

Piedmont City Council
MEETING MINUTES

Regular Meeting Minutes

Monday, April 25, 2022 -6:30 PM
Piedmont City Hall – Council Chambers
314 Edmond Road NW

The City of Piedmont met in Regular session on Monday, April 25, 2022, at 6:30 p.m. in the George Fina Municipal Building Council Chambers. Notice of the meeting was posted as required on Thursday, April 21, 2022 at 3 p.m. in compliance with the Open Meeting Law, 25 O.S., Section 301, et. seq.

1. CALL TO ORDER

Mayor Kurt Mayabb called the meeting to order at 6:34pm.

2. ROLL CALL

City Clerk Jennifer Smith called roll and a quorum was present

Present:

Mayor Kurt Mayabb, Mayor Pro Tem Kevan Blasdel, Councilman Austin Redus, Councilman Jonathan Hisey, Councilman Ron Cardwell, and councilman Melissa Ashford.

Absent:

None

3. INVOCATION & PLEDGE OF ALLEGIANCE

Mayor Kurt Mayabb led invocation and the pledge of allegiance.

4. APPOINTMENTS AND PROCLAMATIONS

Presentation to outgoing Councilmember Kevan Blasdel Ward 1.

Appointment of new Councilmember Ryan Aller to Ward 1.

Council will take a 10-minute recess to Welcome Councilman Aller and say goodbye to Councilman Blasdel.

APPOINTMENTS CONTINUED

Appointment of Mayor-Pro Tem to City council for a term of one year.

Councilman Austin Redus made a motion to appoint Councilman Melissa Ashford as Mayor Pro Tem. Councilman Ron Cardwell seconded the motion.

Vote was:

AYE:

Councilman Austin Redus, Councilman Jonathan Hisey, Councilman Ron Cardwell, Councilman Ryan Aller and Councilman Melissa Ashford.

NAY:

None

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 28, 2022.**
- B. **Approval of minutes from the April 11, 2022 workshop**
- C. **Income Statement**
- D. **Encumbrance Report**
- E. **Check Approval Register**
- F. **Approve Lindsey Grigg-Moak for nomination as a trustee to the OMAG board.**

Mayor Pro Tem Melissa Ashford made a motion to approve the items of the consent agenda. Motion was seconded by Councilman Ron Cardwell.

Vote was:

AYE: Councilman Austin Redus, Councilman Jonathan Hisey, Councilman Ron Cardwell, Councilman Ryan Aller and Mayor Pro Tem Melissa Ashford.

NAY: None

6. ITEMS REMOVED FROM CONSENT AGENDA

None

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.

Rod Jones addressed the council

Thank you for your hard work. There are 2 subdivisions going in by Williams Grocery. Why are we allowing cottage size homes? They will be occupied by a fine young couple who have a kid they want to put in Piedmont School – which is at capacity. There is not enough water in town as it is. We have bad roads; more people will make this worse. We will need more fire fighters and Police officers. We have the 3rd safest community in Oklahoma. These homes will end up as rental property and that will not keep this community at its current safety.

Lois Dickerson addressed the council

The sign on piedmont Road coming into town, it does not have a light. You cannot see what is says when you are coming into town in the evening. The old windmill has been broken for some time. I want to inquire about repairing the windmill and getting solar lights.

Greg Mills addressed the council

I have some road ideas. My yard was the one the young man rolled over in. we are important to county, Oklahoma City, and truck drivers. We need to look into obtaining federal assistance. We don't have the crew to maintain the roads. We need to ask for help from the people that we are important to.

Mayor Kurt Mayabb addressed the council

Do you think it is fair to call us out on social media. We have many roads we have started work on and done work on. We have done 4 miles of roads. The kid who wrecked was texting and driving. The county did us a favor by helping us out with some of the roads.

Greg Mills addressed the council

I challenge you to read the rest of my post on social media. Do we have a plan for the truck routes?

Mayor Kurt Mayabb addressed the council

we have a route for trucks. If the trucks have business in town, we cannot stop them from using the roads. The police are cracking down on trucks passing through. We need patients from the citizens. We have another mile on the agenda we want to get work on.

