



Piedmont City Council
NOTICE OF MEETING

Regular Meeting Agenda

Monday, July 24th, 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 ProTem Ward Four
- Byron Schlomach.....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. 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 June 26th, 2023 (Pg. 5)
- B. Income Statement (Pg. 13)
- C. Check Approval Register (Pg. 20)
- D. Encumbrance Report (Pg. 34)
- E. Contract Services with JayHawk (Court) (Pg. 38)
- F. Approval of Budget Amendment #3 and #4 for FY 2022-2023 (Pg. 40)

5. ITEMS REMOVED FROM CONSENT AGENDA

6. 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.

7. SCHEDULED BUSINESS

OPEN/CLOSE PUBLIC HEARING

A. Discussion, consideration, and possible action on a proposed preliminary plat for Autumn Chase at Town Central Phase III for the following location:

A TRACT OF LAND IN THE NORTHWEST (NW/4), AND THE NORTHEAST QUARTER (NE/4) OF SECTION THIRTY-THREE (33), TOWNSHIP FOURTEEN (14) NORTH, RANGE FIVE (5) WEST OF THE INDIAN MERIDIAN, CANADIAN COUNTY, OKLAHOMA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHWEST CORNER OF SAID NORTHWEST QUARTER (NW/4); THENCE S 00°00'12" E ALONG THE SECTION LINE A DISTANCE OF 880.00 FEET; THENCE S 89°59'56" E A DISTANCE OF 1238.39 TO THE POINT OF BEGINNING; THENCE N 00°00'07" W A DISTANCE OF 100.00 FEET; THENCE N 89°59'15" E A DISTANCE OF 595.69 FEET; THENCE ON A CURVE TURNING TO THE LEFT WITH AN ARC LENGTH OF 159.41 FEET, A RADIUS OF 1333.03 FEET, A CHORD BEARING OF N 86°33'41" E, CHORD LENGTH OF 159.31 FEET; THENCE WITH A REVERSE CURVE TURNING TO THE RIGHT WITH AN ARC LENGTH OF 288.71 FEET, A RADIUS OF 11309.62 FEET, A CHORD BEARING OF N 83°13'50" E, CHORD LENGTH OF 288.70 FEET; THENCE WITH A COMPOUND CURVE TURNING TO THE RIGHT WITH AN ARC LENGTH OF 311.99 FEET, A RADIUS OF 13071.65 FEET, A CHORD BEARING OF N 86°01'48" E, CHORD LENGTH OF 311.99 FEET; THENCE S 89°59'56" E A DISTANCE OF 392.36 FEET; THENCE S 00°00'05" E A DISTANCE OF 100.00 FEET; THENCE S 00°00'01" W A DISTANCE OF 400.00 FEET; THENCE N 89°59'57" W A DISTANCE OF 200.00 FEET; THENCE S 00°00'03" W A DISTANCE OF 637.12 FEET; THENCE S 89°19'49" W A DISTANCE OF 297.57 FEET; THENCE N 18°53'49" W A DISTANCE OF 210.24 FEET; THENCE WITH A CURVE TURNING TO THE RIGHT WITH AN ARC LENGTH OF 817.24 FEET, A RADIUS OF 2650.00 FEET, A CHORD BEARING OF S 80°29'39" W CHORD LENGTH OF 814.01 FEET; THENCE S 89°19'44" W A DISTANCE OF 560.10 FEET; THENCE N 00°00'07" W A DISTANCE OF 124.32 FEET; THENCE S 87°00'51" W A DISTANCE OF 15.85 FEET; THENCE N 00°00'07" W A DISTANCE OF 468.84 FEET; THENCE N 89°59'53" E A DISTANCE OF 294.39 FEET; THENCE N 00°00'03" E A DISTANCE OF 325.03 FEET; THENCE S 89°59'53" W A DISTANCE OF 95.00 FEET; THENCE N 00°00'07" W A DISTANCE OF 100.00 FEET TO THE POINT OF BEGINNING. THIS DESCRIPTION HAS AN AREA OF 1765126.16 SQUARE FEET OR 40.522 ACRES MORE LESS.

"WILL CONTAIN A PUD DESIGN STATEMENT AMENDMENT REGARDING THE 6" PAVING STANDARDS" (Pg. 42)

MOTION

- 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 recommends approval with the following condition on the approved plans:

“SHALL BE COMPLETED WITH THE THEME CONSISTENT WITH ARCHITECTURAL COMPATIBILITY WITH THE ADJOINING STRUCTURE” (Pg. 49)

MOTION ON SECOND READING

- C. Discussion, consideration, and possible action on Change Order No. 1 for the Apache Road/206th project. (Pg. 52)

MOTION

- D. Discussion, consideration, and possible action on an ordinance 728, an ordinance amending the code of the City of Piedmont affecting fees on certain land use process and procedures; providing for severability and repealer; and declaring an emergency. (Pg. 53)

MOTION ON SECOND READING

- E. Discussion, consideration, and possible action on Ordinance 730; an ordinance amending the code of the City of Piedmont by amending the road paving standard minimum thickness requirements, making findings of fact; providing for severability and repealer; and declaring an emergency. (Pg. 59)

MOTION ON FIRST READING

- F. Discussion, consideration, and possible action on changes to the fireworks ordinance. (Pg. 62)

MOTION

- G. Discussion on maintenance of Waterloo/Azalea Road.

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. (Pg. 64)

RECESS TO PMA MEETING

RECONVENE TO CITY COUNCIL MEETING

10. **CITY MANAGER'S REPORT**

11. **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 20th day of July, 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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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 June 26th, 2023 (Pg. 66)
- B. Income Statement (Pg. 69)
- C. Check Approval Register (Pg. 73)

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 to approve ordinance 728, an ordinance amending the code of the city of piedmont affecting fees on certain land use process and procedures; providing for severability and repealer; and declaring an emergency. (Pg. 53)**

MOTION ON SECOND READING

- B. Discussion, consideration, and possible action on Amendment No. 1 for the 16” waterline project. (Pg. 78)**

MOTION

- C. Discussion, consideration, and possible action on Change Order No. 1 for the 16” waterline project. (Pg. 78)**

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 Statues.

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