



Piedmont City Council
NOTICE OF MEETING

Special Meeting Agenda

Tuesday, October 18, 2022 -8:30AM
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
Josh Williams..... City Manager
Michael Segler City Attorney
Jennifer Smith City Clerk

1. CALL TO ORDER

Announce the presence of a Quorum

2. ROLL CALL

3. SCHEDULED BUSINESS

A. Discussion, consideration and possible action to recess to Executive Session for confidential communications with city attorneys to discuss pending litigation, Boevers Homes LLC v City of Piedmont, District Court Canadian County, State of Oklahoma, Case No. CJ-2021-447, WINDING CREEK LIMITED PARTNERSHIP. v City of Piedmont, District Court Canadian County, State of Oklahoma, Case No. CJ-2022-384, and MARK & PHIL LLC, v City of Piedmont, District Court Canadian County, State of Oklahoma, Case No. CJ-2022-385 as provided for by 25 O.S. sec. 307 (B) (4).

a. MOTION TO MOVE TO EXECUTIVE SESSION

b. MOTION TO RECONVINE BACK TO SPECIAL MEETING

B. Discussion, consideration and possible action to engage the services of outside legal counsel to defend the City in, WINDING CREEK LIMITED

PARTNERSHIP, v City of Piedmont, District Court Canadian County, State of Oklahoma, Case No. CJ-2022-384

C. Discussion, consideration and possible action to engage the services of outside legal counsel to defend the City in, MARK & PHIL LLC, v City of Piedmont, District Court Canadian County, State of Oklahoma, Case No. CJ-2022-385

D. ADJOURNMENT _____

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 _13_ day of _Oct_, 2022 at _5_ am / 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