

**MEETING OF THE CITY COUNCIL
PIEDMONT AREA VETRANS ASSOCIATION - 240 EDMOND ROAD NORTHWEST
Monday, October 26, 2020 6:30pm**

1. **CALL TO ORDER** - Mayor or Mayor Pro Tem
2. **ROLL CALL** - City Clerk or City Secretary
3. **DESIGNATE A MEETING LEADER-** In the absence of the Mayor or Mayor Pro Tem
4. **FLAG SALUTE** - To be led by the designee of the Mayor or Mayor Pro Tem
5. **INVOCATION** – To be led by the designee of the Mayor or Mayor Pro Tem
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 September 28, 2020. **(PAGE #4)**
 - b) Recognition/Approval of Purchase Order/Disbursements for the City (Claims List). **(PAGE #9)**
 - c) Recognition/Approval of Financial Statements. **(PAGE #21)**
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 and approval to proclaim October Dysautonomia Awareness Month. **(PAGE #27)**
MOTION _____
 - b) Discussion, consideration and possible action to discontinue recycling program.
MOTION _____
 - c) Discussion, consideration and possible action on lowest and best bid for Piedmont Civic Center Lift Station (CCLS) and interceptor sewer improvements. **(PAGE #29)**
MOTION _____
 - d) Discussion, consideration and possible action on Planning Commission members attendance. **(PAGE #52)**
MOTION _____
 - e) Conduct a public hearing on a proposed Ordinance No. 688 an Ordinance which provides amendment to the Code of Ordinances, City of Piedmont, Oklahoma, by adding a chapter, to be numbered part 7, chapter 9, utility customer tax for roads, sections 7-901 through 7-916, providing for the levying on utility customers within the limits of the City of Piedmont, a tax of twenty-eight dollars (\$28.00) per month for a period of twenty four months beginning in March 2021; defining terms; providing for exemptions; providing tax be separately designated; delinquent taxes; interest

on unpaid/delinquent taxes; collection by suit; notices; remedies exclusive; access to records; use of funds; general powers of clerk; amendments; providing provisions cumulative; providing provisions severable; requiring approval of ordinance by a majority of registered voters voting at an election held for this purpose and fixing effective date thereof. (PAGE #55)

MOTION TO OPEN THE PUBLIC HEARING _____

MOTION TO CLOSE THE PUBLIC HEARING _____

- f) Discussion, consideration, and possible action on Ordinance No. 688 an Ordinance which provides amendment to the Code of Ordinances, City of Piedmont, Oklahoma, by adding a chapter, to be numbered part 7, chapter 9, utility customer tax for roads, sections 7-901 through 7-916, providing for the levying on utility customers within the limits of the City of Piedmont, a tax of twenty-eight dollars (\$28.00) per month for a period of twenty four months beginning in March 2021; defining terms; providing for exemptions; providing tax be separately designated; delinquent taxes; interest on unpaid/delinquent taxes; collection by suit; notices; remedies exclusive; access to records; use of funds; general powers of clerk; amendments; providing provisions cumulative; providing provisions severable; requiring approval of ordinance by a majority of registered voters voting at an election held for this purpose and fixing effective date thereof.

MOTION TO APPROVE OR REJECT ON FIRST READING _____

- g) Discussion, consideration, and possible action on Resolution No. 09-28-2020B a Resolution of the Council of the City of Piedmont, Oklahoma, notifying the secretary of the Canadian county election board that a special election providing for the levying a tax of twenty-eight dollars (\$28.00) per month upon each utility account serviced by the city within the limits of the city for a period of twenty-four (24) months beginning March 1, 2021; defining terms and providing for exemptions as set out in Ordinance No. 688 of the City of Piedmont, State of Oklahoma, and limiting the use of the funds derived therefrom to the purposes set forth in said ordinance shall be held in the City of Piedmont, Oklahoma, on the 12th day of January, 2021, providing for election procedures; setting forth the facts required by section 13-102 of title 26 of the Oklahoma Statutes; directing the city clerk to immediately submit this resolution to the secretary of the Canadian County election board; further directing the city clerk to immediately submit a current, certified copy of the Charter of the City of Piedmont, Oklahoma, to said election board as required by section 13-109 of title 26 of the Oklahoma statutes; and directing the city clerk to immediately provide the Canadian County election board with a map as required by section 13-107 of title 26 of the Oklahoma statutes; and declaring an emergency. (PAGE #59)

