

**MEETING OF THE CITY COUNCIL  
GEORGE FINA MUNICIPAL BUILDING - 314 EDMOND ROAD NORTHWEST  
Monday, March 22, 2021 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) Presentation from Skyler Kearby on 4H.
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 Special City Council Meeting on March 2, 2021. (PAGE #5)
  - b) Recognition/Approval of Purchase Order/Disbursements for the City (Claims List). (PAGE #13)
  - c) Recognition/Approval of Financial Statements. (PAGE #20)
  - d) Approval to purchase John Deere M15 Flex Wing Rotary at state bid price. (PAGE #26)
  - e) Approval to purchase John Deere 2020 50G Compact Excavator at state bid price. (PAGE #28)
  - f) Approval to purchase (2) 2500 Crew Cab Rams at state bid price. (PAGE #30)
  - g) Approval to purchase John Deere 772G Motor Grader with 6WD at state bid price. (PAGE #33)
  - h) Approval to purchase (2) IPAD pro, case, and vehicle stand for Police Department from 01-05-71600 restricted technology fund. (PAGE #36)
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) Presentation, discussion, consideration and possible action to accept 2019-2020 audit. (PAGE #37)  
  
MOTION \_\_\_\_\_
  - b) Conduct a public hearing on a proposed Ordinance No. 692 an ordinance amending the City of Piedmont code of ordinances, providing for the amendment of sections 7-201 through 7-207 and adoption of section 7-208; providing purchases by the city, providing definitions, designating a purchase agent, adopting purchasing manual, defining parameters for requisitions, adopting procedure for contracting, providing for certification of fund status by the city clerk, providing for emergency purchases and requiring compliance with the public competitive act;; repealing all ordinances or parts of ordinances in conflict; providing for severability; and declaring an emergency. (PAGE #134)

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

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

- c) Conduct a public hearing on a proposed Ordinance No. 692 an ordinance amending the City of Piedmont code of ordinances, providing for the amendment of sections 7-201 through 7-207 and adoption of section 7-208; providing purchases by the city, providing definitions, designating a purchase agent, adopting purchasing manual, defining parameters for requisitions, adopting procedure for contracting, providing for certification of fund status by the city clerk, providing for emergency purchases and requiring compliance with the public competitive act;; repealing all ordinances or parts of ordinances in conflict; providing for severability; and declaring an emergency.

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

- d) Acceptance of Piedmont Road project and approval of change order no. 1. **(PAGE #141)**

**MOTION \_\_\_\_\_**

- e) Discussion, consideration and possible action on an RFP for Piedmont Road from Edmond Road to 206<sup>th</sup>.

**MOTION \_\_\_\_\_**

**11. EXECUTIVE SESSION**

**MOTION TO RECESS TO EXECUTIVE SESSION \_\_\_\_\_**

- a) Discussion on pending investigation, claim or action with the City Attorney as provided for in 25 O.S., section 307 (b)(4).

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

**MOTION \_\_\_\_\_**

**10. BUSINESS ITEMS CONTINUED –**

- f) Conduct a public hearing on a formal rezoning application, requested by Mark & Phil, LLC from the zoning district A-1 to zoning district RE-2 at the following described property:

A tract of land in the Northeast Quarter (NE/4) of Section Thirty-five (35), Township Fourteen (14) North, Range Five (5) West of the Indian Meridian, Canadian County, Oklahoma, more particularly described as follows: COMMENCING at the Northeast corner of said Northeast Quarter (NE/4); Thence S 89°20'39" W along the North line of said Northeast Quarter (NE/4) (Basis of Bearing), a distance of 1,508.82 feet; Thence S 00°17'43" E a distance of 50.00 feet to the POINT OF BEGINNING, said point being on the South right of way line of N.W. 178th Street, and on the westerly line of the recorded plat of Shenandoah I at Timber Creek; Thence along the Westerly Lines of the recorded plat of Shenandoah I at Timber Creek the following 7 courses: 1) N 89°20'39" E a distance of 320.32 feet; 2) S 45°19'41" E a distance of 35.15 feet; 3) S 00°00'16" W a distance of 184.86 feet; 4) on a curve to the left with an arc length of 93.90', a radius of

195.00' a chord bearing of S 13°47'42" E, and a chord length of 93.00'; 5) on a reverse4 curve to the right with an arc length of 62.89', a radius of 104.96', a chord bearing of S 17°09'36" E, and a chord length of 61.95'; 6) S 00°01'40" E a distance of 337.57 feet; 7) S 89°20'39" W a distance of 382.30 feet;

Thence N 00°17'51" W a distance of 697.38 feet to the POINT OF BEGINNING.