8. SCHEDULED BUSINESS

A. Discussion, possible action and presentation by Dick Greenly from Pumps of Oklahoma, Inc. in reference to drilling a horizontal well.

No motion or action taken

B. Discussion, consideration and possible action on a Residential PUD Application submitted by Premium Land LLC requesting a rezoning from the established A-1 Zoning District to Zoning District PUD – including, but not limited to variances from the Code of Ordinances - Tract 1 approx. 11 acres RS-3 (single family CODE: 7,500 sq. ft. 25% coverage, PROPOSED 7,200 sq. ft. 40% coverage), Tract 2 approx. 14 acres RD-1 (two family CODE: 10,000 sq. ft. 35% PROPOSED: 7,600 sq. ft. 50% COVERAGE) and Tract 3 approx. 54 acres RM-1 (multi-family residential CODE: 10,000 sq. ft. 45% coverage PROPOSED: 2,050 sq. ft. 60% coverage) at the following described property: (500 ft East of Piedmont Road on the North Side of 150th): A tract of land situated in the Southwest Quarter (SW/4) of Section four (4), Township Thirteen North (T13N), Range Five West (R5W), of the Indian Meridian (I.M.), Piedmont, Canadian County, Oklahoma, said tract being more particularly described as follows: COMMENCING at the Southwest corner of said SW/4; thence S89°34'41" E along the South line of said SE/4 a distance of 500.00 feet to the POINT OF BEGINNING; thence N00°11'2" E a distance of 1396.29 feet; thence S89°50'03" E a distance of 1780.00 feet; thence S00°11'02" W a distance of 1971.24 feet to a point on the South line of said SW/4; thence N89°34'41" W along said South line a distance of 1780.02 feet to the POINT OF BEGINNING. Said tract contains 3,501,729 Sq Ft or 80.39 Acres, more or less. (Cottonwood Meadows, this property is 500ft east of Piedmont Rd off 150th)

Business item b was tabled.

C. Discussion, consideration and possible action for the consideration on a Commercial PUD Application submitted by Boo Real Estate requesting a rezoning from the established A-1 Zoning District to Zoning District PUD. Including, but not limited to variances from the Code of Ordinances – Tract 1 approx. 2.63 acres C-2 General Commercial, Code: 9,900sqft minimum lots. PROPOSED Lot Coverage Maximum shall be 90% instead of 50%. Front Yard setbacks off internal public streets shall be 10 ft. Internal Side Yard setbacks shall be 10 ft. Exterior Side Yard setbacks shall be 10 ft. Tract 2 approx. 12.36 acres RS-2 Single Family Residential Code: 7,500 sq ft minimum lot size PROPOSED: Minimum Lot Size shall be 6,200 sf instead of 7,500 sf. Lot Coverage Maximum shall be 45% instead of 25%. Front Yard setback shall be 15 ft instead of 25 ft. Internal Side Yard setback shall be 5 ft for the first story. Internal Side Yard setback shall be 7 ft for the second story. Exterior Side Yard setbacks shall be 5 ft for the first story. Exterior Side Yard setbacks shall be 7 ft for the second story. Minimum Distant between homes shall to 10 ft. Lot Width at Front Building line shall be 60ft. Minimum size residential home shall be 1,800sqft. At the follow property: A part of Section Twenty-Nine (29), Township Fourteen (14) North, Range Five (5) West of the Indian Meridian Canadian County, Oklahoma: Commencing at the Southeast Corner of said SE/4 SE/4; Thence S 89°32'36" W along the South line of said SE/4 Se/4 a distance of 832.86 feet to the point of beginning; Thence continuing S 89°32'36" W a distance of 495.15 feet to the Southwest Corner of the SE/4 SE/4; Thence N 00°05'32" E along the West line of the SE/4 SE/4 a

distance of 1319.53 feet to the Northwest Corner of the SE/4 SE/4; Thence N 89°30'51" E along the North line of the SE/4 SE/4 a distance of 495.16 feet; Thence S 00°05'32" W a distance of 1319.78 feet to the point of beginning. Said tract having an area of 15 Acres, more or less. (The Haven, this property is on Edmond rd NW just North of the Civic Center).

