

**AGENDA SUMMARY – MEETING OF THE CITY COUNCIL
GEORGE FINA MUNICIPAL BUILDING - 314 EDMOND ROAD NORTHWEST
Monday, June 25, 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. **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 May 21, 2018. (PAGE 6)
 - b) Approval of Minutes for the Special City Council Meeting on June 4, 2018. (PAGE 17)
 - c) Recognition/Approval of Purchase Order/Disbursements for the City (Claims List). (PAGE 27)
 - d) Recognition/Approval of Financial Statements. (PAGE 35)
 - e) Approval of Resolution No. 06/25/18A adopting a new 9-1-1 ACOG Assignment Fee. (PAGE 42)
 - f) Approval of Resolution No. 06/25/18B adopting a new fee schedule. (PAGE 44)
 - g) Approval relieving Maron Koop of his duties on the Piedmont Planning Commission. (PAGE 48)
 - h) Approval of Resolution No. 9677400 a Police Department equipment lease agreement with F&M Bank. (PAGE 50)
 - i) Approval of Resolution No. 9385600 Fire Department equipment lease agreement with F&M Bank. (PAGE 53)
 - j) Approval of Budget Amendment #1 needed to cover increased appropriations in various departments. (PAGE 56)
 - k) Approval of Budget Amendment #2 needed to increase appropriations for county road repairs. (PAGE 57)
 - l) Approval to purchase Public Works water meters. (PAGE 58)
 - m) Approval of Resolution No. 6/25/18C Police Department negotiation status. (PAGE 59)
 - n) Approval of an Inter-Local Agreement between the City of Yukon, Oklahoma and the City of Piedmont, Oklahoma for the city of Yukon to provide afterhours dispatch services for the City of Piedmont. (PAGE 60)

6. **CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA**

7. **HEARING OF CITIZENS** - Topics to include those items *not listed in the agenda.*

8. **BUSINESS ITEMS** –

- a) Discussion, consideration and possible action for financing the Fire Department expansion and sewer improvement project. (PAGE 64)

MOTION TO APPROVE OR REJECT _____

- b) Discussion, consideration and possible action to suspend oil well permit for Odessa 1-10. (PAGE 65)

MOTION TO APPROVE OR REJECT _____

- c) Discussion, consideration and possible action to suspend oil well permit for Treece 1-7. (PAGE 72)

MOTION TO APPROVE OR REJECT _____

- d) Discussion, consideration and possible action to suspend oil well permit for Dickerson #1. (PAGE 79)

MOTION TO APPROVE OR REJECT _____

- e) Discussion, consideration and possible action on Sara Road pavement repairs. (PAGE 86)

MOTION TO APPROVE OR REJECT _____

- f) Presentation and discussion on digiticket system.
- g) Discussion to add 2 board member positions to the Piedmont Park and Recreation Board. (PAGE 90)
- h) 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. (PAGE 92)

MOTION TO APPROVE OR REJECT ON SECOND READING _____

MOTION TO APPROVE OR REJECT EMERGENCY _____

- i) 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 Coyoteee; thence along the East and North lines of the recorded plat of the Oaks at Coyoteee 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 93)

MOTION TO APPROVE OR REJECT ON SECOND READING _____

MOTION TO APPROVE OR REJECT EMERGENCY _____

- j) 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. (PAGE 95)

MOTION TO APPROVE OR REJECT ON SECOND READING _____

MOTION TO APPROVE OR REJECT EMERGENCY _____

- k) 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. (PAGE 97)

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

MOTION TO APPROVE OR REJECT ON SECOND READING _____

MOTION TO APPROVE OR REJECT EMERGENCY _____

- 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. (PAGE 99)

MOTION TO APPROVE OR REJECT ON SECOND READING _____

MOTION TO APPROVE OR REJECT EMERGENCY _____

- m) 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. (PAGE 101)

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 102)

MOTION TO ADJOURN TO RECONVENE TO REGULAR CITY COUNCIL MEETING

12. ADMINISTRATION REPORT –

13. COUNCILMEMBER COMMENTS-

14. 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, June 21, 2018 at 5:00pm. The above Agenda is posted on the City of Piedmont Website, on June 21, 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, June 25, 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 May 21, 2018. (PAGE 103)
 - b. Recognition/Approval of Purchase Order/Disbursements for the City (Claims List). (PAGE 105)
 - c. Recognition/Approval of 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 PSPA. (PAGE 114)

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, June 21, 2018 at 5:00pm. The above Agenda is posted on the City of Piedmont Website, on June 21, 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, June 25, 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 May 21, 2018. (PAGE 115)
 - b) Approval of Budget Amendment #3 adjusted transfer in due to unanticipated increases. (PAGE 117)
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, June 21, 2018 at 5:00pm. The above Agenda is posted on the City of Piedmont Website, on June 21, 2018 at 5:00pm.

Posted by: City Clerk Jennifer Smith _____