



Piedmont City Council
NOTICE OF MEETING

Regular Meeting Agenda

Monday, June 26th, 2023 -6:30 PM
Piedmont City Hall – Council Chambers
314 Edmond Road NW

Kurt Mayabb..... Mayor
Ryan Aller Ward One
Ron Cardwell Ward Two
Rob Jones..... Ward Three
Jonathan Hisey Mayor ProTemp Ward Four
Byron Schломach..... Ward Five

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. PRESENTATIONS/PROCLAMATIONS/OATHS/APPOINTMENTS

A. PRESENTATION TO CHIEF OF POLICE, SCOTT SINGER.

5. 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 Meeting Minutes of May 22nd, 2023 (pg 5)
- B. Income Statement (pg15)
- C. Encumbrance Report (pg 22)
- D. Check Approval Register (pg 24)
- E. Contract Services with CivicReady (pg 34)
- F. Contract Services with ClearGov (pg36)
- G. Interlocal Agreement with City of Yukon for Inspector Services (pg38)
- H. ODOT Tap Agreement (37996) for Sidewalk Project (pg40)

- I. ODOT TAP Agreement (37995) for Sidewalk Project (pg 57)
- J. Surplus for Community Development Department (pg 74)
- K. Approval of 2023-2024 Escrow from OMAG to apply to our yearly premium. (pg75)
- L. Approval of Resolution 6-26-23C municipal roads drilling activities fund (Arrowhead to Apache) (pg76)
- M. Approval of Resolution 6-26-23D municipal roads drilling activities fund (Moffat to Waterloo) (pg 78)

6. ITEMS REMOVED FROM CONSENT AGENDA

7. CITIZENS COMMENTS

Residents may address City Council regarding an item that is 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.

8. SCHEDULED BUSINESS

OPEN/CLOSE PUBLIC HEARING

- A. **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON RESOLUTION 06-26-23B FOR AN ADMINISTRATIVE ZONING APPLICATION SUBMITTED BY YANKEE FENCE COMPANY TO REZONE THE FOLLOWING LOTS FROM THE ESTABLISHED C-2 (GENERAL COMMERCIAL DISTRICT) TO THE APPROPRIATE C-3 (CENTRAL COMMERCIAL DISTRICT) THAT HAS BEEN IN USE AS SUCH SINCE 1987:**

PIEDMONT ORIGINAL TOWN LOTS 13-15, BLOCK 37 (107 MADISON AVE NE) (pg80)

MOTION

OPEN/CLOSE PUBLIC HEARING

- B. **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON ORDINANCE 729 FOR AN APPLICATION OF EXCEPTION OF METAL FAÇADE ON A COMMERCIAL BUILDING AT THE FOLLOWING ADDRESS:**

PIEDMONT ORIGINAL TOWN LOTS 13-15, BLOCK 37 (107 MADISON AVE NE)

PLANNING COMMISSION BOARD RECCOMENDS APPROVAL WITH THE FOLLOWOING CONDITION ON THE APPROVED PLANS:

“SHALL BE COMPLETED WITH THE THEME CONSISTENT WITH ARCHITECTUAL COMPATIBILITY WITH THE ADJOINING STRUCTURE” (pg85)

FIRST READING

- C. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON PLANNING COMMISSION'S RECOMMENDATION REGARDING PAVING STANDARDS FOR RESIDENTIAL STREETS FROM 5" to 6" THICKNESS.

MOTION

- D. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON THE UPDATED AND REVISED WARRANT STUDIES FOR 164TH & MORGAN ROAD/ 178TH & MORGAN ROAD. (pg88)

MOTION

- E. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON AN ORDINANCE 728 AMENDING THE CITY OF PIEDMONT FEE SCHEDULE FOR COMMUNITY DEVELOPMENT. (pg110)

MOTION ON FIRST READING

- F. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON RESOLUTION 06-26-23A REGARDING THE CITY/GENERAL MANAGER'S RECOMMENDED FISCAL YEAR (FY) 2023-2024 ANNUAL OPERATING BUDGET FOR THE CITY OF PIEDMONT/ PIEDMONT MUNICIPAL AUTHORITY AND THE PIEDMONT SPECIAL PROJECTS AUTHORITY. (pg116)

MOTION

- G. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON APPOINTING ONE OR MORE PERSON(S) TO THE PARK AND RECREATION BOARD.