Councilman Austin Redus addressed the council

As of now this is a rezone only?

City Attorney Michael Segler addressed the council

This is a PUD, a lot goes into this, not just a rezone.

Councilman Austin Redus addressed the council

The school traffic backs up there as it is making it difficult for fire and police to be able to respond to emergencies. Will this make the traffic worse? Can we ask the developer to scale this down some until the road is taken care of?

Mayor Kurt Mayabb addressed the council

The developer has agreed to help us with the road.

Mayor Pro Tem Melissa Ashford made a motion to approve item c with the 500ft road improvement included. Motion was seconded by Councilman Ron Cardwell.

Vote was:

AYE:

Councilman Austin Redus, Councilman Jonathan Hisey,
Councilman Ron Cardwell, Councilman Ryan Aller and
Councilman Melissa Ashford.

NAY:

None

D. Discussion, and possible action, on ordinance 705 an ordinance amending the employee retirement system, defined contribution plan for the city of piedmont & piedmont municipal authority, Oklahoma by adopting a revised and restated retirement plan; providing retirement benefits for eligible employees of the city of piedmont & piedmont municipal authority, Oklahoma; providing for purpose and organization; providing for definitions; providing for eligibility and participation; providing for non-alienation of benefits; providing for employer and employee contributions; providing for accounting, allocation, and valuation; providing benefits; providing for required notice; providing for amendments and termination; providing for transfer to and from other plans; creating a retirement committee and providing for powers, duties, and rights of retirement committee; providing for payment of certain obligations; providing for duration and payment of expenses; providing for effective date; providing for vesting schedules; providing for a fund to finance the system to be pooled with other incorporated cities, towns and their agencies and instrumentalities for purposes of administration, management, and investment as part of the Oklahoma municipal retirement fund; providing for payment of all contributions under the system to the Oklahoma municipal retirement fund for management and investment; providing for repealer and severability; adopting those amendments mandated by the internal revenue code; and declaring an emergency.

Councilman Austin Redus made a motion to approve ordinance 705 on second reading. Motion was seconded by Mayor Pro Tem Melissa Ashford.

Vote was:

AYE:

Councilman Austin Redus, Councilman Jonathan Hisey,

Councilman Ron Cardwell, Councilman Ryan Aller and Councilman Melissa Ashford.

NAY: None

Councilman Austin Redus made a motion to approve ordinance 705 as emergency. Motion was seconded by Mayor Pro Tem Melissa Ashford.

Vote was:

AYE: Councilman Austin Redus, Councilman Jonathan Hisey, Councilman Ron Cardwell, Councilman Ryan Aller and Councilman Melissa Ashford.

NAY: None

E. Discussion, and possible action, on ordinance 706 an ordinance amending the employee retirement system, defined contribution plan for the position of city manager for the city of piedmont & piedmont municipal authority, Oklahoma by adopting a revised and restated retirement plan; providing retirement benefits for eligible employees of the city of piedmont & piedmont municipal authority, Oklahoma; providing for purpose and organization; providing for definitions; providing for eligibility and participation; providing for non-alienation of benefits; providing for employer and employee contributions; providing for accounting, allocation, and valuation; providing benefits; providing for required notice; providing for amendments and termination; providing for transfer to and from other plans; creating a retirement committee and providing for powers, duties, and rights of retirement committee; providing for payment of certain obligations; providing for duration and payment of expenses; providing for effective date; providing for vesting schedules; providing for a fund to finance the system to be pooled with other incorporated cities towns and their agencies and instrumentalities for purposes of administration, management, and investments part of the Oklahoma municipal retirement fund; providing for payment of all contributions under the system to the Oklahoma municipal retirement fund for management and investment; providing for repealer and severability; adopting those amendments mandated by the internal revenue code; and declaring an emergency.

Councilman Jonathan Hisey made a motion to approve ordinance 706 on second reading. Motion was seconded by Mayor Pro Tem Melissa Ashford.

Vote was:

AYE: Councilman Austin Redus, Councilman Jonathan Hisey, Councilman Ron Cardwell, Councilman Ryan Aller and Councilman Melissa Ashford.

