

**UPDATED- MEETING OF THE CITY COUNCIL
GEORGE FINA MUNICIPAL BUILDING - 314 EDMOND ROAD NORTHWEST
Monday, November 23, 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. **PRESENTATION/PROCLAMATIONS/OATHS/APPOINTMENTS**

- a) Discussion, consideration and possible action on Planning Commissions Board appointments.

MOTION _____

7. **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 October 26, 2020. **(PAGE #3)**
 - b) Approval of Minutes for the Special City Council Meeting on October 9, 2020. **(PAGE #9)**
 - c) Recognition/Approval of Financial Statements. **(PAGE #10)**
 - d) Recognition/Approval of Purchase Order/Disbursements for the City (Claims List). **(PAGE #17)**
 - e) Pre-approval to purchase Police Department body cameras. **(PAGE #26)**
 - f) Approval of Resolution No. 11-23-2020B administrative rezoning of 4004 Azalea from A-1 to RS1. **(PAGE #34)**
 - g) Approval of Resolution No. 11-23-2020A administrative rezoning of 4205 Arrowhead NW from A-1 to RE1. **(PAGE #39)**
 - h) Approval of Resolution No. 11-23-2020C authorizing OMRF to pay benefits of the retirement system by direct deposit or mailing checks directly to a bank. **(PAGE #46)**
 - i) Approval of 2021 City Council Meeting dates. **(PAGE #48)**

8. **CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA**

9. **HEARING OF CITIZENS** - Topics to include those items not listed in the agenda.

10. **BUSINESS ITEMS** –

- a) Discussion, consideration and possible action on livestock ordinance.

MOTION _____

- b) Discussion, consideration and possible action on personnel ordinance. **(PAGE #49)**

MOTION _____

- c) Discussion, consideration and possible action on an OEMA interlocal agreement. **(PAGE #62)**

MOTION _____

- d) 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 #65)**

MOTION TO APPROVE OR REJECT ON SECOND READING _____

MOTION TO APPROVE OR REJECT EMERGENCY CLAUSE _____

11. 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))

12. EXECUTIVE SESSION-

- a) Discussion on pending investigation, claim or action with the City Attorney as provided for in 25 OS 2003, Section 307 (B)(4).

13. PIEDMONT MUNICIPAL AUTHORITY (PAGE #69)

MOTION TO RECESS TO PIEDMONT MUNICIPAL AUTHORITY _____

MOTION TO ADJOURN TO RECONVENE TO REGULAR CITY COUNCIL MEETING _____

14. COUNCILMEMBER COMMENTS-

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

15. 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, November 20, 2020 at 5:00pm. The above Agenda is posted on the City of Piedmont Website, on November 20, 2020 at 5:00pm.

Posted by: City Clerk Jennifer Smith _____

**UPDATED- MEETING OF THE PIEDMONT MUNICIPAL AUTHORITY (PMA)
GEORGE FINA MUNICIPAL BUILDING - 314 Edmond Road NW
Monday, November 23, 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 October 26, 2020. (PAGE #70)
 - b) Recognition/Approval of Purchase Order/Disbursements for the City (Claims List). (PAGE #72)
 - c) Recognition/Approval of Financial Statements. (PAGE #77)
 - d) Approval of 2021 PMA Meeting dates. (PAGE #48)

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-**

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, November 20, 2020 at 5:00pm. The above Agenda is posted on the City of Piedmont Website, on November 20, 2020 at 5:00pm.

Posted by: City Clerk Jennifer Smith _____