

# Piedmont City Council

## NOTICE OF MEETING

Regular Meeting Agenda  
Monday, September 26, 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  
Josh Williams.....City Manager

### 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/PROCLAMATION/OATHS/APPOINTMENTS

- a. Discussion, consideration, and vote on The City of Piedmont becoming a Purple Heart City. (Pg. 5)

### 5. CONSENT AGENDA

- A. Approval of the Special Meeting Minutes of August 4th, 2022. (Pg. 6)
- B. Approval of the Regular Meeting Minutes of August 22<sup>nd</sup>, 2022. (Pg. 8)
- C. Approval of the Special Meeting Minutes of September 8<sup>th</sup>, 2022. (Pg. 14)
- D. Encumbrance Report (Pg. 16)
- E. Income Statement (Pg. 20)
- F. Check Approval Register (Pg. 27)

### 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**

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*MOTION TO OPEN PUBLIC HEARING*

**A. DISCUSSION AND POSSIBLE ACTION IN REGARDS TO THE SCHOOL BUILDING PERMIT (AFTER THE FACT) FOR THE BUILDINGS PLACED AT THE PIEDMONT PUBLIC SCHOOL'S INTERMEDIATE SCHOOL**

*MOTION TO CLOSE PUBLIC HEARING*

**a. DISCUSSION AND POSSIBLE ACTION IN REGARDS TO THE SCHOOL BUILDING PERMIT (AFTER THE FACT) FOR THE BUILDINGS PLACED AT THE PIEDMONT PUBLIC SCHOOL'S INTERMEDIATE SCHOOL**

**MOTION**

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*MOTION TO OPEN PUBLIC HEARING*

**B. Discussion, consideration, and possible action on the proposed preliminary plat for Haven I on a part of Section Twenty-Nine (29), Township Fourteen (14) North, Range Five (5) West of the Indian Meridian, Canadian County, Oklahoma: COMMENCING at the Southeast corner of said Section 29; THENCE South 89°32'36" West along the South line of the Southeast Quarter of Section 29 a distance of 823.86 feet to the POINT OF BEGINNING; THENCE continuing South 89°32'36" West a distance of 495.15 feet to the Southwest corner of the Southeast Quarter of the Southeast Quarter; THENCE North 00°05'32" East along the West line of said Southeast Quarter of the Southeast Quarter a distance of 1319.53 feet to the Northwest corner of the Southeast Quarter of the Southeast Quarter; THENCE North 89°30'51" East along the North line of the Southeast Quarter of the Southeast Quarter a distance of 495.16 feet; THENCE south 00°05'32" West a distance of 1319.78 feet to the POINT OF BEGINNING. Containing 653,397 square feet or 15.0000 acres, more or less. (aka approximately 800 feet west of Piedmont Road on NW 178<sup>th</sup> street)**

*MOTION TO CLOSE PUBLIC HEARING*

**b. DISCUSSION AND POSSIBLE ACTION ON THE PROPOSED PRELIMINARY PLAT FOR THE HAVEN I.**

**MOTION**

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**C. DISCUSSION AND POSSIBLE ACTION ON RUDY'S CONTRUCTION INVOICE FOR ARROWHEAD/192<sup>ND</sup>, ASH/220<sup>TH</sup>, AND MUSTANG ROAD FOR THE MONTH OF AUGUST 2022 FOR THE AMOUNT OF \$ 145,949.77. (Pg. 38)**

MOTION

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- D. DISCUSSION AND POSSIBLE ACTION ON SRB AMENDMENT #1 FOR ASH/220<sup>TH</sup> & ARROWHEAD/192<sup>ND</sup> ROAD RECONSTRUCTION. (Pg. 40)

MOTION

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- E. DISCUSSION AND POSSIBLE ACTION ON APACHE/206<sup>TH</sup> SRB ROAD ASSESMENT. (Pg. 44)

MOTION

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- F. DISCUSSION AND POSSIBLE ACTION ON CHANGE ORDER #1 FOR ASH/220<sup>TH</sup> AND ARROWHEAD/192<sup>ND</sup>. (Pg. 62)

MOTION

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- G. DISCUSSION AND POSSIBLE ACTION ON 22-23 ON CALL CONTRACT WITH SRB ENGINEERING. (Pg. 65)

MOTION

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- H. 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 ANDD 4H PROGRAMS; PROVIDING FOR SEVERABILITY; REPEALING CONFLICTING ORDINANCES; AND DECLARING AN EMERGENCY. (Pg. 72)

MOTION ON SECOND READING

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- I. 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; AND DECLARING AN EMERGENCY. (Pg. 74)

MOTION ON SECOND READING

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- J. 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 THAT NEW DEVELPOMENTS CONSTRUCT OR REPLACE WATER MAINS SERVING THE DEVELOPMENT; PROVIDING FOR SEVERABILITY; REPEALING CONFLICTING ORDINANCES; AND DECLARING AN EMERGENCY. (Pg. 76)

MOTION ON SECOND READING

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**K. 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 CONNECTIONS TO TRANSMISSION MAINS; PROVIDING FOR SEVERABILITY; REPEALING CONFLICTING ORDINANCES; (Pg. 78)**

**MOTION ON FIRST READING**

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**L. DISCUSSION AND POSSIBLE ACTION ON ORDINANCE 722 AMENDING THE CITY OF PIEDMONT CODE OF ORDINANCES BY AMENDING SECTION 5-222 (B) AND (C) BY INCREASING THE SIZE OF MOVING BUILDINGS REQUIRING A PERMIT FROM 200 SQUARE FEET TO 400 SQUARE FEET; PROVIDING FOR SEVERABILITY; REPEALING CONFLICTING ORDINANCES; (Pg. 80)**

**MOTION ON FIRST READING**

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**M. NEW BUSINESS**

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*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.*

**N. PIEDMONT MUNICIPAL AUTHORITY**

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*Majority of a Quorum required for approval. (Pg. 81)*

***RECESS COUNCIL MEETING TO PMA MEETING***

**MOTION**

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***RECONVENE COUNCIL MEETING***

**MOTION**

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**O. CITY MANAGER'S REPORT**

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

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**Q. ADJOURNMENT**

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*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.*

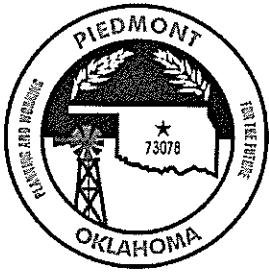
*The Piedmont City Hall is wheelchair accessible. Sign interpretation or other special assistance for disabled attendees must be requested 48 hours in advance by contacting the City Clerk's Office at (405) 373 -2624.*

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*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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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 August 22,2022 (Pg. 93)

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. 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.*

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**Jennifer Smith, City Clerk**