

**MEETING OF THE CITY COUNCIL
GEORGE FINA MUNICIPAL BUILDING - 314 EDMOND ROAD NORTHWEST
Monday, July 22, 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.) Ronald Moody’s term is expiring and no recommendations have been given for the Personal Board.
 - b.) Brad Neff has moved and no recommendations have been given for the Board of Adjustments.

MOTION _____

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 February 25, 2019. (PAGE #4)
 - b) Approval of Minutes for the City Council Meeting on March 25, 2019. (PAGE #13)
 - c) Approval of Minutes for the City Council Meeting on April 15, 2019. (PAGE #21)
 - d) Approval of Minutes for the City Council Meeting on April 22, 2019. (PAGE #27)
 - e) Approval of Minutes for the City Council Meeting on May 23, 2019. (PAGE #32)
 - f) Approval of Minutes for the City Council Meeting on June 24, 2019. (PAGE #48)
 - g) Recognition/Approval of Purchase Order/Disbursements for the City (Claims List). (PAGE #58)
 - h) Recognition/Approval of Financial Statements. (PAGE #72)
 - i) Approval of Inter-local Agreement for jail usage within Canadian County. (PAGE #79)
 - j) Approval of a high-powered outdoor siren. (PAGE #85)
 - k) Authorize City Manager to execute contract on lowest bid for 234th road culvert replacement. (PAGE #86)
 - l) Approval of engineering services contract with Burns McDonnell for Coyotee Springs drainage improvements. (PAGE #87)
 - m) Approval of a GIS service agreement with Meshek. (PAGE #91)
 - n) Approval to reduce Piedmont Road speed limit to 45mph between 192nd and 248th. (PAGE #101)
 - o) Reaffirming the Piedmont City Council Rules. (PAGE #102)

MOTION _____

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) Presentation, discussion, consideration and possible action on road bond.

MOTION TO APPROVE OR REJECT _____

- b) Discussion, consideration and possible action on Ordinance No. 631A an Ordinance of the City of Piedmont, Oklahoma amending part 12, article b, chapter 5. section 12-509 by adding a new subsection b thereto providing criteria for annual inspection of each oil and gas well operated within the limits of the City of Piedmont; declaring repealer; providing for severability; and declaring an emergency. (PAGE #112)

MOTION TO APPROVE OR REJECT ON FIRST READING _____

- c) Conduct a public hearing on Ordinance No. 664 an ordinance amending the City of Piedmont code of ordinances by providing that zoning designation for lots 19, 20, 21, block 75, town of Piedmont, Canadian County, Oklahoma, according to the recorded plot thereof and lots 22, 23, 24, block 75. Town of Piedmont, Canadian County, Oklahoma, including the west 30 feet of vacated street between block 75 & 76 adjoining lot 24, be changed from a-1 (agricultural district) to rm-1 (multi-family residential district); providing for severability; repeal of conflicting ordinances; and declaring an emergency. (also known as 15/17 and 23/25 Washington Ave E) (PAGE #114)

MOTION TO OPEN THE PUBLIC HEARING _____

MOTION TO CLOSE THE PUBLIC HEARING _____

- d) Discussion, consideration and possible action on Ordinance No. 664 an ordinance amending the City of Piedmont code of ordinances by providing that zoning designation for lots 19, 20, 21, block 75, town of Piedmont, Canadian County, Oklahoma, according to the recorded plot thereof and lots 22, 23, 24, block 75. Town of Piedmont, Canadian County, Oklahoma, including the west 30 feet of vacated street between block 75 & 76 adjoining lot 24, be changed from a-1 (agricultural district) to rm-1 (multi-family residential district); providing for severability; repeal of conflicting ordinances; and declaring an emergency. (also known as 15/17 and 23/25 Washington Ave E) (PAGE #114)

MOTION TO APPROVE OR REJECT ON FIRST READING _____

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 #126)

12. EXECUTIVE SESSION-

- a) Discussion on pending investigation, claim or action with City Attorney as provided for in (25 OS 2003, Section 307 (B)(4)).

MOTION TO RECESS TO EXECUTIVE SESSION _____

MOTION TO ADJOURN TO RECONVENE TO REGULAR CITY COUNCIL MEETING _____

13. COUNCILMEMBER COMMENTS-

14. ADJOURN-

MOTION TO ADJOURN CITY COUNCIL MEETING _____

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, July 19, 2019 at 5:00pm. The above Agenda is posted on the City of Piedmont Website, on July 19, 2019 at 5:00pm.

Posted by: Valorie Cumming _____

**MEETING OF THE PIEDMONT MUNICIPAL AUTHORITY (PMA)
GEORGE FINA MUNICIPAL BUILDING - 314 Edmond Road NW
Monday, July 22, 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) Approval of Minutes for the PMA Meeting on February 25, 2019. (PAGE #127)
 - b) Approval of Minutes for the PMA Meeting on March 25, 2019. (PAGE #129)
 - c) Approval of Minutes for the PMA Meeting on April 22, 2019. (PAGE #131)
 - d) Approval of Minutes for the PMA Meeting on May 23, 2019. (PAGE #133)
 - e) Approval of Minutes for the PMA Meeting on June 24, 2019. (PAGE #136)
 - f) Recognition/Approval of Purchase Order/Disbursements for the City (Claims List). (PAGE #138)
 - g) Recognition/Approval of Financial Statements. (PAGE #146)

MOTION _____

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

None

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 2019, calendar year, were set on October 22, 2018. The above Agenda Summary is posted at Piedmont Civic Center – Front door, July 19, 2019 at 5:00pm. The above Agenda is posted on the City of Piedmont Website, on July 19, 2019 at 5:00pm.

Posted by: Valorie Cumming _____