

**MEETING OF THE CITY COUNCIL**  
**GEORGE FINA MUNICIPAL BUILDING - 314 EDMOND ROAD NORTHWEST**  
**Monday, June 28, 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 and 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) Appointment of 2 members to Parks and Recreation Board and Charo Guillory as Chairman.

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

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 City Council Meeting on May 24, 2021. **(PAGE #7)**
  - b) Approval of Minutes for the Special City Council Meeting on May 4, 2021. **(PAGE #21)**
  - c) Approval of Minutes for the Special City Council Meeting on May 10, 2021. **(PAGE #23)**
  - d) Approval of Minutes for the Special City Council Meeting on June 17, 2021. **(PAGE #24)**
  - e) Recognition/Approval of Purchase Order/Disbursements for the City (Claims List). **(PAGE #26)**
  - f) Recognition/Approval of Financial Statements. **(PAGE #36)**
  - g) Recognition/Approval of Encumbrance Report. **(PAGE #43)**
  - h) 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 Piedmont. **(PAGE #47)**
  - i) Approval of inter-local agreement for jail usage with Canadian County. **(PAGE #51)**
  - j) Approval of an interlocal agreement between Canadian County and City of Piedmont to provide grading services on specifically listed roads within the City. **(PAGE #56)**
  - k) Approval of an interlocal agreement between Canadian County and City of Piedmont to provide mowing service on the right of ways for certain incorporated areas listed within the City. **(PAGE #59)**
  - l) Approval of equipment lease agreement Resolution No. 11052000 (3- 2019 Chevrolet Tahoe's) with Farmers Merchants Bank. **(PAGE #62)**
  - m) Approval of equipment lease agreement Resolution No. 12246500 (1 Pierce Enforcer Pumper Firetruck) with Farmers Merchants Bank. **(PAGE #65)**
  - n) Approval of equipment lease agreement Resolution No. 12282700 (1 Pierce Enforcer Pumper Firetruck) with Farmers Merchants Bank. **(PAGE #68)**
  - o) Approval of utility purchase orders for water & sewer, trash, and fire for FY 21-22. **(PAGE #71)**
  - p) Approval of Resolution No. 6/28/2021 A resolution of the City Council of the City of Piedmont and the Piedmont Municipal Authority providing for the adoption of an administrative zoning designation requested by Barry Waldrop for Rolling Prairie est lt 6 blk 5, (1615 Monroe Ave NE) be changed from A-1 to RE-2 providing for severability; repeal of conflicting ordinances or resolutions. **(PAGE #79)**

- q) Approval of contract for Audit Services with HBC for Fiscal year July 1, 2020 to June 30, 2021. (PAGE #82)
- r) Approval of end of fiscal year budget amendments. (PAGE #88)

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) Discussion, consideration and possible action on City of Piedmont Event Coordinator Contract. (PAGE #91)

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

- b) Discussion, consideration and possible action on a contract with Guernsey Engineering for engineering design services for the new Public Works facility. (PAGE #95)

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

- c) Discussion, consideration and possible action on emergency road repair bid packet. (SEE HANDOUT)

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

- d) Discussion, consideration and possible action on soliciting an RFQ to select an engineer for street projects for FY 2021-2022.

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

- e) Discussion, consideration and possible action on identifying street projects for FY 2021-2022 and modifying 5-year capital improvement plan approved on 1/27/2020.

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

- f) Discussion, consideration and possible action on economic hardship and residency exemption for City Manager.

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

- g) Discussion, consideration and possible action on changes to City Manager contract.

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

- h) Discussion, consideration and possible action on renewal of City Manager contract for the next 12 months.

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

- i) 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 #101)

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

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

- j) Discussion, consideration and possible action on Ordinance No. 694 an Ordinance amending the City of Piedmont code of ordinances by providing that zoning designation from A-1 (Agriculture) to RE-2 (.5 acre minimum) requested by Mark and Phil, LLC 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. 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. Providing for severability; repeal of conflicting ordinances; and declaring an emergency. (Property north of Shenandoah 1 that abuts Edmond Road between Morgan and Sara Rd) (PAGE #108)

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

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

- k) 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. (PAGE #114)

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

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

- l) Conduct a public hearing on a proposed Ordinance No. 697 an Ordinance amending the City of Piedmont code of ordinances by providing that zoning designation from A-1 (Agriculture) to C-2 (General Commercial) requested by Salley LLC at the following described property: Cornman Properties No 1 Lot 1 Blk 1. Providing for severability; repeal of conflicting ordinances; and declaring an emergency. (Property directly east of 318 Edmond Rd NE). (PAGE #116)

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

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

- m) Discussion, consideration and possible action on Ordinance No. 697 an Ordinance amending the City of Piedmont code of ordinances by providing that zoning designation from A-1 (Agriculture) to C-2 (General Commercial) requested by Salley LLC at the following described property: Cornman Properties No 1 Lot 1 Blk 1. Providing for severability; repeal of conflicting ordinances; and declaring an emergency. (Property directly east of 318 Edmond Rd NE).

