



Piedmont Municipal Authority
NOTICE OF MEETING

Amended Regular Meeting Agenda

Monday, August 28th, 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

- Josh Williams..... City Manager
- Daniel McClure City Attorney
- Jennifer Smith City Clerk
- Morgan Clark..... City Secretary

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 July 24th, 2023 (**Pg. 62**)
- B. Income Statement (**Pg. 65**)
- C. Check Approval Register (**Pg. 69**)

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 place Piedmont water customers on a permanent odd/even watering schedule, and establishing an emergency clause to shut-off water to anyone not residing within Piedmont city limits.

MOTION

- B. Discussion, consideration, and possible action on commercial water rates.

MOTION

- C. Update on the status of the water system connection study for the subdivision outside city limits, Gordon's Hollow.
- D. Update on the status of the Piedmont Water System Hydraulic Evaluation.
- E. Discussion, consideration and possible action on placing a moratorium on new connections to the Piedmont water system, except for connections that have already been approved but not yet constructed, until the Piedmont Water System Hydraulic Evaluation is completed.

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. 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.

The Board of Trustees request that all cell phones and pagers be turned off or set to vibrate. Members of the audience are requested to step outside the 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 -2621.

I certify that this Notice of Meeting was posted on this 25th day of August, 2023 at 5 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