NAY: None

Councilman Jonathan Hisey made a motion to approve ordinance 706 as emergency. Motion was seconded by Mayor Pro Tem Melissa Ashford.

Vote was:

AYE: Councilman Austin Redus, Councilman Jonathan Hisey, Councilman Ron Cardwell, Councilman Ryan Aller and Councilman Melissa Ashford.

NAY: None

F. Discussion, and possible action, on ordinance 707 repealing ordinance 626 regarding the keeping of chickens in the city limits. And declared an emergency.

Councilman Ron Cardwell made a motion approve ordinance 707 repealing ordinance 626. Motion was seconded by Councilman Austin Redus.

Vote was:

AYE: Councilman Austin Redus, Councilman Jonathan Hisey, Councilman Ron Cardwell, Councilman Ryan Aller and Councilman Melissa Ashford.

NAY: None

G. Discussion, and possible action, on nominations for the OEMA board of trustee. We need to appoint a trustee and also an alternate trustee to serve from July 1, 2022-June 30, 2025.

Mayor Kurt Mayabb made a motion to appoint Councilman Ron Cardwell to OEMA board of trustee. Motion was seconded by Mayor Pro Tem Melissa Ashford.

Vote was:

AYE: Councilman Austin Redus, Councilman Jonathan Hisey, Councilman Ron Cardwell, Councilman Ryan Aller and Councilman Melissa Ashford.

NAY: None

Mayor Kurt Mayabb made motion to appoint Councilman Austin Redus as alternative OEMA board of trustee. Motion was seconded by Councilman Ron Cardwell.

Vote was:

AYE: Councilman Austin Redus, Councilman Jonathan Hisey, Councilman Ron Cardwell, Councilman Ryan Aller and Councilman Melissa Ashford.

NAY: None

H. Discussion, and possible action, on allowing accessory dwelling units.

Councilman Jonathan Hisey made a motion to draft a modification to change the max square feet to 1500 and remove the 30%. Motion was seconded by Mayor Pro Tem Melissa Ashford.

Vote was:

AYE: Councilman Austin Redus, Councilman Jonathan Hisey, Councilman Ron Cardwell, Councilman Ryan Aller and Councilman Melissa Ashford.

NAY: None

I. Public Hearing of the City/General manager's recommended fiscal year (FY) 2022-2023 Annual operating budget for the City of Piedmont/ Piedmont Municipal Authority and the Piedmont Special Projects Authority.

Mayor Pro Tem Melissa Ashford made a motion to open a public hearing. Motion was seconded by Councilman Jonathan Hisey.

Vote was:

AYE: Councilman Austin Redus, Councilman Jonathan Hisey, Councilman Ron Cardwell, Councilman Ryan Aller and Councilman Melissa Ashford.

NAY: None

Mayor Pro Tem Melissa Ashford made a motion to close a public hearing. Motion was seconded by Councilman Ron Cardwell.

Vote was:

AYE: Councilman Austin Redus, Councilman Jonathan Hisey, Councilman Ron Cardwell, Councilman Ryan Aller and Councilman Melissa Ashford.

NAY: None

J. Discussion, and possible action on a new sound system for the Civic Center.

Mayor Kurt Mayabb addressed the council

We have reached out to get better bids with the full scope of work needed, we have only heard back from the one.

Councilman Austin Redus made a motion to approve item j awarding Elite EVL. Motion was seconded by Councilman Jonathan Hisey.

Vote was:

AYE: Councilman Austin Redus, Councilman Jonathan Hisey, Councilman Ron Cardwell, Councilman Ryan Aller and Councilman Melissa Ashford.

NAY: None

K. Discussion and possible action on SRB proposal to complete road work that needs to be done on 192nd and 220th.

Councilman Ron Cardwell made a motion to bring back design and the process then take to bid. Motion was seconded by Mayor Pro Tem Melissa Ashford.

Vote was:

AYE: Councilman Austin Redus, Councilman Jonathan Hisey, Councilman Ron Cardwell, Councilman Ryan Aller and Councilman Melissa Ashford.

