

**AMENDED- MEETING OF THE CITY COUNCIL  
GEORGE FINA MUNICIPAL BUILDING - 314 EDMOND ROAD NORTHWEST  
Monday, May 24, 2021 6:30pm**

1. **CALL TO ORDER** - Mayor or Mayor Pro Tem
2. **FLAG SALUTE** - To be led by the designee of the Mayor or Mayor Pro Tem
3. **INVOCATION** – To be led by the designee of the Mayor or Mayor Pro Tem
4. **ROLL CALL** - City Clerk or City Secretary
5. **DESIGNATE A MEETING LEADER-** In the absence 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 April 26, 2021. **(PAGE #6)**
  - b) Approval of Minutes for the Special City Council Meeting on May 4, 2021. **(PAGE #14)**
  - c) Approval of Minutes for the Special City Council Meeting on May 10, 2021. **(PAGE #16)**
  - d) Recognition/Approval of Purchase Order/Disbursements for the City (Claims List). **(PAGE #17)**
  - e) Recognition/Approval of Financial Statements. **(PAGE #28)**
  - f) Approval of 21-22 employee pay scale with a 1.3% cola increase. **(PAGE #35)**

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

8. **PRESENTATION/PROCLAMATIONS/OATHS/APPOINTMENTS**

- a) Appointment of Mayor Pro Tem.

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

- b) Appointment of Board Members. **(PAGE #38)**
  - 1 seat for Parks and Recreation
  - 2 seats for Board of Adjustments
  - 1 seat for Library
  - 1 seat for Personnel
  - 2 seats for Planning & Zoning

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

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

10. **BUSINESS ITEMS**–

- a) Discussion, consideration and possible action on public reporting of road maintenance on City streets.

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

- b) Discussion of future road construction projects, road maintenance projects, and 5-year road plan.

- c) Presentation, discussion, consideration and possible action on Mustang Road Project including easement offer letters by Brinley Engineering. (PAGE #41)

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

- d) Discussion, consideration and possible action on speed limit and signage on Cimarron Road.

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

- e) Discussion, consideration, and possible action on recommended changes to subdivision regulations 3-3 and 4-1. (PAGE #47)

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

- f) Discussion, consideration and possible action reinstating the City Manager's weekly report to the City Council.

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

- g) Discussion, consideration and possible action on the Council Rules. (PAGE #54)

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

**11. INTRODUCTION AND ADOPTION OF RESOLUTIONS AND ORDINANCES –**

- a) Discussion, consideration and possible approval of Resolution No. 05/24/2021A nominating a candidate for OMRF Board of Trustees. (PAGE #64)

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

- b) Discussion, consideration and possible action on Ordinance No. 694 an Ordinance amending the City of Piedmont Code of Ordinances by providing that zoning designation 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. 178<sup>th</sup> 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 reverse 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 be changed from A-1 (Agriculture District) to RE-2 (Rural Residential District); providing for severability; repeal of conflicting ordinances; and declaring an emergency. (Also known as Shenandoah North) (PAGE #67)

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

- c) Discussion, consideration and possible action on a proposed Ordinance No. 693 an Ordinance amending the City of Piedmont code of ordinances by providing that zoning designation tracts of land in the southeast quarter (se/4) of section twenty-nine (29), township fourteen (14) north, range five (5) west of the Indian Meridian, Canadian County, Oklahoma more particularly described as follows: LEGAL DESCRIPTION - TRACT A Commencing at the Southeast Corner of said SE/4 of the SE/4; Thence N 00°01'21" E along the East line of the SE/4 of the SE/4 a distance of 1014.36 feet, to the Point of Beginning; Thence S 89°54'44" W a distance of 347.79 feet; Thence N 00°01'21" E and parallel to the East line of the SE/4 of the SE/4 a distance of a distance of 303.43 feet to the North line of the SE/4 of the SE/4; Thence N 89°30'51"E a distance of 348.04 feet to the Northeast corner of the SE/4 of the SE/4; Thence S 00°01'21" W along the East line of the SE/4 of the SE/4 a distance of 305.82 to the point or place of beginning; LEGAL DESCRIPTION - TRACT B Commencing at the Southeast Corner of said SE/4 of the SE/4; Thence N 00°01'21" E along the East line of the SE/4 of the SE/4 a distance of 712.42 feet, to the Point of Beginning; Thence S 90°00'00" W a distance of 347.91 feet; Thence N 00°01'21" E and parallel to the East line of the SE/4 of the SE/4 a distance of a distance of 301.41 feet; Thence N 89°54'44"E a distance of 347.79 feet to the East line of the SE/4 of the SE/4; Thence S 00°01'21" W along the East line of the SE/4 of the SE/4 a distance of 301.95 to the point or place of beginning. LEGAL DESCRIPTION - TRACT C Commencing at the Southeast Corner of said SE/4 of the SE/4; Thence N 00°01'21" E along the East line of the SE/4 of the SE/4 a distance of 569.21 feet, to the Point of Beginning; Thence S 89°32'41" W a distance of 347.98 feet; Thence N 00°01'21" E and parallel to the East line of the SE/4 of the SE/4 a distance of a distance of 145.97 feet; Thence N 90°00'00"E a distance of 347.91 feet to the East line of the SE/4 of the SE/4; Thence S 00°01'21" W along the East line of the SE/4 of the SE/4 a distance of 143.21 to the point or place of beginning; be changed from A-1 (Agriculture District) to C-2 (General Shopping); providing for severability; repeal of conflicting ordinances; and declaring an emergency. (Also known as 1885 Piedmont Road) (PAGE #73)

