



Piedmont City Council
NOTICE OF MEETING

Regular Meeting Agenda

Monday, March 27th, 2023 -6:30 PM
Piedmont City Hall – Council Chambers
314 Edmond Road NW

Melissa Ashford Mayor, Ward Five
Ryan Aller Ward One
Ron Cardwell Ward Two
Vacant..... Ward Three
Jonathan Hisey Mayor ProTem Ward Four

Daniel McClure City Attorney
Jennifer Smith City Clerk
Josh Williams.....City Manager
Morgan Clark.....City Secretary

1. CALL TO ORDER

Announce the presence of a Quorum

2. ROLL CALL

3. INVOCATION & PLEDGE OF ALLEGIANCE

4. CONSENT AGENDA

All matters listed under the Consent Agenda are considered to be routine by the Board and will be enacted by one motion. There will not be separate discussions of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

- A. Approval of the Regular Meeting Minutes of February 27th, 2023
- B. Approval of the Special Meeting Minutes of March 8th, 2023
- C. Income Statement
- D. Encumbrance Report
- E. Check Approval Register
- F. Approval for 2003 F&M Bank Note for payoff.
- G. Piedmont Combined Urban Funding Agreement (CRRSAA Grant)
- H. Reappointment of Judge Terrell Monks
- I. Reappointment of Associate Judge Adam Christensen
- J. Easement Agreement with Freedom Church

5. ITEMS REMOVED FROM CONSENT AGENDA

6. CITIZENS COMMENTS

Residents may address City Council regarding an item that is listed and not listed on the agenda. Residents must provide their name and address. City Council requests that comments be limited to five (5) minutes unless the Presiding Officer grants additional time.

7. SCHEDULED BUSINESS

A. APPROVAL OF AWARD TO SCHWARZ PAVING ON APACHE ROAD NW/ 206TH FROM PIEDMONT ROAD WEST TWO MILES TO FRISCO ROAD IN THE AMOUNT NOT TO EXCEED \$1,371,664.50.

MOTION

B. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON ALLOWING CITY MANAGER TO ADVERTISE AND BID THE UNIT PRICE CONTRACT FOR NEIGHBORHOOD ROADS NOT TO EXCEED \$924,440.00.

MOTION

C. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON THE REQUEST TO DESIGNATE A CURB LOADING ZONE IN FRONT OF MILL’S GARAGE ON THE EAST SIDE OF 1ST STREET BETWEEN MONROE AVE NW AND MADISON AVE NW.

MOTION

MOTION TO OPEN PUBLIC HEARING

D. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON THE REZONING OF BLUGIL LAKE ADDITION FROM A-1 TO RE-1 THAT HAS BEEN IN USE AS SUCH SINCE 1987 FOR THE FOLLOWING DESCRIBED PROPERTIES:

A tract of land situates in the Southeast Quarter (SE/4) of Section twenty-eight (28), Township Fourteen North (T14N), Range Five West (R5W), of the Indian Meridian (I.M.), Piedmont, Canadian County, Oklahoma, said properties being more particularly described as follows:

- BLUGIL LAKE LOT 1-A-2 BLOCK 1 (1300 BLUGIL DR NE)**
- BLUGIL LAKE LOT 1-A3 BLOCK 1**
- BLUEGIL LAKE LOT 1-A-1 BLOCK 1 (1206 BLUGIL RD NE)**
- BLUEGIL LAKE LOT 2-A-2 BLOCK 1 (1108 BLUGIL DR NE)**
- BLUEGIL LAKE LOT 2-A-1 BLOCK 1 (1102 BLUGIL DR NE)**
- BLUEGIL LAKE LOT 3 BLOCK 1 (908 BLUGIL DR NE)**

