

**AGENDA SUMMARY – MEETING OF THE CITY COUNCIL
GEORGE FINA MUNICIPAL BUILDING - 314 EDMOND ROAD NORTHWEST
Monday, July 23, 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 Pro Tem
4. **INVOCATION** – To be led by the designee of the Mayor Pro Tem
5. **PRESENTATION/PROCLAMATIONS/OATHS/APPOINTMENTS**
 - a) Appointment of Charles Pankey to be City of Piedmont Associate Judge. (PAGE 5)
 - b) Appointment of Terrell Monks to be City of Piedmont Judge.
 - c) Recognition of Valerie Thomerson for her time as Mayor.
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 June 25, 2018. (PAGE 7)
 - b) Recognition/Approval of Purchase Order/Disbursements for the City (Claims List). (PAGE 18)
 - c) Recognition/Approval of Financial Statements. (PAGE 29)
 - d) Approval of corrected Ordinance No. 586. (PAGE 36)
 - e) Approval of a SCBA compressor for the Piedmont Fire Department. (PAGE 42)
 - f) Approval of Kudron Change Order No. 1 for Piedmont Road repairs. (PAGE 43)
 - g) Approval of an Interlocal Agreement with Canadian County pertaining to improvements on a portion of Countyline Road between NW 164th and NW 178th. (PAGE 44)
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 to revoke oil well permit for Odessa 1-10.
MOTION TO APPROVE OR REJECT _____
 - b) Discussion, consideration and possible action to revoke oil well permit for Treece 1-7.
MOTION TO APPROVE OR REJECT _____
 - c) Discussion, consideration and possible action to revoke oil well permit for Dickerson #1.
MOTION TO APPROVE OR REJECT _____
 - d) Conduct a public hearing on Ordinance No. 647 an ordinance amending the subdivision regulations of the City of Piedmont, Oklahoma by amending appendix d, e, f, g, h, i, j, k, l, m, n, and o in the subdivision regulations related to checklists for plat submission, updating plat

submission requirements to incorporate recently passed Ordinances which include trails and electronic submission requirements, in order to provide accurate documentation and requirements; providing for severability; repeal of conflicting ordinances; and declaring an emergency. (PAGE 51)

MOTION TO OPEN THE PUBLIC HEARING _____

MOTION TO CLOSE THE PUBLIC HEARING _____

- e) Discussion, consideration and possible action on Ordinance No. 647 an ordinance amending the subdivision regulations of the City of Piedmont, Oklahoma by amending appendix d, e, f, g, h, i, j, k, l, m, n, and o in the subdivision regulations related to checklists for plat submission, updating plat submission requirements to incorporate recently passed Ordinances which include trails and electronic submission requirements, in order to provide accurate documentation and requirements; providing for severability; repeal of conflicting ordinances; and declaring an emergency.

MOTION TO APPROVE OR REJECT ON FIRST READING _____

- f) Conduct a public hearing on Ordinance No. 648 an ordinance amending the subdivision regulations of the City of Piedmont, Oklahoma by amending and updating the checklists for chapter four (4), section iv-1, required information and section iv-2, information to be submitted with various types of plats in the subdivision regulations to provide accurate documentation and requirements; providing for severability; repeal of conflicting ordinances; and declaring an emergency. (PAGE 77)

MOTION TO OPEN THE PUBLIC HEARING _____

MOTION TO CLOSE THE PUBLIC HEARING _____

- g) Discussion, consideration and possible action on Ordinance No. 648 an ordinance amending the subdivision regulations of the City of Piedmont, Oklahoma by amending and updating the checklists for chapter four (4), section iv-1, required information and section iv-2, information to be submitted with various types of plats in the subdivision regulations to provide accurate documentation and requirements; providing for severability; repeal of conflicting ordinances; and declaring an emergency.

MOTION TO APPROVE OR REJECT ON FIRST READING _____

- h) Conduct a public hearing on Ordinance No. 649 an Ordinance amending the City of Piedmont code of ordinances by amending the language in section 5-312, a, b, and c, section 5-314, 1, 2, and 3, section 5-422 a, b, and c, section 5-512 a, b, and c, and section 5-514 1, 2, and 3 from Oklahoma state health department to Oklahoma construction industries board; providing for severability; repeal of conflicting ordinances; and declaring an emergency. (PAGE 85)

MOTION TO OPEN THE PUBLIC HEARING _____

MOTION TO CLOSE THE PUBLIC HEARING _____

- i) Discussion, consideration and possible action on Ordinance No. 649 an Ordinance amending the

City of Piedmont code of ordinances by amending the language in section 5-312, a, b, and c, section 5-314, 1, 2, and 3, section 5-422 a, b, and c, section 5-512 a, b, and c, and section 5-514 1, 2, and 3 from Oklahoma state health department to Oklahoma construction industries board; providing for severability; repeal of conflicting ordinances; and declaring an emergency.

MOTION TO APPROVE OR REJECT ON FIRST READING _____

- j) 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: commencing 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 747.38 feet to the point of beginning; thence continuing s 00°17'50" E along the East line of said Northeast quarter (NE/4), a distance of 1905.97 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: N 62°04'05" W (record: N 61°57'26" E, 137.11 feet) a distance of 137.06 feet; N 07°53'27" E (record: N 08°00'07" E) a distance of 85.06 feet; N 25°43'37" W (record: N 25°36'57" W) a distance of 255.44 feet; N 35°55'51" W (record: N 35°49'11" W) a distance of 125.83 feet; N 24°46'28" W (record: N 24°39'48" W) a distance of 120.06 feet; N 13°16'17" E (record: N 13°22'57" E) a distance of 160.00 feet; N 23°13'07" W (record: N 23°06'27" W) a distance of 76.01 feet; N 40°11'10" W (record: N 40°04'30" W) a distance of 104.33 feet; S 62°36'14" W (record: S 62°42'54" W) a distance of 391.43 feet; 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; thence N 89°20'39" E a distance of 2094.28 feet to the point of beginning. Said tract having an area of 4521086.39 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 SW corner of Edmond Rd and Morgan. (PAGE 88)

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 91)

MOTION TO ADJOURN TO RECONVENE TO REGULAR CITY COUNCIL

MEETING

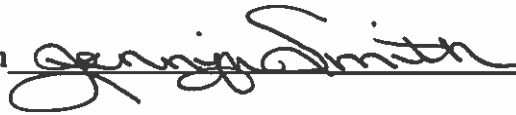
12. ADMINISTRATION REPORT –

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, July 20, 2018 at 5:00pm. The above Agenda is posted on the City of Piedmont Website, on July 20, 2018 at 5:00pm.

Posted by: City Clerk Jennifer Smith

A handwritten signature in black ink, appearing to read "Jennifer Smith", is written over a horizontal line.

**AGENDA SUMMARY- MEETING OF THE PIEDMONT MUNICIPAL AUTHORITY
(PMA)
GEORGE FINA MUNICIPAL BUILDING - 314 Edmond Road NW
Monday, July 23, 2017 6:30pm
(Immediately following the City Council Meeting)**

1. **CALL TO ORDER** – 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 Piedmont Municipal Authority Meeting on June 25, 2018. (PAGE 92)
 - b) Recognition/Approval of Purchase Order/Disbursements for the City (Claims List). (PAGE 94)
 - c) Recognition/Approval of Financial Statements. (PAGE 99)
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.

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