MOTION

- H. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON CITY ATTORNEY'S CONTRACT FOR RENEWAL.

MOTION

- I. DISCUSSION ON FALL PREVENTATIVE MAINTENANCE LIST OF NEIGHORHOOD AND SIDE STREETS IN NEED OF MINOR HOT PATCH REPAIR.

J. DISCUSSION ON DEVELOPING A POSSIBLE LOCATION FOR FOOD TRUCKS AT SPORTING EVENTS AND/OR WEEKEND EVENTS.

K. DISCUSSION ON REPAIRING PIEDMONT ROAD BETWEEN 234TH AND 248TH.

9. 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.

10. PIEDMONT MUNICIPAL AUTHORITY

Majority of a Quorum required for approval.

RECESS TO PMA MEETING

RECONVENE TO CITY COUNCIL MEETING

11. CITY MANAGER'S REPORT

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 22nd day of June, 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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- Daniel McClure City Attorney
- Jennifer Smith City Clerk
- Morgan Clark..... City Secretary

1. **CALL TO ORDER**

Announce the presence of a Quorum

2. **ROLL CALL**

3. **CONSENT AGENDA**

All matters listed under the consent agenda are considered to be routine by the city council and will be enacted by one motion. There will not be separate discussion of these items, if discussion is desired, that item will be removed from the Consent agenda and will be considered separately.

- A. Approval of Regular Meeting Minutes of May 22nd, 2023 (pg120)
- B. Income Statement (pg122)
- C. Check Approval Register
- D. Approval of purchase Order for Water service for FY 23-24 (pg134)
- E. Approval of purchase Order for Sewer service for FY 23-24 (pg135)
- F. Approval of purchase Order for Trash service for FY 23-24 (pg 136)
- G. Surplus for Piedmont Public Works Department (pg 137)

MOTION

4. **ITEMS REMOVED FROM CONSENT AGENDA**

5. CITIZENS COMMENTS ON AGENDA AND NON-AGENDA ITEMS

Residents may address City Council regarding an item that is 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.

6. SCHEDULED BUSINESS

- A. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON RESOLUTION 06-26-23A REGARDING THE CITY/GENERAL MANAGER’S RECOMMENDED FISCAL YEAR (FY) 2023-2024 ANNUAL OPERATING BUDGET FOR THE CITY OF PIEDMONT/ PIEDMONT MUNICIPAL AUTHORITY AND THE PIEDMONT SPECIAL PROJECTS AUTHORITY. (pg116)**

MOTION

- B. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION TO APPROVE ORDINANCE 728 AMENDING THE CITY OF PIEDMONT FEE SCHEDULE FOR COMMUNITY DEVELOPMENT. (pg110)**

MOTION

7. 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 Sec. 311.9, Title 25 Oklahoma State Statutes.

8. CONVENE TO PIEDMONT SPECIAL PROJECT AUTHORITY MEETING

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Jennifer Smith, City Clerk



PIEDMONT SPECIAL PROJECT
AUTHORITY
NOTICE OF MEETING

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A. Approval of Regular Meeting Minutes of May 22nd, 2023 (pg140)

4. **ITEMS REMOVED FROM CONSENT AGENDA**

5. **CITIZENS COMMENTS ON AGENDA ITEMS**

Residents must provide their name and address. Council requests that comments be limited to five (5) minutes.

6. **SCHEDULED BUSINESS**

- A. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON RESOLUTION 06-26-23A REGARDING THE CITY/GENERAL MANAGER'S RECOMMENDED FISCAL YEAR (FY) 2023-2024 ANNUAL OPERATING BUDGET FOR THE CITY OF PIEDMONT/ PIEDMONT MUNICIPAL AUTHORITY AND THE PIEDMONT SPECIAL PROJECTS AUTHORITY. (pg 116)

MOTION

7. **NEW BUSINESS**

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8. **RECONVENE TO THE REGULAR CITY COUNCIL MEETING**

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Jennifer Smith, City Clerk