

**MEETING OF THE CITY COUNCIL  
GEORGE FINA MUNICIPAL BUILDING - 314 EDMOND ROAD NORTHWEST  
Monday, June 24, 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. **PRESENTATIONS/PROCLAMATIONS/OATHS/APPOINTMENTS-**
  - a) Appointment of Adam Christensen to be City of Piedmont Associate Judge. (PAGE #4)
6. **CONSENT AGENDA** - All items on the consent agenda are non-controversial and may be approved by one motion for items.
  - a) Recognition/Approval of Purchase Order/Disbursements for the City (Claims List). (PAGE #5)
  - b) Recognition/Approval of Financial Statements. (PAGE #15)
  - c) Approval to amend City Manager's Contract including, but not limited to an increase in additional compensation and severance pay. (PAGE #22)
  - d) Approval of contract for Audit Services with HBC for Fiscal year July 1, 2018 to June 30, 2019. (PAGE #27)
  - e) Approval of a Resolution No. 6-24-19 of the City of Piedmont establishing the Nine-One-One Emergency Telephone Fee Rate for the Calendar Year of 2017. (PAGE #33)
  - f) Approval of an interlocal agreement between Canadian County and City of Piedmont to provide mowing service on the right of ways in certain incorporated areas of the City. (PAGE #35)
  - g) Approval of an interlocal agreement between Canadian County and City of Piedmont to provide grading services on specific listed roads within the City. (PAGE #38)
  - h) Approval of a high-powered outdoor warning siren for the Piedmont Emergency Management Services. (PAGE #41)
  - i) Approval of Fraternal Order of Police Union contract. (PAGE #42)
  - j) Approval of equipment lease agreement Resolution No. 9385600 (2016 Ford & 2015 Wild) with Farmers Merchants Bank. (PAGE #80)
  - k) Approval of concrete channel lines for drainage control at 410 Taylor Avenue NW with Kudron Concrete. (PAGE #83)
  - l) Approval of interceptor sewer line contract. (PAGE #84)
  - m) Approval of cemetery washout bid. (PAGE #100 & POSSIBLE 2<sup>ND</sup> BID GIVEN AT MEETING)
  - n) Approval for codification of City of Piedmont Zoning Ordinance Book. (PAGE #101)
  - o) Approval for codification of City of Piedmont Re-Zoning Ordinances. (PAGE #104)
  - p) Approval of Budget Amendment #1 needed to cover yearly general budget adjustments. (PAGE #107)
  - q) Approval of Budget Amendment #2 needed cover yearly street and alley adjustments. (PAGE #108)
  - r) Approval of Budget Amendment #3 needed cover yearly fire fund adjustments. (PAGE #109)
  - s) Approval of fee schedule memorandum. (PAGE #110)
  - t) Approval of an Inter-Local Agreement between the City of Yukon, Oklahoma and the City of Piedmont, Oklahoma for the city of Yukon to provide afterhours dispatch services for the City of

**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, consideration and possible action on Ordinance No. 660 Amendment A an Ordinance of the City of Piedmont, Oklahoma: (1) amending part 9 the Piedmont Code of Ordinances by amending the language in chapter 4, sections 9-421 and 9-441 by amending the location restrictions of medical marijuana retailer and grower permits; and (4) declaring repealer; providing for severability; and declaring an emergency. (PAGE #116)

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

**MOTION TO APPROVE AND DECLARE AN EMERGENCY \_\_\_\_\_**

- b) Discussion on road projects. (PAGE #118)

- c) Discussion, consideration and possible action on Ordinance No. 663 an ordinance amending the city of piedmont code of ordinances by providing that zoning designation for a tract of land in Canadian county. Oklahoma, commencing at the southeast corner of the ne/4 of section 32, township 14 North, range 5 West of the Indian Meridian, thence North along the East line of said NE/4 a distance of 1207.s feet; thence North 89°55' West a distance of 243.2 feet to the point of beginning; thence North 89°55' West a distance of 101.6 feet; thence North 00°01' East a distance of 180.00 feet; thence South 89°55' East a distance of 101.6 feet, thence South 00°01' East a distance of 180.00 feet to the point of beginning, be changed from c-2 (commercial district) to rd-1 (two family residential district); providing for severability; repeal of conflicting ordinances; and declaring an emergency. (Also known as 1107 Piedmont Road N) (PAGE #119)

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

**MOTION TO APPROVE AND DECLARE AN 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 #130)**

**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 2019, calendar year, were set on October 22, 2018. The above Agenda Summary is posted at Piedmont Civic Center – Front door, June 21, 2019 at 5:00pm. The above Agenda is posted on the City of Piedmont Website, on June 21, 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, June 24, 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) Recognition/Approval of Purchase Order/Disbursements for the City (Claims List). (PAGE #131)
  - b) Recognition/Approval of Financial Statements. (PAGE #135)
4. **CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA** –
5. **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))
6. **TRUSTEE COMMENTS-**
7. **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, June 21, 2019 at 5:00pm. The above Agenda is posted on the City of Piedmont Website, on June 21, 2019 at 5:00pm.

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