; (249.03 feet; field) thence S 35°06'50" W, (S 36°34'16" W field) 378.77 feet (385.99 feet field) to the point of beginning. together with a 16 foot utility easement along the West property line and further extending along the East side of West street all the way to Washington Avenue, be changed from a-1 (agriculture district) to c-2 (commercial, general shopping district); providing for severability; repeal of conflicting ordinances; and declaring an emergency.

Also known as the property directly west of the Co-op on Piedmont Road. (PAGE 138)

MOTION TO OPEN THE PUBLIC HEARING _____

MOTION TO CLOSE THE PUBLIC HEARING _____

- j) Discussion, consideration and possible action on Ordinance No. 642 an ordinance amending the City of Piedmont code of ordinances by providing that zoning designation for a part of the southeast quarter (SE/4) of section thirty-two (32), township fourteen (14) North, range five (5) West of the Indian Meridian, Canadian County, Oklahoma, and more particularly described as follows: commencing at a point N 0°08'12" W (N 00°10'17" W field) along the East line of said SE/4, 343.00 feet and N 89°57'26" W, (s 90°00'00" W field) 465.37; feet (510.60 feet; field) from the Southeast corner of said SE/4 for a point of beginning; thence N 89°57'26" W, (s 90°00'00" W field) 274.92 feet (249.03 feet field) to a point on the West right-of-way line of the Old St. Louis, El Reno & Western Railway; thence N 35°06'50" E (N 36°34' 16" E field) along said West right-of-way line 378.77 feet (385.99 feet; field); thence S 89°57'26" E, (N 90°00'00" E field) 274.92 feet; (249.03 feet; field) thence S 35°06'50" W, (S 36°34'16" W field) 378.77 feet (385.99 feet field) to the point of beginning. together with a 16 foot utility easement along the West property line and further extending along the East side of West street all the way to Washington Avenue, be changed from a-1 (agriculture district) to c-2 (commercial, general shopping district); providing for severability; repeal of conflicting ordinances; and declaring an emergency.

Also known as the property directly west of the Co-op on Piedmont Road.

MOTION TO APPROVE OR REJECT ON FIRST READING _____

- k) Conduct a public hearing on Ordinance No. 641 an ordinance amending the City of Piedmont code of ordinances by providing that zoning designation for part of the Southeast quarter (SE/4) of section three (3), township fourteen (14) North, range five (5) West of the Indian Meridian, Canadian County, Oklahoma, more particularly described as follows: beginning at the SE corner of said SE/4 of said section, thence due West a distance of 560 feet; thence due North a distance of 178 feet; thence East a distance of 560 feet; thence South a distance of 178 feet to the point or place of beginning, be changed from re (rural residential district) to re-1 (rural residential medium district); providing for severability; repeal of conflicting ordinances; and declaring an emergency.

Also known as 3013 Moffat Rd NE. (PAGE 154)

MOTION TO OPEN THE PUBLIC HEARING _____

MOTION TO CLOSE THE PUBLIC HEARING _____

- l) Discussion, consideration and possible action on Ordinance No. 641 an ordinance amending the City of Piedmont code of ordinances by providing that zoning designation for part of the Southeast quarter (SE/4) of section three (3), township fourteen (14) North, range five (5) West of the Indian Meridian, Canadian County, Oklahoma, more particularly described as follows: beginning at the SE corner of said SE/4 of said section, thence due West a distance of 560 feet; thence due North a distance of 178 feet; thence East a distance of 560 feet; thence South a distance of 178 feet to the point or place of beginning, be changed from re (rural residential district) to re-1 (rural residential medium district); providing for severability; repeal of conflicting ordinances; and declaring an emergency.

Also known as 3013 Moffat Rd NE.

MOTION TO APPROVE OR REJECT ON FIRST READING _____

- m) Conduct a public hearing on Ordinance No. 640 an ordinance of the City of Piedmont, Oklahoma, adopting and enacting the (2018) "Piedmont Code of Ordinances"; compiled, revised and published by the authority of the Council for the City of Piedmont, Oklahoma, containing the permanent and general ordinances of the City of Piedmont; also repealing all ordinances of a permanent and general nature not included in the code; providing for additions and amendments to the code and declaring an emergency. (PAGE 162)

MOTION TO OPEN THE PUBLIC HEARING _____

MOTION TO CLOSE THE PUBLIC HEARING _____

- n) Discussion, consideration and possible action on Ordinance No. 640 an ordinance of the City of Piedmont, Oklahoma, adopting and enacting the (2018) "Piedmont Code of Ordinances"; compiled, revised and published by the authority of the Council for the City of Piedmont, Oklahoma, containing the permanent and general ordinances of the City of Piedmont; also repealing all ordinances of a permanent and general nature not included in the code; providing for additions and amendments to the code and declaring an emergency.

MOTION TO APPROVE OR REJECT ON FIRST READING _____

- o) Discussion, consideration and possible action on Ordinance No. 639 amending the zoning Ordinance Sec. 5-13 (22) to decrease the front yard setback for properties within the commercial, industrial and multi-family districts and for schools and churches to seventy-five (75) feet from the centerline of any arterial street and twenty-five (25) feet from the public right-of-way boundary of any state or county highway whichever is greater; providing for severability; repeal of conflicting ordinances; and declaring an emergency. (PAGE 163)

MOTION TO APPROVE OR REJECT ON SECOND READING _____

MOTION TO APPROVE OR REJECT EMERGENCY _____

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 165)

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, May 17, 2018 at 5:00pm. The above Agenda is posted on the City of Piedmont Website, on May 17, 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, May 21, 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 April 23, 2018. (PAGE 166)
 - b) Recognition/Approval of Purchase Order/Disbursements for the City (Claims List). (PAGE 168)
 - c) Recognition/Approval of April 2018 Financial Statements. (PAGE 173)
 - d) Approval of Resolution No. 05-21-18B approving the City of Piedmont, the Piedmont Municipal Authority’s and Piedmonts Special Project Authority Annual Operating budgets for fiscal year 2018-2018, starting July 1, 2018, and ending on June 30, 2019 adopted May 21, 2018 and ratification and adoption of the budgets. (PAGE 44)
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 PIEDMONT SPECIAL PROJECTS AUTHORITY (PSPA) (PAGE 177)

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, May 17, 2018 at 5:00pm. The above Agenda is posted on the City of Piedmont Website, on May 17, 2018 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 21, 2018, 6:30 P.M.
(Immediately following the Piedmont Municipal Authority 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 Special Piedmont Special Projects Authority meeting on February 26, 2018. (PAGE 178)
 - b) Approval of Resolution No. 05-21-18B approving the City of Piedmont, the Piedmont Municipal Authority's and Piedmonts Special Project Authority Annual Operating budgets for fiscal year 2018-2018, starting July 1, 2018, and ending on June 30, 2019 adopted May 21, 2018 and ratification and adoption of the budgets. (PAGE 44)
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. **ADJOURN**

MOTION TO ADJOURN TO RECONVENE TO REGULAR CITY COUNCIL MEETING

All regular meetings of the Piedmont Special Projects Authority are called as needed. The above Agenda Summary is posted at Piedmont Civic Center – Front door, May 17, 2018 at 5:00pm. The above Agenda is posted on the City of Piedmont Website, on May 17, 2018 at 5:00pm.

Posted by: City Clerk Jennifer Smith_____