



Piedmont City Council  
**AMENDED NOTICE OF MEETING**

**Regular Meeting Agenda**

Monday, April 24<sup>th</sup>, 2023 -6:30 PM  
Piedmont City Hall – Council Chambers  
314 Edmond Road NW

Kurt Mayabb..... Mayor  
Ryan Aller ..... Ward One  
Ron Cardwell ..... Ward Two  
Rob Jones..... Ward Three  
Jonathan Hisey ..... Mayor ProTem Ward Four  
Byron Schломach.....Ward Five  
  
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. PRESENTATION/PROCLAMATION/OATHS/APPOINTMENTS**

- A. PRESENTATION TO CITY MANAGER JOSH WILLIAMS
- B. PRESENTATION TO OUTGOING MAYOR AND COUNCILWOMAN MELISSA ASHFORD WARD 5
- C. ADMINISTIRING THE OATH OF OFFICE TO ELECTED COUNCILMAN BYRON SCHLOMACH WARD 5
- D. ADMINISTIRING THE OATH OF OFFICE TO ELECTED MAYOR KURT MAYABB

***MOTION FOR COUNCIL TO RECESS FOR 10 MINUTES TO SAY FAREWELLS AND WELCOMES.***

**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 March 27<sup>th</sup>, 2023 (Pg. 7)
- B. Income Statement (Pg. 19)
- C. Encumbrance Report (Pg. 26)
- D. Check Approval Register (Pg. 28)
- E. Approval of Fire Department lease-to-purchase renewal with F&M Bank for Engines 1&3 (Pg. 35)
- F. Reappointment of members to the Planning and Zoning Commission: Kyle Cornman and Jennifer Ochoa
- G. Reappointment of member(s) to the Board of Adjustments: Lois Dickerson and Britt Stanley
- H. Reappointment of member(s) to the Piedmont Library Board: Ben Oldham, Evan Sprinkle, Glennis Peterman, and Alan Watson
- I. Reappointment of member(s) to the Park and Recreations Board: Barbara Walker

**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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***MOTION TO MOVE INTO EXECUTIVE SESSION***

- A. **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON CJ-2022-384 & 385, CJ-2021-447, AND NOTICE OF TORT CLAIM DATED JANUARY 6<sup>TH</sup>, 2023**

***MOTION TO EXIT EXECUTIVE SESSION***

- A1. **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON CJ-2022-384 & 385, CJ-2021-447, AND NOTICE OF TORT CLAIM DATED JANUARY 6<sup>TH</sup>, 2023.**

**MOTION**

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**B. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON THE CITY OF  
PIEDMONT'S 21-22 FISCAL YEAR AUDIT. (HANDOUT)**

**MOTION**

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**C. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION TO ENTER INTO AN  
INTERLOCAL AGREEMENT WITH CANADIAN COUNTY DISTRICT #1 FOR THE  
RECONSTRUCTION AND IMPROVEMENTS ON 164TH STREET (AKA WASHINGTON  
AVE) FROM CEMETERY RD. TO NW HIGHWAY IN AN AMOUNT NOT-TO-EXCEED  
\$373,393.00 (Pg. 37)**

**MOTION**

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**D. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION TO APPOINT A PRIMARY  
DELEGATE, AND TWO ALTERNATE DELEGATES TO THE ASSOCIATION OF CENTRAL  
OKLAHOMA GOVERNMENTS (ACOG) BOARD OF DIRECTORS (BOD), 9-1-1 ACOG BOD,  
INTERMODAL TRANSPORTATION POLICY COMMITTEE, AND THE GARBER-  
WELLINGTON ASSOCIATION POLICY COMMITTEE (Pg. 41)**

**MOTION**

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**E. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON OKLAHOMA MUNICIPAL  
ASSURANCE GROUP 2023 ELECTION OF THREE TRUSTEES: TIM LYON (CITY  
MANAGER, MIDWEST CITY (INCUMBENT)), PAM POLK (CITY MANAGER,  
COLLINSVILLE (INCUMBENT)), JUSTIN BATTLES (ASSISTANT CITY MANAGER,  
MUSTANG), BRIAN LINLEY (CITY MANAGER, CHOCTAW), RUSS MEACHAM (CFO,  
PERRY), ELIZABETH SLOAT (CITY/COURT CLERK, HEALDTON) (Pg. 44)**

**MOTION**

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**F. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON AN ORDINANCE 727  
AMENDING THE EMPLOYEE RETIREMENT SYSTEM, DEFINED BENEFIT PLAN FOR  
THE CITY OF PIEDMONT & PIEDMONT MUNICIPAL AUTHORITY, OKLAHOMA;  
PROVIDING RETIREMENT BENEFITS FOR ELIGIBLE EMPLOYEES OF THE CITY OF  
PIEDMONT & PIEDMONT MUNICIPAL AUTHORITY, OKLAHOMA; PERTAINING TO  
PLAN OPTIONS; PERTAINING TO CONTRIBUTIONS BY PARTICIPANTS; PROVIDING  
FOR EMPLOYER PICKUP OF MANDATORY CONTRIBUTIONS; PROVIDING FOR  
REPEALER AND SEVERABILITY; AND DECLARING AN EMERGENCY (Pg. 48)**