MOTION _____

MOTION TO APPROVE OR REJECT EMERGENCY CLAUSE _____

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 #65)

MOTION TO RECESS TO PIEDMONT MUNICIPAL AUTHORITY _____

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

12. COUNCILMEMBER COMMENTS-

Councilman Bobby Williamson-
Councilman Austin Redus-
Councilman Jack Jackson-
Councilman Melissa Ashford-
Mayor Pro Tem Kevan Blasdel-
Mayor Kurt Mayabb-

13. ADJOURN –

All regular meetings of the City Council of Piedmont for the 2020, calendar year, were set on October 28, 2019. The above Agenda Summary is posted at Piedmont Civic Center – Front door, October 23, 2020 at 5:00pm. The above Agenda is posted on the City of Piedmont Website, on October 23, 2020 at 5:00pm.

Posted by: City Clerk Jennifer Smith _____

**MEETING OF THE PIEDMONT MUNICIPAL AUTHORITY (PMA)
PIEDMONT AREA VETRANS ASSOCIATION - 240 EDMOND ROAD NORTHWEST
Monday, October 26, 2020 6:30pm
(Immediately following the City Council Meeting)**

1. **CALL TO ORDER** – Mayor or Mayor Pro Tem
2. **ROLL CALL** – City Clerk or City Secretary
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 24, 2020. (PAGE #67)
 - b) Recognition/Approval of Purchase Order/Disbursements for August and September (Claims List). (PAGE #69)
 - c) Recognition/Approval of August and September Financial Statements. (PAGE #77)
4. **CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA** –
5. **BUSINESS ITEMS** –
 - a) Discussion, consideration, and possible action on Ordinance No. 688 an Ordinance which provides amendment to the Code of Ordinances, City of Piedmont, Oklahoma, by adding a chapter, to be numbered part 7, chapter 9, utility customer tax for roads, sections 7-901 through 7-916, providing for the levying on utility customers within the limits of the City of Piedmont, a tax of twenty-eight dollars (\$28.00) per month for a period of twenty four months beginning in March 2021; defining terms; providing for exemptions; providing tax be separately designated; delinquent taxes; interest on unpaid/delinquent taxes; collection by suit; notices; remedies exclusive; access to records; use of funds; general powers of clerk; amendments; providing provisions cumulative; providing provisions severable; requiring approval of ordinance by a majority of registered voters voting at an election held for this purpose and fixing effective date thereof. (PAGE #55)

MOTION TO APPROVE OR REJECT ON FIRST READING _____

- b) Discussion, consideration, and possible action on Resolution No. 09-28-2020B a Resolution of the Council of the City of Piedmont, Oklahoma, notifying the secretary of the Canadian county election board that a special election providing for the levying a tax of twenty-eight dollars (\$28.00) per month upon each utility account serviced by the city within the limits of the city for a period of twenty-four (24) months beginning March 1, 2021; defining terms and providing for exemptions as set out in Ordinance No. 688 of the City of Piedmont, State of Oklahoma, and limiting the use of the funds derived therefrom to the purposes set forth in said ordinance shall be held in the City of Piedmont, Oklahoma, on the 12th day of January, 2021, providing for election procedures; setting forth the facts required by section 13-102 of title 26 of the Oklahoma Statutes; directing the city clerk to immediately submit this resolution to the secretary of the Canadian County election board; further directing the city clerk to immediately submit a current, certified copy of the Charter of the City of Piedmont, Oklahoma, to said election board as required by section 13-109 of title 26 of the Oklahoma statutes; and directing the city clerk to immediately provide the Canadian County election board with a map as required by section 13-107 of title 26 of the Oklahoma statutes; and declaring an emergency. (PAGE #59)

MOTION _____

MOTION TO APPROVE OR REJECT EMERGENCY CLAUSE _____

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-

Trustee Bobby Williamson-
Trustee Austin Redus-
Trustee Jack Jackson-
Trustee Melissa Ashford-
Mayor Pro Tem Kevan Blasdel-
Mayor Kurt Mayabb-

8. AJOURN-

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

All regular meetings of the Piedmont Municipal Authority for the 2020, calendar year, were set on October 28, 2019. The above Agenda Summary is posted at Piedmont Civic Center – Front door, October 23, 2020 at 5:00pm. The above Agenda is posted on the City of Piedmont Website, on October 23, 2020 at 5:00pm.

Posted by: City Clerk Jennifer Smith _____