NAY: None

L. Discussion and possible action on agreement with SRB engineering for on call service.

Councilman Ron Cardwell made a motion to approve the agreement with SRB with the stipulation of City Attorney Michael Segler's changes. Motion was seconded by Mayor Pro Tem Melissa Ashford.

Vote was:

AYE: Councilman Austin Redus, Councilman Jonathan Hisey,

Councilman Ron Cardwell, Councilman Ryan Aller and Councilman Melissa Ashford.

NAY: None

M. Discussion, possible action to go out for RFQ for City Attorney.

Councilman Jonathan Hisey made a motion to approve item m. Motion was seconded by Councilman Ron Cardwell.

Vote was:

AYE: Councilman Jonathan Hisey,
Councilman Ron Cardwell, Councilman Ryan Aller

NAY: Councilman Austin Redus, and
Councilman Melissa Ashford.

N. Change order for Mustang Rd. from Brinley engineering for oil cost and fencing.

Councilman Ron Cardwell made a motion approve item n. motion was seconded by Councilman Austin Redus.

Vote was:

AYE: Councilman Austin Redus, Councilman Jonathan Hisey,
Councilman Ron Cardwell, Councilman Ryan Aller and
Councilman Melissa Ashford.

NAY: None

O. Discussion, possible action on an Ordinance for a Farmers Market.

Richard addressed the council

It is not a requirement to have the farmers market registered with the state. Mike Best started the farmers market 10 years ago.

Mayor Kurt Mayabb addressed the council

Raw food must follow state guidelines.

City Attorney Michael Segler addressed the council

Farmers markets are permissive not mandatory. If you sell you do have to have a department of health permit.

Richard addressed the council

Mike and Kathy Best are not required to register their farmers market with the state. What would the residents think of the council trying to get rid of the farmers market? If there is another market wanting to open, they should do so.

Michael Best addressed the council

We follow the Oklahoma ag department guideline. We haven't registered with the ag department because they require 75% of our sales to be produce. I started this 10 years ago. Some years ago, I got a blanket license from Mr. Garand. Everyone at the farmers market pays taxes. All tax IDs are shown at the market.

Mayor Kurt Mayabb addressed the council

I am protecting the city and those selling at the market. If something goes wrong this will go south for a lot of people. OCT permit will regulate and require them to report taxes.

Larry Buck addressed the council

why don't we all work together. I am there every market and I have spoken to many people who sell at the market. Many people there say they do not worry about paying taxes.

P. Discussion, possible action on a Construction trash Ordinance.

Councilman Jonathan Hisey addressed the council

There is trash blowing from construction sites. We need to require they get a dumpster. Enid has a good ordinance for this.

Mayor Kurt Mayabb made a motion to have City Attorney Michael Segler put an ordinance together like The City of Enid's.

Vote was:

AYE: Councilman Austin Redus, Councilman Jonathan Hisey, Councilman Ron Cardwell, Councilman Ryan Aller and Councilman Melissa Ashford.

NAY: None

Q. Discussion, possible action on going out for RFQ for a city engineer.

Councilman Ron Cardwell made a motion to approve item q. Motion was seconded by councilman Jonathan Hisey.

Vote was:

AYE: Councilman Jonathan Hisey, Councilman Ron Cardwell, Councilman Ryan Aller.

NAY: Councilman Austin Redus and Councilman Melissa Ashford

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.

None

10. PIEDMONT MUNICIPAL AUTHORITY

Majority of a Quorum required for approval.

Mayor Kurt Mayabb made a motion to recess to the Piedmont Municipal Authority. Motion was seconded by Mayor Pro Tem Melissa Ashford.

Vote was:

AYE: Councilman Austin Redus, Councilman Jonathan Hisey, Councilman Ron Cardwell, Councilman Ryan Aller and Councilman Melissa Ashford.

NAY:

None

Councilman Jonathan Hisey made a motion to reconvene the City Council Meeting at 9:55pm. Motion was seconded by Mayor Pro Tem Melissa Ashford.