**FIRST READING**

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**G. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON SETTING DESIGNATED TRUCK ROUTES FOR BUSINESSES LOCATED IN PIEDMONT.**

**MOTION**

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**H. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON MODIFICATION TO CITY COUNCIL CODE OF ETHICS REGARDING CORRESPONDENCE BETWEEN COUNCIL MEMBERS OUTSIDE OF PUBLIC MEETINGS.**

**MOTION**

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**I. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON APPROVAL FOR THE PIEDMONT FIRE DEPARTMENT TO PURCHASE TWO SETS OF BATTERY POWERED EXTRICATION TOOLS NOT TO EXCEED \$80,000.00 (Pg. 56)**

**MOTION**

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***MOTION TO OPEN PUBLIC HEARING***

**J. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON THE REZONE APPLICATION AT A TRACT OF LAND LYING IN THE SOUTH HALF (S/2) OF THE NORTHEAST QUARTER (NE/4) OF SECTION FOURTEEN (14), TOWNSHIP FOURTEEN (14) NORTH, RANGE SIX (6) WEST OF THE INDIAN MERIDIAN, CANADIAN COUNTY, OKLAHOMA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTHEAST CORNER OF THE NE/4 OF SAID SECTION 14; THENCE S00°08'08"E ALONG THE EAST LINE OF SAID NE/4 A DISTANCE OF 1320.57 FEET TO THE NORTHEAST CORNER OF SAID S/2-NE/4 AND TO THE POINT OF BEGINNING; THENCE CONTINUING S00°08'08"E ALONG THE EAST LINE OF SAID NE/4 A DISTANCE OF 350.00 FEET; THENCE S89°53'09"W A DISTANCE OF 250.00 FEET; THENCE N00°08'08"W A DISTANCE OF 350.00 FEET TO A POINT ON THE NORTH LINE OF SAID S/2-NE/4; THENCE N89°53'09"E ALONG THE NORTH LINE OF SAID S/2-NE/4 A DISTANCE OF 250.00 FEET TO THE NORTHEAST CORNER OF SAID S/2-NE/4 AND TO THE POINT OF BEGINNING. CONTAINING 87,500 SQ. FT. OR 2.008 ACRES, MORE OR LESS FROM A-1 TO RE-1 (Pg. 57)**

***MOTION TO CLOSE PUBLIC HEARING***

**I2. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON THE REZONE APPLICATION AT A TRACT OF LAND LYING IN THE SOUTH HALF (S/2) OF THE NORTHEAST QUARTER (NE/4) OF SECTION FOURTEEN (14), TOWNSHIP FOURTEEN (14) NORTH, RANGE SIX (6) WEST OF THE INDIAN MERIDIAN, CANADIAN COUNTY, OKLAHOMA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTHEAST CORNER OF THE NE/4 OF SAID SECTION 14; THENCE S00°08'08"E ALONG THE EAST LINE OF SAID NE/4 A DISTANCE OF 1320.57 FEET TO THE NORTHEAST CORNER OF SAID S/2-NE/4 AND TO THE POINT OF BEGINNING; THENCE CONTINUING S00°08'08"E ALONG THE EAST LINE OF SAID NE/4 A DISTANCE OF 350.00 FEET; THENCE S89°53'09"W A DISTANCE OF 250.00 FEET; THENCE N00°08'08"W A DISTANCE OF 350.00 FEET TO A POINT ON THE NORTH LINE OF SAID S/2-NE/4; THENCE N89°53'09"E ALONG THE NORTH LINE OF SAID S/2-NE/4 A DISTANCE OF 250.00 FEET TO THE NORTHEAST CORNER OF SAID S/2-NE/4 AND TO THE POINT OF BEGINNING. CONTAINING 87,500 SQ. FT. OR 2.008 ACRES, MORE OR LESS FROM A-1 TO RE-1 (Pg. 57)**

**MOTION**

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***MOTION TO OPEN BUDGET PUBLIC HEARING***

**K. DISCUSSION ON THE CITY/GENERAL MANAGER'S RECOMMENDED FISCAL YEAR (FY) 2023-2024 ANNUAL OPERATING BUDGET FOR THE CITY OF PIEDMONT/ PIEDMONT MUNICIPAL AUTHORITY AND THE PIEDMONT SPECIAL PROJECTS AUTHORITY (Pg. 68)**

***MOTION TO CLOSE BUDGET PUBLIC HEARING***

**L. DISCUSSION ON THE CITY/GENERAL MANAGER'S RECOMMENDED FISCAL YEAR (FY) 2023-2024 ANNUAL OPERATING BUDGET FOR THE CITY OF PIEDMONT/ PIEDMONT MUNICIPAL AUTHORITY AND THE PIEDMONT SPECIAL PROJECTS AUTHORITY (Pg. 68)**