BLUEGIL LAKE LOT 4 BLOCK 1 (816 BLUGIL DR NE)
BLUEGIL LAKE LOT 5 BLOCK 1
BLUGIL LAKE W 167' LOT 6 BLOCK 1 (911 BLUGIL DR NE)
BLUEGIL LAKE E 164.87' LOT 6 BLOCK 1 (925 BLUGIL DR NE)
BLUEGIL LAKE LOT 7 BLOCK 1 (1015 BLUGIL DR NE)
BLUEGIL LAKE ALL LOT 8 & W2 LOT 9 BLOCK 1 (1209 BLUGIL DR NE)
BLUEGIL LAKE E2 LOT 9 BLOCK 1 (1205 BLUGIL DR NE)
BLUEGIL LAKE W2 LOT 10 BLOCK 1 (1215 BLUGIL DR NE)
BLUEGIL LAKE E2 LOT 10 BLOCK 1 (1301 BLUGIL DR NE)
BLUEGIL LAKE LOT 7 BLOCK 2 (1300 MEADOW LARK LN NE)
BLUEGIL LAKE LOT 8 BLOCK 2 (1220 MEADOW LARK LN NE)
BLUEGIL LAKE LOT 16 BLOCK 2 (902 MEADOW LARK LN NE)
BLUEGIL LAKE LOTS 17-19 BLOCK 2 (810 MEADOW LARK LN NE)

MOTION TO CLOSE PUBLIC HEARING

E2. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON THE REZONING OF BLUGIL LAKE ADDITION FROM A-1 TO RE-1 THAT HAS BEEN IN USE AS SUCH SINCE 1987 FOR THE FOLLOWING DESCRIBED PROPERTIES:

A tract of land situates in the Southeast Quarter (SE/4) of Section twenty-eight (28), Township Fourteen North (T14N), Range Five West (R5W), of the Indian Meridian (I.M.), Piedmont, Canadian County, Oklahoma, said properties being more particularly described as follows:

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MOTION

E. DISCUSSION AND POSSIBLE ACTION ON ORDINANCE 724 CONCERNING AMENDING THE SUBDIVISION SIDEWALK REGULATIONS; AN ORDINANCE AMENDING THE CODE OF THE CITY OF PIEDMONT BY ADDING CHAPTER V, SECTION 5-2-18 OF THE PIEDMONT SUBDIVISION REGULATIONS, MAKING FINDINGS OF FACT; PROVIDING FOR SEVERABILITY AND REPEALER; AND DECLARING AN EMERGENCY.

MOTION ON SECOND READING

F. DISCUSSION AND POSSIBLE ACTION ON ORDINANCE 725 CONCERNING BROADBAND/CABLE TV CONSTRUCTION STANDARDS; AN ORDINANCE AMENDING THE CODE OF THE CITY OF PIEDMONT BY ADDING CHAPTER VI, SECTION 6-10 OF THE PIEDMONT SUBDIVISION REGULATIONS, MAKING FINDINGS OF FACT; PROVIDING FOR SEVERABILITY AND REPEALER; AND DECLARING AN EMERGENCY.

MOTION ON SECOND READING

G. DISCUSSION AND POSSIBLE ACTION ON ORDINANCE 726 CONCERNING REQUIRING A NEW TRAFFIC STUDY PRIOR TO NEW CONSTRUCTION IN PIEDMONT; AN ORDINANCE AMENDING THE CODE OF THE CITY OF PIEDMONT BY ADDING CHAPTER V, SECTION 5-2-19 OF THE PIEDMONT SUBDIVISION REGULATIONS, MAKING FINDINGS OF FACT; PROVIDING FOR SEVERABILITY AND REPEALER; AND DECLARING AN EMERGENCY.

MOTION ON SECOND READING

H. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON THE CITY COUNCIL CODE OF ETHICS RESOLUTION 03-27-23B.

MOTION

I. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON THE CITY OF PIEDMONT NOT PAYING ELECTRIC/LIGHT BILL FOR NEIGHBORHOODS WITH A HOME OWNERS/ PROPERTY OWNERS ASSOCIATION.

