



Piedmont City Council NOTICE OF MEETING

Regular Meeting Agenda

Monday, July 25, 2022 -6:30 PM
Piedmont City Hall – Council Chambers
314 Edmond Road NW

Kurt Mayabb Mayor
Ryan Aller..... Ward One
Ron Cardwell Ward Two
Ryan Austin Redus Ward Three
Jonathan Hisey Ward Four
Melissa Ashford Mayor Pro- Tem Ward Five
Michael Segler City Attorney
Jennifer Smith City Clerk

1. **CALL TO ORDER**

Announce the presence of a Quorum

2. **ROLL CALL**

3. **INVOCATION & PLEDGE OF ALLEGIANCE**

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.

4. **PRESENTATION**

Honor and presentation for Senior Lieutenant Tony Jobe for 20 years of service to the City of Piedmont.

5. **CONSENT AGENDA**

- A. Approval of the Regular Meeting Minutes of June 27, 2022. *(Pg.4)*
- B. Approval of the Regular Meeting Minutes of May 23, 2022 *(Pg.14)*
- C. Income Statement *(Pg.22)*
- D. Encumbrance Report *(Pg.30)*
- E. Check Approval Register *(Pg. 34)*
- F. Approval of Meeting management system by eScribe.*(Pg. 51)*

6. **ITEMS REMOVED FROM CONSENT AGENDA**

7. **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.

8. SCHEDULED BUSINESS

- A. DISCUSSION, AND POSSIBLE ACTION ON ORDINANCE 715 WHICH PROVIDES AMENDMENT TO THE CODE OF ORDINANCES OF THE CITY OF PIEDMONT, BY ADOPTING THE INTERNATIONAL RESIDENTIAL CODE, INTERNATIONAL BUILDING CODE, INTERNATIONAL EXISTING BUILDING CODE, INTERNATIONAL FIRE CODE, INTERNATIONAL FUEL GAS CODE, INTERNATIONAL MECHANICAL CODE, INTERNATIONAL PLUMBING CODE, NATIONAL ELECTRICAL CODE AND CERTAIN APPENDIX CHAPTERS IN EACH. (Pg. 75)

MOTION ON SECOND READING

- B. DISCUSSION AND POSSIBLE ACTION ON ORDINANCE 716 AMENDING THE CITY OF PIEDMONT CODE OF ORDINANCES BY AMENDING THE CITY OF PIEDMONT ZONING ORDINANCE BY AMENDING SECTION 1-5-14 (B) TO ALLOW CONVERSION OF EXISTING OUTBUILDINGS TO INCLUDE ACCESSORY DWELLING UNITS AND AMENDING SECTION 1-5-14 (H) (1) BY REMOVING THE RESTRICTION ON PERCENTAGE LIMITATION ON THE SIZE OF ACCESSORY DWELLING UNITS; PROVIDING FOR REPEALER AND SEVERABILITY; AND DECLARING AN EMERGENCY. (Pg. 78)

MOTION ON SECOND READING

MOTION TO OPEN PUBLIC HEARING FOR ORDINANCE 717

- C. PUBLIC HEARING FOR ORDINANCE 717 AMENDING THE CITY OF PIEDMONT CODE OF ORDINANCES BY AMENDING PART 5 SECTION 5-232 TO PROVIDE FOR THE IMPOSITION OF IMPACT FEES ENSURING THAT DEVELOPMENT BEARS A PROPORTIONATE SHARE OF THE COST OF WATER FACILITIES NECESSARY TO ACCOMMODATE SUCH DEVELOPMENT IN ORDER TO PROMOTE AND PROTECT THE PUBLIC HEALTH, SAFETY, AND WELFARE; PROVIDE FOR RULES OF CONSTRUCTION; PROVIDE FOR DEFINITIONS; PROVIDE FOR REPEALER AND SEVERABILITY; AND DECLARING AN EMERGENCY. (PAGE 98 OF YOUR PMA AGENDA)

MOTION TO CLOSE PUBLIC HEARING

- D. DISCUSSION AND POSSIBLE ACTION ON ORDINANCE 717 AMENDING THE CITY OF PIEDMONT CODE OF ORDINANCES BY AMENDING PART 5 SECTION 5-232 TO PROVIDE FOR THE IMPOSITION OF IMPACT FEES ENSURING THAT DEVELOPMENT BEARS A PROPORTIONATE SHARE OF THE COST OF WATER FACILITIES NECESSARY TO ACCOMMODATE SUCH DEVELOPMENT IN ORDER TO PROMOTE AND PROTECT THE PUBLIC HEALTH, SAFETY, AND WELFARE; PROVIDE FOR RULES OF CONSTRUCTION; PROVIDE FOR DEFINITIONS; PROVIDE FOR REPEALER AND SEVERABILITY; AND DECLARING AN EMERGENCY. (PAGE 98 OF YOUR PMA AGENDA.)

MOTION ON FIRST READING

- E. Discussion, and possible action, on possible road work on 206th west of Piedmont Rd.

MOTION

F. Discussion, and possible action, on city attorney to creating a revocable permit for Only FFA and 4H project or show animals.

MOTION

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. (Pg. 81)

RECESS COUNCIL MEETING TO PMA MEETING

MOTION

RECONVENE COUNCIL MEETING

MOTION

11. CITY MANAGER'S REPORT

12. REMARKS AND INQUIRIES BY MAYOR AND CITY COUNCIL

13. 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 ____ day of ____, 2022 at _____ a.m. / p.m. as required by law in accordance with section _____ 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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- Jonathan Hisey Ward Four
- Melissa Ashford Mayor Pro-Tem Ward Five

- Michael Segler City Attorney
- Jennifer Smith City Clerk

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. Income Statement (Pg. 83)
- B. Check Approval Register (Pg. 87)
- C. Approval of Regular Meeting Minutes of May 23, 2022 (Pg. 94)
- D. Approval of Regular Meeting Minutes of June 27, 2022 (Pg. 96)

MOTION

4. ITEMS REMOVED FROM CONSENT AGENDA

5. CITIZENS COMMENTS ON AGENDA AND NON-AGENDA ITEMS

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

6. SCHEDULED BUSINESS

- A. Discussion and possible action on reconstructing or possible closure of Cell 1 lagoon.

MOTION

- B. Discussion and possible action on repairs or closure of Cell 2 lagoon.

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. **RECONVINE 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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I certify that this Notice of Meeting was posted on this ___ day of ___, 2021 at _____ am / pm. 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