

**AGENDA SUMMARY – MEETING OF THE CITY COUNCIL  
GEORGE FINA MUNICIPAL BUILDING - 314 EDMOND ROAD NORTHWEST  
Monday, August 27, 2018 6:30pm**

1. **CALL TO ORDER** - 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. **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 23, 2018. (PAGE 6)
  - b) Approval of Minutes for the City Council Meeting on Approval of Minutes for the Special City Council Meeting on August 7, 2018. (PAGE 16)
  - c) Recognition/Approval of Purchase Order/Disbursements for the City (Claims List). (PAGE 18)
  - d) Recognition/Approval of Financial Statements. (PAGE 33)
  - e) Approval to purchase Fire Department extractor from Arrow Machinery. (PAGE 40)
  - f) Approval of a contract between Piedmont Public School District and the City of Piedmont providing for a school resource officer. (SEE HANDOUT)
  - g) Approval of contract for Audit Services with HBC for fiscal year July 1, 2017 to June 30, 2018. (PAGE 41)
  - h) Approval of Resolution No. 8/27/18A a promissory note for Fire Department expansion and sewer project. (PAGE 47)
  - i) Approval of a GIS service agreement with Meshek. (PAGE 65)
  - j) Approval of inter-local agreement for jail usage within Canadian County. (PAGE 73)
  - k) Approval of an Inter-Local Agreement between Canadian County and the City of Piedmont, Oklahoma to provide grading for specific roads within the City which are a continuation of connecting links in the State or Country Highway system and located within Canadian County. (PAGE 77)
  - l) Approval of an Inter-Local Agreement between Canadian County and the City of Piedmont, Oklahoma to provide mowing the right of ways in incorporated areas of the City which are a continuation of connecting links in the State or County Highways system and located within Canadian County. (PAGE 80)
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) Conduct a public hearing on Ordinance No. 651 an Ordinance amending the City of Piedmont Code of Ordinances by providing that zoning designation for lots 1, 2, 3, and 4 of block 40, original town of Piedmont, Canadian County, Oklahoma, as shown on the recorded plat thereof be changed from a1 (agriculture district) to c-3 (general commercial/downtown shopping district); providing for severability; repeal of conflicting ordinances; and declaring an emergency.  
  
Also known as 100 Monroe Ave. (PAGE 83)

**MOTION TO OPEN THE PUBLIC HEARING \_\_\_\_\_**

**MOTION TO CLOSE THE PUBLIC HEARING \_\_\_\_\_**

- b) Discussion, consideration and possible action on Ordinance No. 651 an Ordinance amending the City of Piedmont Code of Ordinances by providing that zoning designation for lots 1, 2, 3, and 4 of block 40, original town of Piedmont, Canadian County, Oklahoma, as shown on the recorded plat thereof be changed from a1 (agriculture district) to c-3 (general commercial/downtown shopping district); providing for severability; repeal of conflicting ordinances; and declaring an emergency.

Also known as 100 Monroe Ave.

**MOTION TO APPROVE OR REJECT ON FIRST READING \_\_\_\_\_**

- c) Conduct a public hearing on Ordinance No. 652 an Ordinance amending the City of Piedmont Code of Ordinances by providing that zoning designation for lots nine (9) and ten (10) of block thirty-one (31), in the Town of Piedmont, Canadian County, Oklahoma, according to the recorded plat thereof. and a tract of land lying in the abandoned railroad right of way more particularly described as follows: beginning at the Southeast corner of lot nine (9); thence 150 feet bearing North 90° E along and following the extended South line of lot nine (9): thence 140.48 feet bearing North 00°08'53" East to an iron pin; thence 36.34 feet bearing South 89°43'54" W to an iron pin; thence 10.72 feet bearing South 39°05'51" W to an iron pin; thence 170.09 feet bearing South 39°05'51" W along and following the Southeast line of lot ten (10) to the point of beginning. all contained in the original Town of Piedmont, as located in the Southwest quarter (SW/4) of section thirty-three (33), township fourteen (14) North, range five (5) West of the Indian Meridian, Canadian County, Oklahoma be changed from a1 (agriculture district) to c-3 (general commercial/downtown shopping district); providing for severability; repeal of conflicting ordinances; and declaring an emergency.

Also known as 410 Piedmont Rd N. (PAGE 87)

**MOTION TO OPEN THE PUBLIC HEARING \_\_\_\_\_**

**MOTION TO CLOSE THE PUBLIC HEARING \_\_\_\_\_**

- d) Discussion, consideration and possible action on Ordinance No. 652 an Ordinance amending the City of Piedmont Code of Ordinances by providing that zoning designation for lots nine (9) and ten (10) of block thirty-one (31), in the Town of Piedmont, Canadian County, Oklahoma, according to the recorded plat thereof. and a tract of land lying in the abandoned railroad right of way more particularly described as follows: beginning at the Southeast corner of lot nine (9); thence 150 feet bearing North 90° E along and following the extended South line of lot nine (9): thence 140.48 feet bearing North 00°08'53" East to an iron pin; thence 36.34 feet bearing South 89°43'54" W to an iron pin; thence 10.72 feet bearing South 39°05'51" W to an iron pin; thence 170.09 feet bearing South 39°05'51" W along and following the Southeast line of lot ten (10) to the point of beginning. all contained in the original Town of Piedmont, as located in the Southwest quarter (SW/4) of section thirty-three (33), township fourteen (14) North, range five (5) West of the Indian Meridian, Canadian County, Oklahoma be changed from a1 (agriculture district) to c-3 (general commercial/downtown shopping district); providing for severability; repeal of conflicting ordinances; and declaring an emergency.