Also known as a tract of land located on the south side of Edmond Road between Sara Road and Morgan Road. (PAGE #143)

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

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

- g) Discussion, consideration and possible action on a formal rezoning application, requested by Mark & Phil, LLC from the zoning district A-1 to zoning district RE-2 at the following described property:

A tract of land in the Northeast Quarter (NE/4) of Section Thirty-five (35), Township Fourteen (14) North, Range Five (5) West of the Indian Meridian, Canadian County, Oklahoma, more particularly described as follows: COMMENCING at the Northeast corner of said Northeast Quarter (NE/4); Thence S 89°20'39" W along the North line of said Northeast Quarter (NE/4) (Basis of Bearing), a distance of 1,508.82 feet; Thence S 00°17'43" E a distance of 50.00 feet to the POINT OF BEGINNING, said point being on the South right of way line of N.W. 178th Street, and on the westerly line of the recorded plat of Shenandoah I at Timber Creek; Thence along the Westerly Lines of the recorded plat of Shenandoah I at Timber Creek the following 7 courses: 1) N 89°20'39" E a distance of 320.32 feet; 2) S 45°19'41" E a distance of 35.15 feet; 3) S 00°00'16" W a distance of 184.86 feet; 4) on a curve to the left with an arc length of 93.90', a radius of 195.00' a chord bearing of S 13°47'42" E, and a chord length of 93.00'; 5) on a reverse4 curve to the right with an arc length of 62.89', a radius of 104.96', a chord bearing of S 17°09'36" E, and a chord length of 61.95'; 6) S 00°01'40" E a distance of 337.57 feet; 7) S 89°20'39" W a distance of 382.30 feet;

Thence N 00°17'51" W a distance of 697.38 feet to the POINT OF BEGINNING.

Also known as a tract of land located on the south side of Edmond Road between Sara Road and Morgan Road.

**MOTION \_\_\_\_\_**

- h) Conduct a public hearing on a preliminary plat for Shenandoah 2 with no improvements (PAGE #148)

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

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

- i) Discussion, consideration and possible action on a preliminary plat for Shenandoah 2 with no improvements.

**MOTION \_\_\_\_\_**

- j) Discussion, consideration and possible action on Ordinance No. 691 an ordinance amending the City of Piedmont code of ordinances by amending section iii- 5 of the subdivision regulations by adding section iii-5 a to reinstate lot line adjustment procedures retroactively; providing for severability; repeal of conflicting ordinances; and declaring an emergency. **(PAGE #156)**

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

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

**12. PIEDMONT MUNICIPAL AUTHORITY (PAGE #160)**

**MOTION TO RECESS TO PIEDMONT MUNICIPAL AUTHORITY \_\_\_\_\_**

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

**13. 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))

**14. COUNCILMEMBER COMMENTS-**

**15. ADJOURN –**

**All regular meetings of the City Council of Piedmont for the 2021, calendar year, were set on November 23, 2020. The above Agenda Summary is posted at Piedmont Civic Center – Front door, March 18, 2021 at 5:00pm. The above Agenda is posted on the City of Piedmont Website, on March 18, 2021 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, March 22, 2021 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 Special Piedmont Municipal Authority Meeting on March 2, 2021. (PAGE #161)
  - b) Recognition/Approval of Purchase Order/Disbursements for the City (Claims List). (PAGE #163)
  - c) Recognition/Approval of Financial Statements. (PAGE #166)

4. **CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA** –

5. **BUSINESS ITEMS** –

- a) Presentation, discussion, consideration and possible action to accept 2019-2020 audit. (PAGE #37)

MOTION \_\_\_\_\_

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. **AJOURN-**

MOTION TO ADJOURN TO RECONVENE TO PSPA (PAGE #170) \_\_\_\_\_

All regular meetings of the Piedmont Municipal Authority for the 2020, calendar year, were set on November 23, 2020. The above Agenda Summary is posted at Piedmont Civic Center – Front door, March 18, 2021 at 5:00pm. The above Agenda is posted on the City of Piedmont Website, on March 18, 2021 at 5:00pm.

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

**MEETING OF THE PIEDMONT SPECIAL PROJECTS AUTHORITY (PSPA)  
GEORGE FINA MUNICIPAL BUILDING - 314 Edmond Road NW  
Monday, March 22, 2021, 6:30 P.M.  
(Immediately following the Piedmont Municipal Authority 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) Approval of Minutes for the Special Piedmont Special Projects Authority Meeting on July 27, 2020. (PAGE #171)
4. **CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA** –
5. **BUSINESS ITEMS** –
  - a) Presentation, discussion, consideration and possible action to accept 2019-2020 audit. (PAGE #37)  
  
MOTION \_\_\_\_\_
6. **TRUSTEE COMMENTS-**
7. **ADJOURN-**
  - a) MOTION TO ADJOURN TO RECONVENE TO REGULAR CITY COUNCIL MEETING (PAGE #4) \_\_\_\_\_

All regular meetings of the Piedmont Municipal Authority for the 2020, calendar year, were set on November 23, 2020. The above Agenda Summary is posted at Piedmont Civic Center – Front door, March 18, 2021 at 5:00pm. The above Agenda is posted on the City of Piedmont Website, on March 18, 2021 at 5:00pm.

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