

**MEETING OF THE CITY COUNCIL
GEORGE FINA MUNICIPAL BUILDING - 314 EDMOND ROAD NORTHWEST
Monday, August 26, 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. **DEDICATIONS-**
 - a) Presentation and approval to dedicate 30 flags located on fire hydrants in the city. (PAGE #6)
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 July 22, 2019. (PAGE #7)
 - b) Recognition/Approval of Purchase Order/Disbursements for the City (Claims List). (PAGE #20)
 - c) Recognition/Approval of Financial Statements. (PAGE #31)
 - d) Approval of OG&E overhang easement. (PAGE #37)
 - e) Approval of Piedmont Police Department vehicle lease agreement No. 11052000. (PAGE #41)
 - f) Approval of engineering agreement for Mustang Road from 164th Street to 178th Street with Brinley Engineering. (PAGE #47)
 - g) Approval of Minutes for the Special City Council meeting on August 1, 2019. (PAGE #49)
 - h) Approval of Resolution No. 8/26/19A a resolution of the city council of the City of Piedmont and the Piedmont Municipal Authority providing for the adoption of a new fee schedule for building permits and PMA water and sewer construction. (PAGE #50)
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 on David Hutchison property issues.
 - b) Discussion, consideration and possible action on a bond oversight committee and future workshops.

MOTION TO APPROVE OR REJECT _____

 - c) Discussion on oil and gas well noise levels and road maintenance assistance.
 - 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 #51)

MOTION TO APPROVE OR REJECT ON SECOND READING _____

MOTION TO APPROVE OR REJECT EMERGENCY CLAUSE _____

- e) 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 #63)

MOTION TO APPROVE OR REJECT ON SECOND READING _____

MOTION TO APPROVE OR REJECT EMERGENCY CLAUSE _____

- f) Conduct a public hearing on Ordinance No. 667 to consider a formal rezoning application, requested by William Means, by requesting a rezoning from the established agricultural (A-1) zoning district to residential zoning district RS-1 (urban residential district) at the following described property (Also known as 320 Piedmont Rd N):

a tract of land situated in the Southwest quarter (SW/4) of section thirty-three (33) township fourteen North (t14N). range five West of the Indian Meridian (r5w.i.m.), Canadian County, Oklahoma. being a part of the property formerly owned by the St. Louis, El Reno and Western railway. part of lot six (6), and all of lots seven (7) through eleven (11) inclusive of block thirty-eight (38) to the townsite of Piedmont, Canadian County, Oklahoma, as shown by the recorded plat thereof, described by meets and bounds description as follows: beginning at the Southwerst corner of said lot 11, thence West (N 89°57'26" W) along the South line of said block 38 a distance of 165.00 feet to the East r/w line of state highway four, thence North (N 00°08'12" W) along the East r/w of state highway four a distance of 132.00 feet; thence East (S 89° 57'26" E) and parallel to the South line of said block 38, a distance of 165.00 feet to the Northeast corner of said lot 11, thence South (S 00°08'12" E) along the East line of said block 38 a distance of 132.00 feet to the point of beginning, said tract containing 0.50 acres (PAGE #65)

MOTION TO OPEN THE PUBLIC HEARING _____

MOTION TO CLOSE THE PUBLIC HEARING _____

- g) Discussion, consideration and possible action on Ordinance No. 667 to consider a formal rezoning application, requested by William Means, by requesting a rezoning from the established agricultural (A-1) zoning district to residential zoning district RS-1 (urban residential district) at the following described property (Also known as 320 Piedmont Rd N):

a tract of land situated in the Southwest quarter (SW/4) of section thirty-three (33) township fourteen North (t14N). range five West of the Indian Meridian (r5w.i.m.), Canadian County, Oklahoma. being a part of the property formerly owned by the St. Louis, El Reno and Western railway. part of lot six (6), and all of lots seven (7) through eleven (11) inclusive of block thirty-

eight (38) to the townsite of Piedmont, Canadian County, Oklahoma, as shown by the recorded plat thereof, described by meets and bounds description as follows: beginning at the Southwest corner of said lot 11, thence West (N 89°57'26" W) along the South line of said block 38 a distance of 165.00 feet to the East r/w line of state highway four, thence North (N 00°08'12" W) along the East r/w of state highway four a distance of 132.00 feet; thence East (S 89° 57'26" E) and parallel to the South line of said block 38, a distance of 165.00 feet to the Northeast corner of said lot 11, thence South (S 00°08'12" E) along the East line of said block 38 a distance of 132.00 feet to the point of beginning, said tract containing 0.50 acres

MOTION TO APPROVE OR REJECT ON FIRST READING _____

- h) Conduct a public hearing on Ordinance No. 666 an ordinance to consider a formal rezoning application, requested by William Means, by requesting a rezoning from the established agricultural (A-1) zoning district to commercial zoning district C-2 (commercial, general shopping district) at the following described property (Also known as 320 Piedmont Rd N).

All of lots twelve (12) through sixteen (16) inclusive of block thirty-eight (38) to the townsite of Piedmont, Canadian County, Oklahoma, as shown by the recorded plat thereof, said tract containing 0.38 acres. (PAGE #69)

MOTION TO OPEN THE PUBLIC HEARING _____

MOTION TO CLOSE THE PUBLIC HEARING _____

- i) Discussion, consideration and possible action on Ordinance No. 666 an ordinance to consider a formal rezoning application, requested by William Means, by requesting a rezoning from the established agricultural (A-1) zoning district to commercial zoning district C-2 (commercial, general shopping district) at the following described property (Also known as 320 Piedmont Rd N).

All of lots twelve (12) through sixteen (16) inclusive of block thirty-eight (38) to the townsite of Piedmont, Canadian County, Oklahoma, as shown by the recorded plat thereof, said tract containing 0.38 acres.