Also known as 410 Piedmont Rd N.

**MOTION TO APPROVE OR REJECT ON FIRST READING \_\_\_\_\_**

- e) Conduct a public hearing on Ordinance No. 653 an Ordinance amending the City of Piedmont Code of Ordinances by providing that zoning designation for lots fourteen (14), fifteen (15) and sixteen (16) of block twenty-nine (29) in the Town of Piedmont, Canadian County, Oklahoma, according to the recorded plat thereof, together with an easement over and across a part of lot thirteen (13), block twenty-nine (29) in the Town of Piedmont, Canadian County, Oklahoma, according to the recorded plat thereof, described as follows: beginning at the Southeast corner of said lot 13; thence West 6 feet; thence North 33 feet; thence East 6 feet; thence South 33 feet to the point of beginning and lots seventeen (17), eighteen (18), nineteen (19) and twenty (20) of block twenty-nine (29) in the Town of Piedmont, Canadian County, Oklahoma, according to the recorded plat thereof, be changed from a-1 (agriculture district) to c-3 (commercial general/ downtown shopping district); providing for severability; repeal of conflicting ordinances; and declaring an emergency.

Also known as 107-119 Monroe Ave NW. (PAGE 93)

**MOTION TO OPEN THE PUBLIC HEARING \_\_\_\_\_**

**MOTION TO CLOSE THE PUBLIC HEARING \_\_\_\_\_**

- f) Discussion, consideration and possible action on Ordinance No. 653 an Ordinance amending the City of Piedmont Code of Ordinances by providing that zoning designation for lots fourteen (14), fifteen (15) and sixteen (16) of block twenty-nine (29) in the Town of Piedmont, Canadian County, Oklahoma, according to the recorded plat thereof, together with an easement over and across a part of lot thirteen (13), block twenty-nine (29) in the Town of Piedmont, Canadian County, Oklahoma, according to the recorded plat thereof, described as follows: beginning at the Southeast corner of said lot 13; thence West 6 feet; thence North 33 feet; thence East 6 feet; thence South 33 feet to the point of beginning and lots seventeen (17), eighteen (18), nineteen (19) and twenty (20) of block twenty-nine (29) in the Town of Piedmont, Canadian County, Oklahoma, according to the recorded plat thereof, be changed from a-1 (agriculture district) to c-3 (commercial general/ downtown shopping district); providing for severability; repeal of conflicting ordinances; and declaring an emergency.

Also known as 107-119 Monroe Ave NW.

**MOTION TO APPROVE OR REJECT ON FIRST READING \_\_\_\_\_**

- g) Discussion, consideration and possible action on Ordinance No. 650 an Ordinance amending the Code of Ordinances, City of Piedmont, Oklahoma, to repeal part 3, entitled "alcoholic beverages," articles i through iii; to create new part 3, entitled "alcoholic beverages," articles i through iii, to bring the city of piedmont's alcoholic beverage regulations into compliance with Oklahoma's new liquor laws; providing for repealer, savings clause, severability, codification, publication, and declaring an emergency. (PAGE 98)

**MOTION TO APPROVE OR REJECT ON FIRST READING \_\_\_\_\_**

- h) 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. (PAGE 109)

**MOTION TO APPROVE OR REJECT ON SECOND READING \_\_\_\_\_**

**MOTION TO APPROVE OR REJECT EMERGENCY \_\_\_\_\_**

- i) 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. (PAGE 112)

**MOTION TO APPROVE OR REJECT ON SECOND READING \_\_\_\_\_**

**MOTION TO APPROVE OR REJECT EMERGENCY \_\_\_\_\_**

- j) Discussion on Police Department procedures.

- k) 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. (PAGE 120)

**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 146)**

**MOTION TO ADJOURN TO RECONVENE TO REGULAR CITY COUNCIL MEETING**

**12. EXECUTIVE SESSION**

- a) Discussion, consideration and possible action on personnel matters pursuant to (25 O.S. 307 (B)(1)).

MOTION \_\_\_\_\_

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, August 24, 2018 at 5:00pm. The above Agenda is posted on the City of Piedmont Website, on August 24, 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, August 27, 2018 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 July 23, 2018. (PAGE 147)
  - b) Recognition/Approval of Purchase Order/Disbursements for the City (Claims List). (PAGE 149)
  - c) Recognition/Approval of Financial Statements. (PAGE 153)
  - d) Approval of Resolution No. 8/27/18B a promissory note for Fire Department expansion and sewer project. (PAGE 157)
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.**

**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, August 24, 2018 at 5:00pm. The above Agenda is posted on the City of Piedmont Website, on August 24, 2018 at 5:00pm.**

**Posted by: City Clerk Jennifer Smith** \_\_\_\_\_