MOTION

J. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON ALLOWING THE CITY MANAGER TO ADVERTISE AND BID FOR A MATERIAL PROCUREMENT CONTRACT FOR THE 16" WATERLINE PROJECT ON 178TH/ EDMOND ROAD.

MOTION

K. DISCUSSION CONSIDERATION, AND POSSIBLE ACTION ON THE CITY OF PIEDMONT PURCHASING LAND FOR FUTURE USES.

MOTION

L. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON ADDING A STOP SIGN FOR THE EAST AND WEST BOUND TRAFFIC AT THE INTERSECTION OF 178TH/ EDMOND ROAD AND MORGAN ROAD.

MOTION

M. DISCUSSION ABOUT THE PROPOSED PUD-1936 IN OKC THAT IS LOCATED AT 16100 N. MUSTANG ROAD.

MOTION

N. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON APPOINTING A NEW WARD 3 CITY COUNCIL MEMBER.

MOTION

O. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON SWEARING IN THE NEW WARD 3 CITY COUNCIL MEMBER.

MOTION

8. NEW BUSINESS

Any matter not known or which could not have been reasonably foreseen prior to the time of posting the agenda in accordance with Title 25, Sec. 311.9 Oklahoma Statutes.

9. PIEDMONT MUNICIPAL AUTHORITY

Majority of a Quorum required for approval.

RECESS COUNCIL MEETING TO PMA MEETING

MOTION

RECONVENE COUNCIL MEETING

MOTION

10. CITY MANAGER'S REPORT

11. REMARKS AND INQUIRIES BY MAYOR AND CITY COUNCIL

12. ADJOURNMENT

In reviewing and responding to any agenda item, the City Council may, in whole or in part, adopt, approve, conditionally approve, ratify, deny, defer, amend, strike or continue any agenda item. When more information is needed to act on an item, the City Council may refer the matter to the City Manager, to the City Attorney, or to a board or commission for additional study. Items may be deferred or continued indefinitely or to a specific date or stricken from the agenda entirely. The Mayor and City Council request that all cell phones and pagers be turned off or set to vibrate. Members of the audience are requested to step outside the Council Chambers to respond to a page or to conduct a phone conversation.

The Piedmont City Hall is wheelchair accessible. Sign interpretation or other special assistance for disabled attendees must be requested 48 hours in advance by contacting the City Clerk's Office at (405) 373 -2624.

I certify that this Notice of Meeting was posted on this 23rd day of March, 2023 at 5 p.m. as required by law in accordance with Title 25 OS Sec. 311 of the Oklahoma Statutes and that the appropriate news media was contacted. As a courtesy, this Agenda is also posted on the City of Piedmont website www.piedmont-ok.gov

Jennifer Smith, City Clerk



Piedmont Municipal Authority
NOTICE OF MEETING

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- Josh Williams..... City Manager
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- B. Check Approval Register
- C. Income Statement

MOTION

4. ITEMS REMOVED FROM CONSENT AGENDA

5. CITIZENS COMMENTS ON AGENDA AND NON-AGENDA ITEMS

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6. SCHEDULED BUSINESS

A. UPDATE BY CITY ATTORNEY ON GORDON'S HOLLOW.

MOTION

B. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON GORDON'S HOLLOW WATER CONNECTION.

MOTION

7. NEW BUSINESS

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8. RECONVENE TO CITY COUNCIL MEETING

In reviewing and responding to any agenda item, the Board of Trustees may, in whole or in part, adopt, approve, conditionally approve, ratify, deny, defer, amend, strike or continue any agenda item. When more information is needed to act on an item, the Board of Trustees may refer the matter to the Manager, to the Board Attorney, or to a board or commission for additional study. Items may be deferred or continued indefinitely or to a specific date or stricken from the agenda entirely.

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Jennifer Smith, City Clerk