

**AMENDED- MEETING OF THE CITY COUNCIL
GEORGE FINA MUNICIPAL BUILDING - 314 EDMOND ROAD NORTHWEST
Monday, August 23, 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) Appointment of 2 members to Parks and Recreation Board.
-Jan Swenson
-Gary Hirschman

MOTION _____
7. **HEARING OF CITIZENS** - Topics to include those items *not listed in the agenda.*
8. **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 July 26, 2021. **(PAGE #3)**
 - b) Recognition/Approval of Purchase Order/Disbursements for the City (Claims List). **(PAGE #12)**
 - c) Approval of minutes for the Special City Council Meeting on July 14, 2021. **(PAGE #28)**
 - d) Recognition/Approval of Financial Statements. **(PAGE #29)**
 - e) Recognition/Approval of Encumbrance Report. **(PAGE #36)**
 - f) Approval of purchase orders for expenditures exceeding \$25,000. **(PAGE #41)**
 - g) Approval of Resolution No. 8/23/21A City of Piedmont Hazard Mitigation Plan. **(PAGE #43)**
 - h) Approval of Resolution No. 8/23/21B establishing the 9-1-1 Emergency Telephone fee rate for Calendar Year 2022. **(PAGE #44)**
 - i) Approval of Police Department Intellivault Agreement. **PAGE #45)**
 - j) Approval of Budget Amendment No. 2 for additional PMA employees. **(PAGE #49)**
 - k) Approval of Canadian County interlocal Road Agreement for Morgan Road from 178 to 192. **(SEE HANDOUT)**
9. **CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA**
10. **BUSINESS ITEMS** –
 - a) Discussion, consideration and possible action relating to the State Auditor and Inspector’s special audit report dated August 10, 2021.

MOTION _____

 - b) Discussion, consideration and possible action to add two stop signs on Shirley Lane at the

intersection of Longhorn and Shirley Lane.

MOTION _____

- c) Discussion, consideration and possible action to finalize the list of road projects for FY 21-22.

Mustang Road, 164th to 178th

220th Road, Piedmont Rd to Mustang

192nd Road, Cemetery to Frisco

Morgan Road, 206th to 192nd (partner with Canadian County, previously approved)

206th, Sara to County Line (partner with Canadian County, previously approved)

Apache Road safety improvements

Morgan Road, 178th to 192nd

MOTION _____

- d) Discussion, consideration and possible action to clarify ownership/responsibility for Waterloo/Azelea Road.

MOTION _____

- e) Discussion, consideration and possible action on the employment, hiring, appointment, promotion, demotion, disciplining, termination or resignation of the City Manager.

MOTION _____

10. 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 #50)

MOTION TO RECESS TO PIEDMONT MUNICIPAL AUTHORITY _____

12. EXECUTIVE SESSION-

MOTION TO RECESS TO EXECUTIVE SESSION _____

- a) Discussion, consideration and possible action on the employment, hiring, appointment, promotion, demotion, disciplining or resignation of the City Manager. [25 OS sec. 307(b) (1)]

MOTION TO ADJOURN TO RECONVENE TO REGULAR CITY COUNCIL MEETING _____

MOTION _____

13. 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, August 20, 2021

at 5:00pm. The above Agenda is posted on the City of Piedmont Website, on **August 20, 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, August 23, 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 July 26, 2021. (PAGE #51)
 - b) Recognition/Approval of Purchase Order/Disbursements for the City (Claims List). (PAGE #53)
 - c) Recognition/Approval of Financial Statements. (PAGE #60)
 - d) Approval of Budget Amendment No. 1 for additional PMA employees. (PAGE #64)
 - e) Approval of purchase orders for expenditures exceeding \$25,000. (PAGE #41)
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 #2) _____**

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, August 20, 2021 at 5:00pm. The above Agenda is posted on the City of Piedmont Website, on August 20, 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 _____