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

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

- d) Discussion, consideration and possible action on 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 #78)

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

- e) Discussion, consideration and possible action on Ordinance No. 695 an ordinance amending the City of Piedmont code of ordinances, providing for the repeal of section 3-301F as the state of public intoxication is otherwise prohibited in section 10-501; providing for severability; and declaring an emergency. (PAGE #85)

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

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

- f) Conduct a public hearing on a proposed Ordinance No. 696 an ordinance amending the City of Piedmont code of ordinances, by adding section 3-302 c (1); providing for the prohibition of persons under the age of twenty-one years from possessing alcoholic beverages at a social gathering when a parent or guardian of the possessor is not present; providing for severability; and declaring an emergency. (PAGE #86)

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

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

- g) Discussion, consideration and possible action on Ordinance No. Ordinance 696 an ordinance amending the City of Piedmont code of ordinances, by adding section 3-302 c (1); providing for the prohibition of persons under the age of twenty-one years from possessing alcoholic beverages at a social gathering when a parent or guardian of the possessor is not present; providing for severability; and declaring an emergency.

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

- h) Approval of Resolution 05/24/2021B a resolution approving the City of Piedmont, the Piedmont Municipal Authority's and Piedmonts Special Project Authority annual operating budgets for fiscal year 2021-2022, starting July 1, 2021, and ending on June 30, 2022 adopted May 24, 2021 and ratification and adoption of the budgets. (PAGE #88)

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

**12. CONSIDERATION OF PETITIONS, CONTRACTS & COMMUNICATIONS –**

- a) Discussion, consideration and possible approval of an agreement with Crawford and Associates for financial services for the FY 2021-2022. (PAGE #106)

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

- b) Discussion, consideration and possible approval of Fraternal Order of Police Union Contract for the 2021-2022 fiscal year. (SEE EMAIL)

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

- c) Discussion, consideration and possible approval to AT&T Addendum to Video Services Agreement. (PAGE #111)

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

**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. PIEDMONT MUNICIPAL AUTHORITY (PAGE #114)**

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

**15. EXECUTIVE SESSION-**

- a) Discussion and consideration of the City Manager's Compensation and performance as required by contract. [25 OS Sec. 307(b)(1)]

**16. COUNCILMEMBER COMMENTS-**

**17. 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, May 21, 2021 at 5:00pm. The above Agenda is posted on the City of Piedmont Website, on May 21, 2021 at 5:00pm.**

**Posted by: City Manager Jason Orr \_\_\_\_\_**

**MEETING OF THE PIEDMONT MUNICIPAL AUTHORITY (PMA)  
GEORGE FINA MUNICIPAL BUILDING - 314 Edmond Road NW  
Monday, May 24, 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 Piedmont Municipal Authority Meeting on April 26, 2021. (PAGE #115)
  - b) Recognition/Approval of Purchase Order/Disbursements for the City (Claims List). (PAGE #117)
  - c) Recognition/Approval of Financial Statements. (PAGE #123)
4. **CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA** –
5. **BUSINESS ITEMS** –
  - a) Approval of Resolution 05/24/2021B a resolution approving the City of Piedmont, the Piedmont Municipal Authority’s and Piedmonts Special Project Authority annual operating budgets for fiscal year 2021-2022, starting July 1, 2021, and ending on June 30, 2022 adopted May 24, 2021 and ratification and adoption of the budgets. (PAGE #88)

**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 PSPA MEETING (PAGE #127)** \_\_\_\_\_

**All regular meetings of the Piedmont Municipal Authority for the 2021, calendar year, were set on November 23, 2020. The above Agenda Summary is posted at Piedmont Civic Center – Front door, May 20, 2021 at 5:00pm. The above Agenda is posted on the City of Piedmont Website, on May 20, 2021 at 5:00pm.**

**Posted by: City Manager Jason Orr** \_\_\_\_\_

**MEETING OF THE PIEDMONT SPECIAL PROJECTS AUTHORITY (PSPA)  
GEORGE FINA MUNICIPAL BUILDING - 314 Edmond Road NW  
Monday, May 24, 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 March 22, 2021. (PAGE #128)
4. **CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA** –
5. **BUSINESS ITEMS** –
  - a) Approval of Resolution 05/24/2021B a resolution approving the City of Piedmont, the Piedmont Municipal Authority’s and Piedmonts Special Project Authority annual operating budgets for fiscal year 2021-2022, starting July 1, 2021, and ending on June 30, 2022 adopted May 24, 2021 and ratification and adoption of the budgets. (PAGE #88)

MOTION \_\_\_\_\_

6. **TRUSTEE COMMENTS-**

7. **ADJOURN-**

**MOTION TO ADJOURN TO RECONVENE TO REGULAR CITY COUNCIL  
MEETING (PAGE #4) \_\_\_\_\_**

**All regular meetings of the PSPA 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, May 20, 2021 at 5:00pm. The above Agenda is posted on the City of Piedmont Website, on May 20, 2021 at 5:00pm.**

**Posted by: City Manager Jason Orr \_\_\_\_\_**