



Piedmont City Council
NOTICE OF MINUTES

Regular Meeting Minutes

Monday, March 27th, 2023 -6:30 PM
Piedmont City Hall – Council Chambers
314 Edmond Road NW

Melissa Ashford Mayor
Ryan Aller..... Ward One
Ron Cardwell Ward Two
Vacant..... Ward Three
Jonathan Hisey Mayor ProTem Ward Four

Joshua Williams.....City Manager
Daniel McClure City Attorney
Jennifer Smith City Clerk
Morgan Clark..... City Secretary

1. CALL TO ORDER

Mayor Melissa Ashford called the meeting to order at 6:31pm

2. ROLL CALL

City Clerk Jennifer Smith called role. A quorum was present.

Council Present: Mayor Melissa Ashford, Mayor ProTem Jonathan Hisey, Councilman Ryan Aller, and Councilman Ron Cardwell

Council Absent: None

3. INVOCATION & PLEDGE OF ALLEGIANCE

Mayor Melissa Ashford led the pledge of allegiance. Police Chief Scott Singer led us in prayer.

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 Regular Meeting Minutes of February 27th, 2023
- B. Approval of the Special Meeting Minutes of March 8th, 2023
- C. Income Statement
- D. Encumbrance Report
- E. Check Approval Register
- F. Approval for 2003 F&M Bank Note for payoff.

- G. Piedmont Combined Urban Funding Agreement (CRRSAA Grant)
- H. Reappointment of Judge Terrell Monks
- I. Reappointment of Associate Judge Adam Christensen
- J. Easement Agreement with Freedom Church

Mayor ProTem Jonathan Hisey made a motion to approve items A-J. Motion was seconded by Councilman Ron Cardwell.

VOTE WAS:

AYE: Mayor Melissa Ashford, Mayor ProTem Jonathan Hisey, Councilman Ron Cardwell, and Councilman Ryan Aller

NAY: None

5. ITEMS REMOVED FROM CONSENT AGENDA

None

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.

Miguel Soares approached the podium and spoke on the new proposed Oklahoma City PUD-1936, which lies just outside of Piedmont City limits. He spoke more so for the citizens to let them know that they have hired legal counsel to try and fight the placement of this PUD. He thanked the council for their vocal support.

Robert Simpson approached the podium and spoke on the proposed Oklahoma City PUD-1936 as well. He stated he would like to see the City Council pass some sort of resolution to support or deny support and send it to the City of Oklahoma City as a public stance. He voiced concerns about first responders stretched thin and the response time if this PUD passes.

Clarence Bishop approached the podium and spoke on the proposed Oklahoma City PUD-1936. Mr. Bishop stated he is a new resident who bought a retirement home here about 3 months ago. One of the major things he took into consideration was the crime rate in Piedmont which Piedmont lies at the top for the safest. He stated that 66% of people who come out of halfway houses go back into prison. He then stated he did not move here to live next to this proposed PUD.

Don Woodard approached the podium and stated "There's a lot of people that come here to voice their opinions about what they don't want or what they want you to do. My purpose here tonight is neither of those. My purpose here tonight is to say I commend you guys, the secretary, Josh, the city attorney, community development director, and all of the city employees for the job that they have done.

7. SCHEDULED BUSINESS

A. APPROVAL OF AWARD TO SCHWARZ PAVING ON APACHE ROAD NW/ 206TH FROM PIEDMONT ROAD WEST TWO MILES TO FRISCO ROAD IN THE AMOUNT NOT TO EXCEED \$1,371,664.50.

Councilman Ron Cardwell made a motion to approve Item A. Mayor ProTem Jonathan Hisey seconded that motion.

VOTE WAS:

AYE: Mayor Melissa Ashford, Mayor ProTem Jonathan Hisey, Councilman Ron Cardwell, and Councilman Ryan Aller

NAY: None

B. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON ALLOWING CITY MANAGER TO ADVERTISE AND BID THE UNIT PRICE CONTRACT FOR NEIGHBORHOOD ROADS NOT TO EXCEED \$924,440.00.

MOTION TO CLOSE PUBLIC HEARING

Councilman Ron Cardwell made a motion to close public hearing. This motion was seconded by Mayor ProTem Jonathan Hisey.