Vote was:

AYE:

Councilman Austin Redus, Councilman Jonathan Hisey, Councilman Ron Cardwell, Councilman Ryan Aller and Councilman Melissa Ashford.

NAY:

None

11. CITY MANAGER'S REPORT

None

12. REMARKS AND INQUIRIES BY MAYOR AND CITY COUNCIL

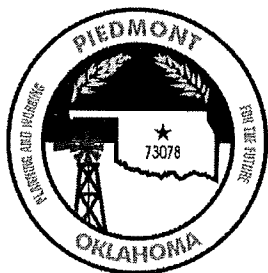
Thanks to Kevan Blasdel for his time spent on the council

13. ADJOURNMENT

Mayor Kurt Mayabb adjourned the meeting at 9:56pm

Mayor, Kurt Mayabb

City Secretary, Arielle Garcia



Piedmont Municipal Authority

MEETING MINUTES

Regular Meeting Minutes

Monday, April 25, 2022 -6:30 PM

Piedmont City Hall – Council Chambers

314 Edmond Road NW

1. CALL TO ORDER

Mayor Kurt Mayabb called the meeting to order at 9:34pm

2. ROLL CALL

City Clerk Jennifer Smith called roll and a quorum was present

Present: Mayor Kurt Mayabb, Mayor Pro Tem Melissa Ashford, Trustee Austin Redus, Trustee Jonathan Hisey, Trustee Ron Cardwell, and Trustee Ryan Aller.

Absent: None

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 28, 2022.
- B. Income Statement
- C. Check Approval Register

Trustee Ron Cardwell made a motion to approve the items of the consent agenda. Motion was seconded by Trustee Austin Redus.

VOTE WAS:

AYE: Mayor Pro Tem Melissa Ashford, Trustee Austin Redus, Trustee Jonathan Hisey, Trustee Ron Cardwell, and Trustee Ryan Aller.

NAY: None

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.

None

6. SCHEDULED BUSINESS

- A. Discussion, and possible action, on ordinance 705 an ordinance amending the employee retirement system, defined contribution plan for The City of Piedmont & Piedmont Municipal Authority, Oklahoma by adopting a revised and restated retirement plan; providing retirement

**benefits for eligible employees of The City of Piedmont & Piedmont Municipal Authority. AND
DECLARING AN EMERGENCY.**

Trustee Ron Cardwell made a motion to approve ordinance 705 on second reading. Motion was seconded by Trustee Austin Redus.

VOTE WAS:

AYE: Mayor Pro Tem Melissa Ashford, Trustee Austin Redus, Trustee Jonathan Hisey, Trustee Ron Cardwell, and Trustee Ryan Aller.

NAY: None

Trustee Ron Cardwell made a motion to approve ordinance 705 as emergency. Motion was seconded by Trustee Austin Redus.

VOTE WAS:

AYE: Mayor Pro Tem Melissa Ashford, Trustee Austin Redus, Trustee Jonathan Hisey, Trustee Ron Cardwell, and Trustee Ryan Aller.

NAY: None

B. Discussion, and possible action regarding Gordon's Hollow water service.

Trustee Jonathan Hisey made a motion to approve item directing City attorney to verbally contact Crabtree homes and explain their situation or we will pull the meters.

VOTE WAS:

AYE: Mayor Pro Tem Melissa Ashford, Trustee Austin Redus, Trustee Jonathan Hisey, Trustee Ron Cardwell, and Trustee Ryan Aller.

NAY: None

C. Discussion, consideration, and possible action on Development Impact fees for water and the sewer system.

No action

D. Discussion, possible action of professional services with Garver Engineering in reference to obtaining water rights.

Mayor Pro Tem Melissa Ashford made a motion to approve item d. motion was seconded by Trustee Ryan Aller.

VOTE WAS:

AYE: Mayor Pro Tem Melissa Ashford, Trustee Austin Redus, Trustee Jonathan Hisey, Trustee Ron Cardwell, and Trustee Ryan Aller.

NAY: None

E. Public Hearing of the City/General manager's recommended fiscal year (FY) 2022-2023 Annual operating budget for the City of Piedmont/ Piedmont Municipal Authority and the Piedmont Special Projects Authority. (Pg.91)

Mayor Pro Tem Melissa Ashford made a motion to open a public hearing. Motion was seconded by trustee Jonathan Hisey.