**MOTION**

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**M. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION TO AWARD A CONTRACT FOR THE 16" WATERLINE IMPROVEMENTS – EDMOND RD WATER TOWER TO PIEDMONT RD, PROJECT #W2301 (178 W1-2), TO THE LOWEST PRICED TECHNICALLY ACCEPTABLE BIDDER.**

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.*

***MOTION TO RECESS TO PMA MEETING (Pg. 71)***

**MOTION**

***RECONVENE TO CITY COUNCIL MEETING***

**MOTION**

11. **CITY MANAGER'S REPORT**

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

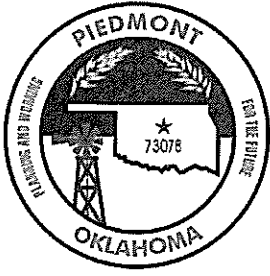
13. **ADJOURNMENT**

*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 21<sup>th</sup> day of April, 2023 at 5 p.m. 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](http://www.piedmont-ok.gov)*

**Joshua A. Williams, City Manager**



Piedmont Municipal Authority  
**AMENDED NOTICE OF MEETING**

**Regular Meeting Agenda**

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- Kurt Mayabb..... Mayor
- Ryan Aller..... Ward One
- Ron Cardwell ..... Ward Two
- Rob Jones..... Ward Three
- Jonathan Hisey ..... Mayor ProTem Ward Four
- Byron Schlomach..... Ward Five
  
- 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 Regular Meeting Minutes of March 27<sup>th</sup>, 2023. (Pg. 74)
- B. Income Statement (Pg. 76)
- C. Check Approval Register (Pg. 80)

**MOTION**

4. **ITEMS REMOVED FROM CONSENT AGENDA**

**5. CITIZENS COMMENTS ON AGENDA AND NON-AGENDA ITEMS**

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**6. SCHEDULED BUSINESS**

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***MOTION TO OPEN BUDGET PUBLIC HEARING***

- A. DISCUSSION ON THE CITY/GENERAL MANAGER’S RECOMMENDED FISCAL YEAR (FY) 2023-2024 ANNUAL OPERATING BUDGET FOR THE CITY OF PIEDMONT/ PIEDMONT MUNICIPAL AUTHORITY AND THE PIEDMONT SPECIAL PROJECTS AUTHORITY.**

***MOTION TO CLOSE BUDGET PUBLIC HEARING***

- A1. DISCUSSION ON THE CITY/GENERAL MANAGER’S RECOMMENDED FISCAL YEAR (FY) 2023-2024 ANNUAL OPERATING BUDGET FOR THE CITY OF PIEDMONT/ PIEDMONT MUNICIPAL AUTHORITY AND THE PIEDMONT SPECIAL PROJECTS AUTHORITY.**

**MOTION**

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- B. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON THE CITY OF PIEDMONT’S 21-22 FISCAL YEAR AUDIT.**

**MOTION**

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- C. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION TO AWARD A CONTRACT FOR THE 16” WATERLINE IMPROVEMENTS – EDMOND RD WATER TOWER TO PIEDMONT RD, PROJECT #W2301 (178 W1-2), TO THE LOWEST PRICED TECHNICALLY ACCEPTABLE BIDDER.**

**MOTION**

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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. **MOTION TO CONVENE TO PIEDMONT SPECIAL PROJECT AUTHORITY 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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**Joshua A. Williams, City Manager**



**PIEDMONT SPECIAL PROJECT**  
**AUTHORITY**  
**NOTICE OF MEETING**

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**2. ROLL CALL**

**3. CONSENT AGENDA**

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A. Approval of Regular Meeting Minutes of May 23<sup>rd</sup>, 2022 (*Pg. 86*)

**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**

***MOTION TO OPEN PUBLIC HEARING***

**A. DISCUSSION ON THE CITY/GENERAL MANAGER’S RECOMMENDED FISCAL YEAR (FY) 2023-2024 ANNUAL OPERATING BUDGET FOR THE CITY OF PIEDMONT/ PIEDMONT MUNICIPAL AUTHORITY AND THE PIEDMONT SPECIAL PROJECTS AUTHORITY.**

***MOTION TO CLOSE PUBLIC HEARING***

**A1. DISCUSSION ON THE CITY/GENERAL MANAGER’S RECOMMENDED FISCAL YEAR (FY) 2023-2024 ANNUAL OPERATING BUDGET FOR THE CITY OF PIEDMONT/ PIEDMONT MUNICIPAL AUTHORITY AND THE PIEDMONT SPECIAL PROJECTS AUTHORITY.**

**MOTION**

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**A. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON THE CITY OF PIEDMONT’S 21-22 FISCAL YEAR AUDIT.**

**MOTION**

---

**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 THE REGULAR CITY COUNCIL MEETING**

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**Jennifer Smith, City Clerk**