VOTE WAS:

AYE: Mayor Melissa Ashford, Mayor ProTem Jonathan Hisey, Councilman Ron Cardwell, and Councilman Ryan Aller

NAY: None

C. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON THE REQUEST TO DESIGNATE A CURB LOADING ZONE IN FRONT OF MILL'S GARAGE ON THE EAST SIDE OF 1ST STREET BETWEEN MONROE AVE NW AND MADISON AVE NW.

Councilman Ron Cardwell made a motion to approve the loading zone at Mill's Garage. Mayor ProTem Jonathan Hisey seconded this motion.

VOTE WAS:

AYE: Councilman Ron Cardwell, Councilman Ryan Aller, Mayor ProTem Jonathan Hisey, Mayor Melissa Ashford

NAY: None

MOTION TO OPEN PUBLIC HEARING

Mayor ProTem Johnathan Hisey made a motion to open public hearing. Councilman Ron Cardwell seconded this motion.

VOTE WAS:

AYE: Mayor Melissa Ashford, Mayor ProTem Jonathan Hisey, Councilman Ron Cardwell, and Councilman Ryan Aller

NAY: None

D. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON THE REZONING OF BLUGIL LAKE ADDITION FROM A-1 TO RE-1 THAT HAS BEEN IN USE AS SUCH SINCE 1987 FOR THE FOLLOWING DESCRIBED PROPERTIES:

A tract of land situates in the Southeast Quarter (SE/4) of Section twenty-eight (28), Township Fourteen North (T14N), Range Five West (R5W), of the Indian Meridian (I.M.), Piedmont, Canadian County, Oklahoma, said properties being more particularly described as follows:

**BLUGIL LAKE LOT 1-A-2 BLOCK 1 (1300 BLUGIL DR NE)
BLUGIL LAKE LOT 1-A3 BLOCK 1
BLUEGIL LAKE LOT 1-A-1 BLOCK 1 (1206 BLUGIL RD NE)
BLUEGIL LAKE LOT 2-A-2 BLOCK 1 (1108 BLUGIL DR NE)
BLUEGIL LAKE LOT 2-A-1 BLOCK 1 (1102 BLUGIL DR NE)
BLUEGIL LAKE LOT 3 BLOCK 1 (908 BLUGIL DR NE)
BLUEGIL LAKE LOT 4 BLOCK 1 (816 BLUGIL DR NE)
BLUEGIL LAKE LOT 5 BLOCK 1
BLUGIL LAKE W 167' LOT 6 BLOCK 1 (911 BLUGIL DR NE)
BLUEGIL LAKE E 164.87' LOT 6 BLOCK 1 (925 BLUGIL DR NE)
BLUEGIL LAKE LOT 7 BLOCK 1 (1015 BLUGIL DR NE)
BLUEGIL LAKE ALL LOT 8 & W2 LOT 9 BLOCK 1 (1209 BLUGIL DR NE)
BLUEGIL LAKE E2 LOT 9 BLOCK 1 (1205 BLUGIL DR NE)
BLUEGIL LAKE W2 LOT 10 BLOCK 1 (1215 BLUGIL DR NE)
BLUEGIL LAKE E2 LOT 10 BLOCK 1 (1301 BLUGIL DR NE)
BLUEGIL LAKE LOT 7 BLOCK 2 (1300 MEADOW LARK LN NE)
BLUEGIL LAKE LOT 8 BLOCK 2 (1220 MEADOW LARK LN NE)
BLUEGIL LAKE LOT 16 BLOCK 2 (902 MEADOW LARK LN NE)
BLUEGIL LAKE LOTS 17-19 BLOCK 2 (810 MEADOW LARK LN NE)**

MOTION TO CLOSE PUBLIC HEARING

Councilman Ron Cardwell made a motion to close public hearing. Mayor ProTem Jonathan Hisey seconded this motion.

