



Piedmont Municipal Authority
NOTICE OF MEETING

Regular Meeting Agenda

Monday, November 28th, 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

- 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 Special Meeting Minutes of October 11th, 2022. (Pg. 74)
- B. Approval of Regular Meeting Minutes of October 24th, 2022. (Pg.77)
- C. Income Statement (Pg. 79)
- D. Check Approval Register (Pg. 81)
- E. Approval of 2023 Public Meeting Dates for PMA. (Pg.53)
- F. Approval of Resolution 11-28-22D for ARPA grant from OWRB. (Pg. 87)

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 Piedmont Water System Hydraulic Evaluation contract. (Pg. 90)

- B. Discussion, consideration and possible action to create a bulk water sale agreement with Gordon's Hollow and/or Crabtree Homes.
- C. Discussion, consideration and possible action to create a PMA policy and procedures manual.
- D. Discussion, consideration, and possible action on Public Works Department purchasing a Sewer Jetter System. (Pg. 107)

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 ___ day of ___, 2022 at _____ 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

Josh Williams, City Manager