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

- n) Conduct a public hearing on a proposed Ordinance No. 698 an Ordinance amending the City of Piedmont code of ordinances by providing that zoning designation from A-1 (Agriculture) to RE (Residential 2.5 Acre minimum), requested by 65 Land Run LLC at the following described property: A Part Of The Northeast Quarter (Ne/4) Of Section Thirty-Six (36), Township Fourteen (14) North, Range Six (6) West Of The Indian Meridian, Canadian County, Oklahoma, Being More Particularly Described As Follows: Beginning At The Northeast Corner Of The Northeast Quarter (Ne/4) Of Said Section Thirty Six (36); Thence S 00°12'24" W A Distance Of 1325.40 Feet; Thence S 89°54'42" W A Distance Of 2322.77 Feet; Thence N 00°07'30" W A Distance Of 661.95 Feet; Thence N 89°53'36" E A Distance Of 661.60 Feet; Thence N 00°07'30" W A Distance Of 662.16 Feet; Thence N 89°52'30" E A Distance Of 1668.84 Feet To The Point Of Beginning, Said Property Containing 60.70 Acres, More Or Less, And Subject To Any Easements Or Rights-Of-Way Of Record; Providing for severability; repeal of conflicting ordinances; and declaring an emergency. (South West Corner of Frisco and Edmond Road).  
(PAGE #120)

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

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

- o) Discussion, consideration and possible action on Ordinance No.698 an Ordinance amending the City of Piedmont code of ordinances by providing that zoning designation from A-1 (Agriculture) to RE (Residential 2.5 Acre minimum), requested by 65 Land Run LLC at the following described property: A Part Of The Northeast Quarter (Ne/4) Of Section Thirty-Six (36), Township Fourteen (14) North, Range Six (6) West Of The Indian Meridian, Canadian County, Oklahoma, Being More Particularly Described As Follows: Beginning At The Northeast Corner Of The Northeast Quarter (Ne/4) Of Said Section Thirty Six (36); Thence S 00°12'24" W A Distance Of 1325.40 Feet; Thence S 89°54'42" W A Distance Of 2322.77 Feet; Thence N 00°07'30" W A Distance Of 661.95 Feet; Thence N 89°53'36" E A Distance Of 661.60 Feet; Thence N 00°07'30" W A Distance Of 662.16 Feet; Thence N 89°52'30" E A Distance Of 1668.84 Feet To The Point Of Beginning, Said Property Containing 60.70 Acres, More Or Less, And Subject To Any Easements Or Rights-Of-Way Of Record; Providing for severability; repeal of conflicting ordinances; and declaring an emergency. (South West Corner of Frisco and Edmond Road).

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

- p) Conduct a public hearing on a proposed Ordinance No. 699 an Ordinance amending the City of Piedmont code of ordinances by providing that zoning designation from A-1 (Agriculture) to RE (2.5 Acre minimum) requested by Michael Mason at the following described property: A Tract

Of Parcel Of Land Situated In The North Half (N/2) Of Government Lot One 1 (Section Nineteen (19), Township Fourteen (14) North, Range Five (5) West Of The Indian Meridian, More Particularly Described As Follows: Beginning At A Point 324.06 Feet East Of The Northwest Corner Of Said Government Lot 1, Of Section 19 Township 14 North, Range 5 West Of The Indian Meridian, Thence East Along The Section Line A Distance Of 324.06 Feet; Thence North A Distance of 660 Feet; Thence West A Distance Of 324.06 Feet; Thence North As Distance Of 660 Feet To The Point Of Beginning, Containing 4.961 Acres, More Or Less. Providing for severability; repeal of conflicting ordinances; and declaring an emergency. (3050 Apache Rd NW) (PAGE #124)

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

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

- q) Discussion, consideration and possible action on Ordinance No. 699 an Ordinance amending the City of Piedmont code of ordinances by providing that zoning designation from A-1 (Agriculture) to RE (2.5 Acre minimum) requested by Michael Mason at the following described property: A Tract Of Parcel Of Land Situated In The North Half (N/2) Of Government Lot One 1 (Section Nineteen (19), Township Fourteen (14) North, Range Five (5) West Of The Indian Meridian, More Particularly Described As Follows: Beginning At A Point 324.06 Feet East Of The Northwest Corner Of Said Government Lot 1, Of Section 19 Township 14 North, Range 5 West Of The Indian Meridian, Thence East Along The Section Line A Distance Of 324.06 Feet; Thence North A Distance of 660 Feet; Thence West A Distance Of 324.06 Feet; Thence North As Distance Of 660 Feet To The Point Of Beginning, Containing 4.961 Acres, More Or Less. Providing for severability; repeal of conflicting ordinances; and declaring an emergency. (3050 Apache Rd NW)

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

- r) Conduct a public hearing on a proposed Ordinance No. 700 an ordinance amending the City of Piedmont code of ordinances, providing for the amendment of section 10- 502 by adding subparagraph h providing for offenses in violation of part 9 chapter 4 – medical marijuana; providing for severability; and declaring an emergency. (PAGE #128)

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

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

- s) Discussion, consideration and possible action on Ord. No. 700 an ordinance amending the City of Piedmont code of ordinances, providing for the amendment of section 10- 502 by adding subparagraph h providing for offenses in violation of part 9 chapter 4 – medical marijuana; providing for severability; and declaring an emergency.

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

## **11. 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))

## **11. PIEDMONT MUNICIPAL AUTHORITY (PAGE #129)**

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

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

**13. COUNCILMEMBER COMMENTS-**

**14. 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, June 25, 2021 at 5:00pm. The above Agenda is posted on the City of Piedmont Website, on June 25, 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, June 28, 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 May 24, 2021. (PAGE #130)
  - b) Recognition/Approval of Purchase Order/Disbursements for the City (Claims List). (PAGE #132)
  - c) Recognition/Approval of Financial Statements. (PAGE #137)
4. **CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA** –
5. **BUSINESS ITEMS** –
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 REGULAR CITY COUNCIL  
MEETING (PAGE #6) \_\_\_\_\_**

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, June 25, 2021 at 5:00pm. The above Agenda is posted on the City of Piedmont Website, on June 25, 2021 at 5:00pm.

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