VOTE WAS:

AYE: Mayor Melissa Ashford, Mayor ProTem Jonathan Hisey, Councilman Ron Cardwell, and Councilman Ryan Aller

NAY: None

D1. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON THE REZONING OF BLUGIL LAKE ADDITION FROM A-1 TO RE-1 THAT HAS BEEN IN USE AS SUCH SINCE 1987 FOR THE FOLLOWING DESCRIBED PROPERTIES:

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BLUEGIL LAKE LOT 16 BLOCK 2 (902 MEADOW LARK LN NE)
BLUEGIL LAKE LOTS 17-19 BLOCK 2 (810 MEADOW LARK LN NE)**

Councilman Ron Cardwell made a motion to approve the Blugil Lake rezone. Councilman Ryan Aller seconded this motion.

VOTE WAS:

AYE: Councilman Ron Cardwell, Mayor ProTem Jonathan Hisey, Mayor Melissa Ashford, and Councilman Ryan Aller

NAY: None

E. DISCUSSION AND POSSIBLE ACTION ON ORDINANCE 724 CONCERNING AMENDING THE SUBDIVISION SIDEWALK REGULATIONS; AN ORDINANCE AMENDING THE CODE OF THE CITY OF PIEDMONT BY ADDING CHAPTER V, SECTION 5-2-18 OF THE PIEDMONT SUBDIVISION REGULATIONS, MAKING FINDINGS OF FACT; PROVIDING FOR SEVERABILITY AND REPEALER; AND DECLARING AN EMERGENCY.

MOTION ON SECOND READING

Councilman Ron Cardwell made a motion to approve Ordinance 724. Councilman Ryan Aller seconded this motion.

VOTE WAS:

AYE: Mayor Melissa Ashford, Councilman Ron Cardwell, Mayor ProTem Jonathan Hisey, and Councilman Ryan Aller

NAY: None

Councilman Ron Cardwell made a motion to declare Ordinance 724 an emergency. Councilman Ryan Aller seconded this motion.

VOTE WAS:

AYE: Mayor Melissa Ashford, Councilman Ron Cardwell, Mayor ProTem Jonathan Hisey, and Councilman Ryan Aller

NAY: None

F. DISCUSSION AND POSSIBLE ACTION ON ORDINANCE 725 CONCERNING BROADBAND/CABLE TV CONSTRUCTION STANDARDS; AN ORDINANCE AMENDING THE CODE OF THE CITY OF PIEDMONT BY ADDING CHAPTER VI, SECTION 6-10 OF THE PIEDMONT SUBDIVISION REGULATIONS, MAKING FINDINGS OF FACT; PROVIDING FOR SEVERABILITY AND REPEALER; AND DECLARING AN EMERGENCY.

MOTION ON SECOND READING

Councilman Ron Cardwell made a motion approve the Ordinance 725. Mayor ProTem Jonathan Hisey seconded this motion.

VOTE WAS:

AYE: Mayor Melissa Ashford, Councilman Ron Cardwell, Mayor ProTem Jonathan Hisey, and Councilman Ryan Aller

NAY: None

Councilman Ron Cardwell made a motion to declare Ordinance 725 an emergency. Mayor ProTem Jonathan Hisey seconded this motion.

VOTE WAS:

AYE: Mayor Melissa Ashford, Councilman Ron Cardwell, Mayor ProTem Jonathan Hisey, and Councilman Ryan Aller

NAY: None

G. DISCUSSION AND POSSIBLE ACTION ON ORDINANCE 726 CONCERNING REQUIRING A NEW TRAFFIC STUDY PRIOR TO NEW CONSTRUCTION IN PIEDMONT; AN ORDINANCE AMENDING THE CODE OF THE CITY OF PIEDMONT BY ADDING CHAPTER V, SECTION 5-2-19 OF THE PIEDMONT SUBDIVISION REGULATIONS, MAKING FINDINGS OF FACT; PROVIDING FOR SEVERABILITY AND REPEALER; AND DECLARING AN EMERGENCY.

MOTION ON SECOND READING

Councilman Ron Cardwell made a motion to approve Ordinance 726. Councilman Ryan Aller seconded this motion.

VOTE WAS:

AYE: Councilman Ron Cardwell, Councilman Ryan Aller, Mayor ProTem Jonathan Hisey, Mayor Melissa Ashford

NAY: None

Councilman Ron Cardwell made a motion to declare Ordinance 726 an emergency. Councilman Ryan Aller seconded this motion.

