

**AGENDA SUMMARY – MEETING OF THE CITY COUNCIL
GEORGE FINA MUNICIPAL BUILDING - 314 EDMOND ROAD NORTHWEST
Monday, September 24, 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. **PRESENTATION/PROCLAMATIONS/OATHS/APPOINTMENTS**
 - a) Appointment of Brad Rogers to the Planning Commission Board.
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 August 27, 2018. (PAGE 4)
 - b) Approval of Minutes for the Special City Council Meeting on September 6, 2018. (PAGE 14)
 - c) Recognition/Approval of Purchase Order/Disbursements for the City (Claims List). (PAGE 16)
 - d) Recognition/Approval of Financial Statements. (PAGE 20)
 - e) Approval of office furniture, parts and bicycle to be listed as surplus and disposed of by sale or auction. (PAGE 29)
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 and consideration to allow baling of hay on property not zoned for agricultural use.
 - b) 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 39)

MOTION TO APPROVE OR REJECT ON SECOND READING _____

MOTION TO APPROVE OR REJECT EMERGENCY _____

- c) 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. (PAGE 50)

MOTION TO APPROVE OR REJECT ON SECOND READING _____

MOTION TO APPROVE OR REJECT EMERGENCY _____

- d) 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. (PAGE 55)

MOTION TO APPROVE OR REJECT ON SECOND READING _____

MOTION TO APPROVE OR REJECT EMERGENCY _____

- e) 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. (PAGE 59)

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 65)

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, September 20, 2018 at 5:00pm. The above Agenda is posted on the City of Piedmont Website, on September 20, 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, September 24, 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 August 27, 2018. (PAGE 66)
 - b) Recognition/Approval of Purchase Order/Disbursements for the City (Claims List). (PAGE 68)
 - c) Recognition/Approval of Financial Statements. (PAGE 70)
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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