



Piedmont City Council  
**NOTICE OF MEETING**

**Regular Meeting Agenda**

Monday, November 28, 2022 -6:30 PM  
Piedmont City Hall – Council Chambers  
314 Edmond Road NW

- Melissa Ashford ..... Mayor Pro Tem, Ward Five
- Ryan Aller ..... Ward One
- Ron Cardwell ..... Ward Two
- Ryan Austin Redus ..... Ward Three
- Jonathan Hisey ..... Ward Four
  
- Daniel McClure ..... City Attorney
- Jennifer Smith ..... City Clerk
- Josh Williams.....City Manager
- Morgan Clark.....City Secretary

**1. CALL TO ORDER**

*Announce the presence of a Quorum*

**2. ROLL CALL**

**3. INVOCATION & PLEDGE OF ALLEGIANCE**

**4. 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 Special Meeting Minutes of October 11<sup>th</sup>, 2022. (Pg. 4)
- B. Approval of the Special Meeting Minutes of October 18<sup>th</sup>, 2022. (Pg. 8)
- C. Approval of the Regular Meeting Minutes of October 24, 2022. (Pg.11)
- D. Income Statement (Pg.18)
- E. Encumbrance Report (Pg.25)
- F. Check Approval Register (Pg. 31)
- G. Surplus for the Piedmont Fire Department (Pg.42)
- H. Surplus for the Piedmont Police Department (Pg.43)
- I. Approval of Police Department Purchase Agreement with LensLock, Inc (Pg. 44)
- J. Approval of 2023 Public Meeting Dates for City Council, Boards, and Commissions. (Pg.53)
- K. Approval of Resolution 11-28-22A for TAP Grant #1 (Piedmont Road) from SRB. (Pg.57)
- L. Approval of Resolution 11-28-22B for TAP Grant #2 (Stout Dr. and 178<sup>th</sup>) from SRB. (Pg.61)
- M. Approval of Resolution 11-28-22C for the Roadway Project Drilling Fund #1 (Moffat Road to Waterloo Road on Piedmont Road) from SRB. (Pg.65)

N. Approval of Resolution 11-28-22D for the Roadway Project Drilling Fund #2 (Ash Road to Moffat Road on Piedmont Road) from SRB. *(Pg.71)*

**5. ITEMS REMOVED FROM CONSENT AGENDA**

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**6. 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.*

**7. SCHEDULED BUSINESS**

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A. Discussion, consideration, and possible action on updating City Council Ward boundaries per Section 6.3 of the City Charter. *(Pg. 62)*

**MOTION**

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B. Discussion, consideration, and possible action on entering into an agreement with Oklahoma City and/or Canadian County for reconstruction of NW 164<sup>th</sup>/Washington Street between Mustang and Sara Road.

**MOTION**

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C. Discussion, consideration and possible action on review fee for plats, review fees for plans for commercial and residential improvements and creation of engineering inspection fees for public improvements.

**MOTION**

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**8. 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.*

**9. PIEDMONT MUNICIPAL AUTHORITY**

*Majority of a Quorum required for approval. (Pg. 72)*

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

**MOTION**

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***RECONVENE COUNCIL MEETING***

**MOTION**

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**10. CITY MANAGER'S REPORT**

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## **11. REMARKS AND INQUIRIES BY MAYOR AND CITY COUNCIL**

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## **12. 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.*

*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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**Josh Williams, City Manager**