VOTE WAS:

AYE: Mayor Melissa Ashford, Councilman Ron Cardwell, Mayor ProTem Jonathan Hisey, and Councilman Ryan Aller

NAY: None

H. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON THE CITY COUNCIL CODE OF ETHICS RESOLUTION 03-27-23B.

Mayor ProTem Jonathan Hisey made a motion to approve the City of Piedmont's Code of Ethics. Councilman Ron Cardwell seconded this motion.

VOTE WAS:

AYE: Mayor Melissa Ashford, Councilman Ron Cardwell, Councilman Ryan Aller, Mayor ProTem Jonathan Hisey

NAY: None

I. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON THE CITY OF PIEDMONT NOT PAYING ELECTRIC/LIGHT BILL FOR NEIGHBORHOODS WITH A HOME OWNERS/ PROPERTY OWNERS ASSOCIATION.

Mayor ProTem Jonathan Hisey made a motion to continue this Item in April's council meeting. Councilman Ron Cardwell seconded this motion.

VOTE WAS:

AYE: Mayor Melissa Ashford, Councilman Ron Cardwell, Councilman Ryan Aller, Mayor ProTem Jonathan Hisey

NAY:
None

J. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON ALLOWING THE CITY MANAGER TO ADVERTISE AND BID FOR A MATERIAL PROCUREMENT CONTRACT FOR THE 16" WATERLINE PROJECT ON 178TH/ EDMOND ROAD.

Councilman Ron Cardwell made a motion to approve Item J. Mayor ProTem Jonathan Hisey seconded this motion.

VOTE WAS:

AYE: Mayor Melissa Ashford, Councilman Ron Cardwell, Councilman Ryan Aller, Mayor ProTem Jonathan Hisey

NAY: None

K. DISCUSSION CONSIDERATION, AND POSSIBLE ACTION ON THE CITY OF PIEDMONT PURCHASING LAND FOR FUTURE USES.

NO MOTION WAS MADE.

L. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON ADDING A STOP SIGN FOR THE EAST AND WEST BOUND TRAFFIC AT THE INTERSECTION OF 178TH/ EDMOND ROAD AND MORGAN ROAD.

Councilman Ron Cardwell made a motion to have SRB do a warrant analysis at the intersection of Morgan Road and Edmond Road. Mayor ProTem Jonathan Hisey seconded this motion.

VOTE WAS:

AYE: Mayor Melissa Ashford, Councilman Ron Cardwell, Councilman Ryan Aller, Mayor ProTem Jonathan Hisey

NAY: None

M. DISCUSSION ABOUT THE PROPOSED PUD-1936 IN OKC THAT IS LOCATED AT 16100 N. MUSTANG ROAD.

NO MOTION WAS MADE.

N. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON APPOINTING A NEW WARD 3 CITY COUNCIL MEMBER.

Councilman Ryan Aller made a motion to appoint Jeremiah Bryant as the Ward 3 City Councilman. Councilman Ron Cardwell seconded that motion.

VOTE WAS:

AYE: Councilman Ron Cardwell and Councilman Ryan Aller,

NAY: Mayor ProTem Jonathan Hisey and Mayor Melissa Ashford

MOTION FAILED.

Councilman Ron Cardwell made a motion to appoint Rob Jones as the Ward 3 City Councilman. Mayor ProTem Jonathan Hisey seconded that motion.

VOTE WAS:

AYE: Councilman Ron Cardwell, Mayor ProTem Jonathan Hisey, and Mayor Melissa Ashford

NAY: Councilman Ryan Aller

O. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON SWEARING IN THE NEW WARD 3 CITY COUNCIL MEMBER.

Councilman Ron Cardwell made a motion to swear in Rob Jones as the Ward 3 Councilman. Mayor ProTem Jonathan Hisey seconded this motion.

VOTE WAS:

AYE: Mayor Melissa Ashford, Councilman Ron Cardwell, Councilman Ryan Aller, Mayor ProTem Jonathan Hisey

NAY: None

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.

RECESS COUNCIL MEETING TO PMA MEETING

Mayor ProTem Jonathan Hisey moved to leave the City Council meeting and reconvene as the PMA meeting. Councilman Ron Cardwell seconded this motion.