MOTION TO APPROVE OR REJECT ON FIRST READING _____

- j) Conduct a public hearing on Ordinance No. 665 an ordinance to consider a formal rezoning application, requested by Leon Meyer, by requesting a rezoning from the established agricultural (A-1) zoning district to commercial zoning district C-2 (commercial, general shopping district) at the following described property (also known as the NW corner of Washington and Piedmont Rd):

a tract of land lying in the Southeast quarter (SE1/4) of section 32, township 14 North, range 5 West of the Indian Meridian, Canadian county, Oklahoma and further described as follows: commencing at the Southeast corner of block 74, original townsite of Piedmont to the City of Piedmont, Canadian County, Oklahoma, said point being 40 feet West and 33 feet North of the Southeast corner of said SE1/4; thence S89°41'37"W along the South line of said block 74 and the South line of the statutory right-of-way line of said SE1/4 for a distance of 25.00 feet to the point of beginning, said point being on the present West right-of-way line of state Highway No. 4; thence continuing S89°41'37"W along said South statutory right-of-way line for a distance of

929.89 feet to the Westerly line of a journal entry of judgment documented as Case No. C-83-142 in book 1072, page 233 with the Canadian County Clerk's office on November 8, 1983; thence N36°36'04"E along said Westerly line for a distance of 393.26 feet to a point on the North line of said book 1072, page 233 and the projected centerline of Adams Avenue Northwest; thence S89°58'42"E along said projected centerline for a distance of 694.63 feet to the present West right-of-way line of said state Highway No. 4; thence S00°08'29"E along said present West right-of-way line for a distance of 310.38 to the point of beginning. The above described tract containing 5.83 acres more or less. bearings are based on grid north (N00°00'00"E) Oklahoma state plane coordinate system, North zone. (PAGE #71)

MOTION TO OPEN THE PUBLIC HEARING _____

MOTION TO CLOSE THE PUBLIC HEARING _____

- k) Discussion, consideration and possible action on Ordinance No. 665 an ordinance to consider a formal rezoning application, requested by Leon Meyer, by requesting a rezoning from the established agricultural (A-1) zoning district to commercial zoning district C-2 (commercial, general shopping district) at the following described property (also known as the NW corner of Washington and Piedmont Rd):

a tract of land lying in the Southeast quarter (SE1/4) of section 32, township 14 North, range 5 West of the Indian Meridian, Canadian county, Oklahoma and further described as follows: commencing at the Southeast corner of block 74, original townsite of Piedmont to the City of Piedmont, Canadian County, Oklahoma, said point being 40 feet West and 33 feet North of the Southeast corner of said SE1/4; thence S89°41'37"W along the South line of said block 74 and the South line of the statutory right-of-way line of said SE1/4 for a distance of 25.00 feet to the point of beginning, said point being on the present West right-of-way line of state Highway No. 4; thence continuing S89°41'37"W along said South statutory right-of-way line for a distance of 929.89 feet to the Westerly line of a journal entry of judgment documented as Case No. C-83-142 in book 1072, page 233 with the Canadian County Clerk's office on November 8, 1983; thence N36°36'04"E along said Westerly line for a distance of 393.26 feet to a point on the North line of said book 1072, page 233 and the projected centerline of Adams Avenue Northwest; thence S89°58'42"E along said projected centerline for a distance of 694.63 feet to the present West right-of-way line of said state Highway No. 4; thence S00°08'29"E along said present West right-of-way line for a distance of 310.38 to the point of beginning. The above described tract containing 5.83 acres more or less. bearings are based on grid north (N00°00'00"E) Oklahoma state plane coordinate system, North zone.

MOTION TO APPROVE OR REJECT ON FIRST READING _____

- l) Discussion, consideration and possible action on Resolution No. 8/26/19B a resolution of the City of Piedmont casting a vote for trustee of the Oklahoma Municipal retirement Fund (OkMRF) to fill the expiring term of at-large trustee representing the entire membership. (PAGE #75)

MOTION TO APPROVE OR REJECT _____

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))

11. PIEDMONT MUNICIPAL AUTHORITY (PAGE #81)

MOTION TO RECESS TO PIEDMONT MUNICIPAL AUTHORITY

MOTION TO ADJOURN TO RECONVENE TO REGULAR CITY COUNCIL MEETING

12. EXECUTIVE SESSION

- a) Discussion on the City Manager's performance. (25 OS Sec. 307(b)(1))

MOTION TO RECESS TO EXECUTIVE SESSION

MOTION TO ADJOURN TO RECONVENE TO EXECUTIVE SESSION

13. COUNCILMEMBER COMMENTS-

14. ADJOURN-

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, August 23, 2019 at 5:00pm. The above Agenda is posted on the City of Piedmont Website, on August 23, 2019 at 5:00pm.

Posted by: City Clerk Jennifer Smith _____

**MEETING OF THE PIEDMONT MUNICIPAL AUTHORITY (PMA)
GEORGE FINA MUNICIPAL BUILDING - 314 Edmond Road NW
Monday, August 26, 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 Piedmont Municipal Authority Meeting on July 22, 2019. (PAGE #82)
 - b) Recognition/Approval of Purchase Order/Disbursements for the City (Claims List). (PAGE #84)
 - c) Recognition/Approval of Financial Statements. (PAGE #93)
 - d) Approval of Resolution No. 8/26/19A a resolution of the city council of the City of Piedmont and the Piedmont Municipal Authority providing for the adoption of a new fee schedule for building permits and PMA water and sewer construction. (PAGE #50)
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, August 23, 2019 at 5:00pm. The above Agenda is posted on the City of Piedmont Website, on August 23, 2019 at 5:00pm.