VOTE WAS:

AYE: Mayor Pro Tem Melissa Ashford, Trustee Austin Redus, Trustee Jonathan Hisey, Trustee Ron Cardwell, and Trustee Ryan Aller.

NAY: None

Mayor Pro Tem Melissa Ashford made a motion to close a public hearing. Motion was seconded by trustee Jonathan Hisey.

VOTE WAS:

AYE: Mayor Pro Tem Melissa Ashford, Trustee Austin Redus, Trustee Jonathan Hisey, Trustee Ron Cardwell, and Trustee Ryan Aller.

NAY: None

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 Statues.

None

8. **RECESS TO THE PSPA MEETING**

Mayor Kurt Mayabb made a motion to adjourn the Piedmont Municipal Authority meeting at 9:54pm. Motion was seconded by Mayor Pro-Tem Melissa Ashford.

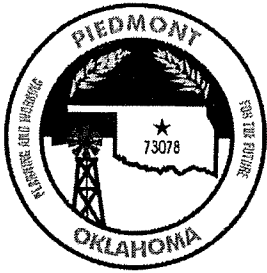
VOTE WAS:

AYE: Mayor Pro Tem Melissa Ashford, Trustee Austin Redus, Trustee Jonathan Hisey, Trustee Ron Cardwell, and Trustee Ryan Aller.

NAY: None

Mayor, Kurt Mayabb

City Secretary, Arielle Garcia



PIEDMONT SPECIAL PROJECT AUTHORITY

Meeting Minutes

Special Meeting Minutes

Monday, April 25, 2022 -6:30 PM
Piedmont City Hall – Council Chambers
314 Edmond Road NW

1. CALL TO ORDER

Mayor Kurt Mayabb called the meeting to order at 9:54pm

2. ROLL CALL

City Clerk Jennifer Smith called roll and a quorum was present

Present:

Mayor Kurt Mayabb, Mayor Pro Tem Melissa Ashford, Councilman Austin Redus, Councilman Jonathan Hisey, Councilman Ron Cardwell, and councilman Ryan Aller.

Absent:

None

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 February 28, 2022. ‘

Mayor Pro Tem Melissa Ashford made a motion to approve the items of the consent agenda. Motion was seconded by Councilman Jonathan Hisey.

Vote was:

AYE:

Councilman Austin Redus, Councilman Jonathan Hisey, Councilman Ron Cardwell, Councilman Ryan Aller and Mayor Pro Tem Melissa Ashford.

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

MOTION TO OPEN PUBLIC HEARING

- A. Public Hearing of the City/General manager’s recommended fiscal year (FY) 2022-2023 Annual operating budget for the City of Piedmont/ Piedmont Municipal Authority and the Piedmont Special Projects Authority.**

Mayor Pro Tem Melissa Ashford made a motion to open a public hearing. Motion was seconded by councilman Austin Redus.

Vote was:

AYE: Councilman Austin Redus, Councilman Jonathan Hisey, Councilman Ron Cardwell, Councilman Ryan Aller and Mayor Pro Tem Melissa Ashford.

NAY: None

Mayor Pro Tem Melissa Ashford made a motion to close a public hearing. Motion was seconded by councilman Austin Redus.

Vote was:

AYE: Councilman Austin Redus, Councilman Jonathan Hisey, Councilman Ron Cardwell, Councilman Ryan Aller and Mayor Pro Tem Melissa Ashford.

NAY: None

B. 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 Statues.

None

C. RECESS TO THE REGULAR CITY COUNCIL MEETING

Councilman Jonathan Hisey made a motion to recess to regular city council meeting. Motion was seconded by Mayor Pro Tem Melissa Ashford.

Vote was:

AYE: Councilman Austin Redus, Councilman Jonathan Hisey, Councilman Ron Cardwell, Councilman Ryan Aller and Mayor Pro Tem Melissa Ashford.

NAY: None

Mayor Kurt Mayabb

City Secretary Arielle Garcia