VOTE WAS:

AYE: Councilman Ryan Aller, Mayor ProTem Jonathan Hisey, Mayor Melissa Ashford, and Councilman Ron Cardwell

NAY: None

RECONVENE COUNCIL MEETING

Councilman Ron Cardwell motioned to reconvene to City Council meeting. Mayor ProTem Jonathan Hisey seconded this motion.

VOTE WAS:

AYE: Councilman Ryan Aller, Mayor ProTem Jonathan Hisey, Mayor Melissa Ashford, Councilman Ron Cardwell

NAY: None

10. CITY MANAGER'S REPORT

City Manager Josh Williams recognized the following:

- 178th with regards to the traffic. SRB proposed a Design-Ready survey and it is in review.
- Interlocal Agreement with Canadian County on 164th from Cemetery to NW Expressway
- Schwarz paving will start work on 164th soon.
- Kickoff to Comp Plan Update with SRB next week
- Applied for a county ARPA grant for our lagoon projects
- Piedmont's FIRST code enforcement officer starts next week!!
- The city held its first annual employee awards banquet. Shout out to Robin, our HR director, for organizing the event. Brent Young won Employee of the Year.
- Mr. Williams welcomed the new councilman, Rob Jones.

11. REMARKS AND INQUIRIES BY MAYOR AND CITY COUNCIL

Councilman Ryan Aller thanked for that parking lot work as well. He welcomed Mr. Jones to the council. He congratulated Mr. Young on Employee of the Year. Thank you for being here tonight.

Mayor ProTem Jonathan Hisey thanked the city staff and PSA for redoing the parking lot at the baseball field.

Councilman Ron Cardwell commented on the road crews work 220th but the shoulder work made a huge difference. Parking lot looks great. He would like to see a different roadway network. He congratulated Mr. Jones.

Mayor Melissa Ashford congratulated Mr. Young and Mr. Jones. She apologized to the city staff for not being able to be at the banquet.

ADJOURNMENT

Mayor Melissa Ashford adjourned the meeting at 8:13 PM.

Mayor, Melissa Ashford

City Secretary, Morgan Clark



Piedmont Municipal Authority
MEETING MINUTES

Regular Meeting Minutes

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Piedmont City Hall – Council Chambers
314 Edmond Road NW

Melissa AshfordMayor
Ryan AllerWard One
Ron CardwellWard Two
Vacant.....Ward Three
Jonathan Hisey Mayor ProTem Ward Four

Daniel McClure..... City Attorney
Jennifer Smith City Clerk
Josh Williams.....City Manager
Morgan Clark.....City Secretary

Present: Mayor Melissa Ashford, Trustee Ron Cardwell, Trustee Jonathan Hisey, and Trustee Ryan Aller

Absent: None

1. **CALL TO ORDER** Mayor ProTem Melissa Ashford called the meeting to order at 7:51pm.
2. **ROLL CALL** City Clerk Jennifer Smith called role and there was a quorum present.
3. **CONSENT AGENDA**
 - A. Approval of Regular Meeting Minutes of February 27th, 2023
 - B. Check Approval Register
 - C. Income Statement

Trustee Ron Cardwell motioned to approve items A-C on the consent agenda. Trustee Jonathan Hisey seconded this motion.

VOTE WAS:

AYE: Mayor Melissa Ashford, Trustee Jonathan Hisey, Trustee Ron Cardwell and Trustee Ryan Aller.

NAY: None

4. **ITEMS REMOVED FROM CONSENT AGENDA**

None

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.

None

6. **SCHEDULED BUSINESS**

A. UPDATE BY CITY ATTORNEY ON GORDON'S HOLLOW

MOTION

NO MOTION WAS MADE.

B. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON GORDON'S HOLLOW WATER CONNECTION.

MOTION

Trustee Jonathan Hisey made a motion to develop an ordinance for a bulk water rate. Trustee Ron Cardwell seconded that motion.

VOTE WAS:

AYE: Mayor Melissa Ashford, Trustee Jonathan Hisey, Trustee Ron Cardwell and Trustee Ryan Aller.

NAY: None

7. **NEW BUSINESS**

NONE

Mayor, Melissa Ashford

City Secretary, Morgan Clark