



Piedmont City Council  
**NOTICE OF MEETING**

**Regular Meeting Agenda**

Monday, October 24, 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 ProTem-Ward Five  
  
Josh Williams.....City Manager  
Michael Segler ..... City Attorney  
Jennifer Smith ..... City Clerk  
Morgan Clark.....City Secretary

**1. CALL TO ORDER**

*Announce the presence of a Quorum*

**2. ROLL CALL**

**3. INVOCATION & PLEDGE OF ALLEGIANCE**

**4. PRESENTATION/PROCLAMATION/OATHS/APPOINTMENTS**

A. Presentation of award to City Attorney Michael Segler.

*MOTION TO ADJOURN AFTER PRESENTATION*

*MOTION TO RECONVENE CITY COUNCIL MEETING*

**5. CONSENT AGENDA**

*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.*

- A. Approval of the Regular Meeting Minutes of September 26, 2022. (Pg. 4)
- B. Income Statement (Pg. 15)
- C. Check Approval Register (Pg. 22)
- D. Encumbrance Report (Pg. 30)
- E. Approval of Resolution 10-24-22A for the adoption of a new minimum fine schedule. (Pg. 34)
- F. Approval of Resolution 10-24-22 B for the 911 Emergency Telephone Fee Rate for 2023. (Pg. 41)
- G. Approval of 2023 City Staff Holidays (Pg. 42)

**6. ITEMS REMOVED FROM CONSENT AGENDA**

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**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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**A. Discussion, consideration and possible action on the final plat for Magnolia Meadows II.**

A tract of land in the West Half (W/2) Of the Southeast Quarter (SE/4) of Section Thirty-five (35), Township Fourteen (14) North, Range Five (5) West of the Indian Meridian, Canadian County, Oklahoma, more particularly described as follows: COMMENCING at the Southwest Corner of said Southeast Quarter (SE/4); Thence N 00°14'10" W along the West line of said southeast Quarter (SE/4), a distance of 1087.82 feet to the POINT OF BEGINNING; Thence continuing N 00°74'10" W along the West line Of said Southeast Quarter (SE/4), a distance of 1565.48 feet to the Northwest corner of said Southeast Quarter (SE/4); Thence N 89°25'04" E along the North line of said Southeast Quarter (SE/4), a distance of 1324.90 feet to the Northeast corner Of the West Half (W/2) of said Southeast Quarter (SE/4); Thence S 00°13'32" E along the East line of the West Half (W/2) of said Southeast Quarter (SE/4), a distance of 1668.15 feet to the Northeast corner Of the recorded plat Of Magnolia Meadows Phase I; Thence along the North line of the recorded plat of Magnolia Meadows Phase I the following 9 courses: N 90°00'00" W a distance of 328.94 feet; S 36°03'51" W a distance of 198.48 feet; N 53°36'09" W a distance of 285.00 feet; S 36°03'51" W a distance of 5.74 feet; S 81°03'51" W a distance of 35.36 feet; S 36°03'51" W a distance of 60.00 feet; N 53°36'09" W a distance of 200.00 feet; S 36°03'51" W a distance of 225.00 feet; N 53°36'09" W a distance of 347.65 feet to the POINT OF BEGINNING. (aka approximately ¼ of a mile West of Morgan Road on 164<sup>th</sup>.) (Pg. 43 through 99)

**MOTION**

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**B. Discussion and possible action on ODOT Safe Route to Schools Agreement. (AKA sidewalk projects) (Pg. 100)**

**MOTION**

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**C. Discussion, consideration and possible action on Daniel McClure's contract for City Attorney. (Pg. 117)**

**MOTION**

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**D. 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; AND DECLARING AN EMERGENCY. (Pg. 119)**

**MOTION ON SECOND READING**

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**E. 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; AND DECLARING AN EMERGENCY. (Pg. 121)**

**MOTION ON SECOND READING**

**9. 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.*

**10. PIEDMONT MUNICIPAL AUTHORITY**

*Majority of a Quorum required for approval. (Pg. 122)*

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

**MOTION**

***RECONVENE COUNCIL MEETING***

**MOTION**

**11. CITY MANAGER’S REPORT**

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

**13. 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  
**NOTICE OF MEETING**

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- Melissa Ashford ..... Mayor Pro-Tem Ward Five
  
- Josh Williams..... City Manager
- Michael Segler ..... 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 September 26, 2022 (Pg. 124)
- B. Income Statement (Pg. 126)
- C. Check Approval Register (Pg. 130)
- D. Approval of Purchase Order for Water’22-’23 fiscal year. (Pg. 137)

**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**

- A. Discussion, consideration, and possible action on SRB scope and fee for the WWTP Lagoon Improvements. (Pg. 138)

- B. Discussion, consideration and possible action on Daniel McClure's contract for City Attorney.  
(Pg. 117)

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.*

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**Jennifer Smith, City Clerk**