

Piedmont City Council  
**NOTICE OF MEETING**

**Regular Meeting Agenda**

Monday, August 22, 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. CONSENT AGENDA**

- A. Approval of the Regular Meeting Minutes of July 25, 2022. (Pg.4)
- B. Approval of the Special Meeting Minutes for June 3, 2022 (Pg. 10)
- C. Approval of Special Meeting Minutes for July 26, 2022 (Pg. 12)
- D. Income Statement (Pg.14)
- E. Encumbrance Report (Pg.21)
- F. Check Approval Register (Pg. 25)
- G. Approval of road right of way easement for Neel Real Estate Holdings 3, LLC (Pg. 35)
- H. Approval of ImageNet contract for the City of Piedmont. (Pg. 39)
- I. Approval of ImageNet contract for the City of Piedmont-Court. (Pg.40)

**5. ITEMS REMOVED FROM CONSENT AGENDA**

**6. 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.*

## **7. SCHEDULED BUSINESS**

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- A. 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. (Pg. 41)**

### **MOTION ON SECOND READING**

- B. DISCUSSION AND POSSIBLE ACTION ON ORDINANCE 718 AMENDING THE CITY OF PIEDMONT CODE OF ORDINANCES BY AMENDING SECTION 4-108 BY ADDING SUBSECTION J TO PROVIDE FOR THE A REVOCABLE PERMIT EXCEPTION TO ALLOW FOR THE KEEPING OF ANIMALS BY PERSONS ENGAGED IN RAISING ANIMALS THROUGH FFA AND 4H PROGRAMS; PROVIDING FOR SEVERABILITY; REPEALING CONFLICTING ORDINANCES; (Pg. 45)**

### **MOTION ON FIRST READING**

- C. DISCUSSION AND POSSIBLE ACTION ON ORDINANCE 719 AMENDING THE CITY OF PIEDMONT CODE OF ORDINANCES BY AMENDING SUBDIVISION REGULATIONS CHAPTER V -DESIGN STANDARDS – BY ADDING NEW SECTION 5.2.2 TO REQUIRE SUBDIVISIONS OF 30 OR MORE HOMES INSTALL NOT LESS THAN TWO MEANS OF INGRESS AND EGRESS; PROVIDING FOR SEVERABILITY; REPEALING CONFLICTING ORDINANCES; (Pg. 47)**

### **MOTION ON FIRST READING**

- D. DISCUSSION AND POSSIBLE ACTION ON ORDINANCE 720 AMENDING THE CITY OF PIEDMONT CODE OF ORDINANCES BY AMENDING PART 17 – UTILITIES- BY ADDING SECTION 134 TO PROVIDE FOR PROHIBITION OF BULK WATER SALES FOR CONSTRUCTION AND PROHIBITION OF CONNECTIONS TO TRANSMISSION MAINS; PROVIDING FOR SEVERABILITY; REPEALING CONFLICTING ORDINANCES; (Pg. 49)**

### **MOTION ON FIRST READING**

- E. DISCUSSION AND POSSIBLE ACTION ON ORDINANCE 721 AMENDING THE CITY OF PIEDMONT CODE OF ORDINANCES BY AMENDING SECTION 17 – 131 (C) BY ADDING NEW SUBSECTION 16 – EXTENSION OF WATER MAINS- REQUIRING NEW SUBDIVISIONS CONSTRUCT OR REPLACE WATER MAINS SERVING THE SUBDIVISION; PROVIDING FOR SEVERABILITY; REPEALING CONFLICTING ORDINANCES; (Pg. 50)**

### **MOTION ON FIRST READING**

- F. Discussion, and possible action, on Article B, Section 5-221 Relocation of a building. (Pg. 52)**

### **MOTION**

- G. Discussion and possible action, on approving final inspection of Magnolia Meadows II. (Pg. 55)**

**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. 59)*

**RECESS COUNCIL MEETING TO PMA MEETING**

**MOTION**

**RECONVENE COUNCIL MEETING**

**MOTION**

**10. CITY MANAGER’S REPORT**

**11. REMARKS AND INQUIRIES BY MAYOR AND CITY COUNCIL**

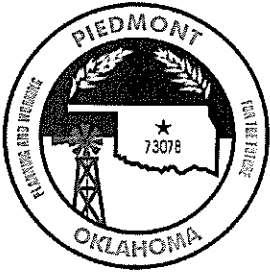
**12. ADJOURNMENT**

*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 \_\_\_ 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](http://www.piedmont-ok.gov)*

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**Jennifer Smith, City Clerk**



Piedmont Municipal Authority  
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- 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.61*)
- B. Check Approval Register (*Pg.65*)
- C. Approval of Regular Meeting Minutes of July 25,2022 (*Pg. 71*)

**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**

**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. 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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**Jennifer Smith, City Clerk**