

**MEETING OF THE CITY COUNCIL
GEORGE FINA MUNICIPAL BUILDING - 314 EDMOND ROAD NORTHWEST
Monday, July 26, 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 or 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) Discussion, consideration, and vote on representative for OMRF Board of Trustees District 6 and approval of associated Resolution No. 07.26.21B. **(PAGE #5)**

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 June 28, 2021. **(PAGE #10)**
 - b) Approval of Minutes for the Special City Council Meeting on July 14, 2021. **(PAGE #30)**
 - c) Approval of amended Minutes for the City Council Meeting on May 24, 2021. **(PAGE #31)**
 - d) Recognition/Approval of Purchase Order/Disbursements for the City (Claims List). **(PAGE #45)**
 - e) Recognition/Approval of Financial Statements. **(PAGE #57)**
 - f) Recognition/Approval of Encumbrance Report. **(PAGE #65)**
 - g) Approval of Silver Star & Rudy Construction purchase orders for overlay project. **(PAGE #71)**
 - h) Approval of Emergency Resolution No. 07.26.21A for overlay program. **(PAGE #77)**
 - i) Approval of yearly JCS Annual Software Assurance/Support agreement for Court. **(PAGE #79)**
 - j) Approval of Canadian County interlocal agreement to rip/reclaim and compact problem spots on specific roads listed. **(PAGE #81)**

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 a long form contract with Guernsey Engineering for engineering design services for the new Public Works facility. **(PAGE #84)**

MOTION _____

- b) Discussion, consideration and possible action on proposal to purchase water rights.

MOTION _____

- c) Discussion, consideration and possible action to add new Public Works Positions and approve associated budget amendment. (PAGE #106)

MOTION _____

- d) 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. (PAGE #108)

MOTION TO APPROVE OR REJECT ON SECOND READING _____

MOTION TO APPROVE OR REJECT EMERGENCY CLAUSE _____

- e) 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) (PAGE #109)

MOTION TO APPROVE OR REJECT ON SECOND READING _____

MOTION TO APPROVE OR REJECT EMERGENCY CLAUSE _____

- f) 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). (PAGE #113)

MOTION TO APPROVE OR REJECT ON SECOND READING _____

MOTION TO APPROVE OR REJECT EMERGENCY CLAUSE _____

- g) 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). (PAGE #117)

MOTION TO APPROVE OR REJECT ON SECOND READING _____

MOTION TO APPROVE OR REJECT EMERGENCY CLAUSE _____

- h) Discussion, consideration and possible action on revision of Council Rules. (PAGE #121)

MOTION _____

- i) Discussion, consideration and possible action on identifying street projects for FY 21-22 and modifying 5-year capital improvement plan approved on 1/27/2020.

MOTION _____

- j) Conduct a public hearing on a proposed Preliminary Plat for Frisco Farms requested by 65 Land Run, LLC for the following property: the North half of the Northeast (N/2 NE/4) of section thirty-six (36), township fourteen (14) North range six (6) West of the Indian Meridian, Canadian County, Oklahoma, less and except a tract of land described as beginning at a point 1980 feet west of the northeast corner of said ne/4; thence south 660 feet; thence west 330 feet; thence south 660 feet; thence west 330 feet, more or less to the west line of said ne/4; thence north along the west line 1320 feet more or less, to the northwest corner of said ne/4; thence east 660 feet, more or less, to the point of beginning. (South West Corner of Frisco and Edmond Road) (PAGE #131)

MOTION TO OPEN THE PUBLIC HEARING _____

MOTION TO CLOSE THE PUBLIC HEARING _____

- k) Discussion, consideration and possible action on a proposed Preliminary Plat for Frisco Farms requested by 65 Land Run, LLC for the following property: the North half of the Northeast (N/2 NE/4) of section thirty-six (36), township fourteen (14) North range six (6) West of the Indian Meridian, Canadian County, Oklahoma, less and except a tract of land described as beginning at a point 1980 feet west of the northeast corner of said ne/4; thence south 660 feet; thence west 330 feet; thence south 660 feet; thence west 330 feet, more or less to the west line of said ne/4; thence north along the west line 1320 feet more or less, to the northwest corner of said ne/4; thence east 660 feet, more or less, to the point of beginning. (South West Corner of Frisco and Edmond Road)

MOTION _____

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)]

12. PIEDMONT MUNICIPAL AUTHORITY (PAGE #129)

MOTION TO RECESS TO PIEDMONT MUNICIPAL AUTHORITY _____

13. EXECUTIVE SESSION-

- a) Discussion, consideration and possible action on the amendment to City Manager's contract. [25 OS Sec. 307(b)(1)]

MOTION TO RECESS TO EXECUTIVE SESSION _____

MOTION TO ADJOURN TO RECONVENE TO REGULAR CITY COUNCIL MEETING _____

MOTION _____

14. COUNCILMEMBER COMMENTS-

15. 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, July 23, 2021 at 5:00pm. The above Agenda is posted on the City of Piedmont Website, on July 23, 2021 at 5:00pm. Official action can be taken on items that appear on the agenda or are brought up as new business. In reviewing and responding to any agenda item, the 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, Council may refer the matter to the City Manager, to the Municipal Counselor, 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.

Posted by: City Clerk Jennifer Smith _____

**MEETING OF THE PIEDMONT MUNICIPAL AUTHORITY (PMA)
GEORGE FINA MUNICIPAL BUILDING - 314 Edmond Road NW
Monday, July 26, 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 June 28, 2021. (PAGE #137)
 - b) Recognition/Approval of Purchase Order/Disbursements for the City (Claims List). (PAGE #139)
 - c) Recognition/Approval of Financial Statements. (PAGE #145)
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 #4) _____**

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, July 23, 2021 at 5:00pm. The above Agenda is posted on the City of Piedmont Website, on July 23, 2021 at 5:00pm. Official action can be taken on items that appear on the agenda or are brought up as new business. In reviewing and responding to any agenda item, the 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, Council may refer the matter to the City Manager, to the Municipal Counselor, 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.

Posted by: City Clerk Jennifer Smith _____