



Piedmont City Council MEETING MINUTES

Regular Meeting Minutes

Monday, June 27, 2022 -6:30 PM
Piedmont City Hall – Council Chambers
314 Edmond Road NW

The City of Piedmont met in Regular session on Monday, June 27, 2022, at 6:30 p.m. in the George Fina Municipal Building Council Chambers. Notice of the meeting was posted as required on Thursday, June 23, 2022 at 3 p.m. in compliance with the Open Meeting Law, 25 O.S., Section 301, et. seq.

1. CALL TO ORDER

Mayor Pro-Tem Melissa Ashford called the meeting to order at 6:31pm.

2. ROLL CALL

City Clerk Jennifer Smith called roll and a quorum was present

Present:

, Mayor Pro Tem Melissa Ashford, Councilman Jonathan Hisey, Councilman Ron Cardwell, and Councilman Ryan Aller ‘

Absent:

Mayor Kurt Mayabb, Councilman Austin Redus

3. INVOCATION & PLEDGE OF ALLEGIANCE

Mayor Pro-Tem Melissa Ashford let the pledge and Councilman Jonathan Hisey let the prayer.

4. CONSENT AGENDA

- A. Income Statement
- B. Encumbrance Report
- C. Check Approval Register
- D. Approval of Inter-Local agreement between the City of Yukon, Oklahoma and the City of Piedmont, Oklahoma for Yukon to provide afterhours dispatch service for the City of Piedmont.
- E. Approval for Inter-Local agreement for jail usage with Canadian County.
- F. Approval of Purchase orders for warning siren and SCBA's for the Fire Department.
- G. Approval of the lease agreement between the City of Piedmont and the Piedmont Sports Association.
- H. Approval of the agreement between the City of Piedmont and Heim and Associates for audit services for the FY 2022-2023.
- I. Approval of 2022-2023 Escrow from OMAG to apply to our yearly premium.
- J. Approval of lease renewal with F&M bank for Pierce Enforcer Pumper Firetruck Renewal # 12282700
- K. Approval of lease renewal with F&M bank for Pierce Enforcer Pumper Firetruck Renewal #12246500
- L. Acceptance of a John Deere riding lawn mower donated to the FD by the Hornblower family.
- M. Approval of agreement between the city of Piedmont and Canadian County District #1 for road maintenance listed in the agreement.
- N. Approval of agreement between the city of Piedmont and Canadian County District #1 for mowing services listed in the agreement.

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

The vote was:

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

NAY: None

5. ITEM-S 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.

Phil Young addressed the council and asked that something be done about his road in Falcon Creek. It was dedicated to the City of Piedmont in 1972.

Suzy Rogers addressed the council in reference to Moffatt Road. It needs to be fixed. She also brought up the information that she was previous given through an Open records act request for the contracts for the city attorney. It has not been updated since 2012.

7. APPOINTMENTS

Appointment of Alan Watson and Glennis Peterman to the Library Board.

Councilman Ron Cardwell made a motion to approve these appointments. It was seconded by Councilman Ryan Aller.

The vote was:

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

NAY: None

SCHEDULED BUSINESS

A. Discussion, and possible action, on approving the contract for City Manager.

Councilman Ron Cardwell made a motion to approve the CM contract. It was seconded by Councilman Jonathan Hisey.

The vote was:

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

NAY: None

B. Discussion and possible action to accept change order #4 and final inspection of Mustang rd project.

Councilman Ryan Aller made a motion to approve this item. It was seconded by Councilman Ron Cardwell.

The vote was:

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

NAY: None

C. Discussion and possible action to accept the Mustang Rd. project and authorize final payment to All Roads Paving, Brinley Engineering and SRB.

Councilman Ron Cardwell made a motion to accept Mustang Rd. It was seconded by Councilman Jonathan Hisey. The 2-year maintenance bond will go into effect as of this date.

The vote was:

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

NAY: None

D. Discussion, and possible action, on approval for SRB to go out for bid on road work from 192nd from Cemetery to Frisco and 220th from Piedmont Rd. to Mustang Rd.

Craig Wallace from SRB addressed the council regarding the information for the bid packet and advertisement for bid.

Councilman Jonathan Hisey made a motion to approve advertisement for bid. It was seconded by Councilman Ron Cardwell

The vote was:

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

NAY: None

E. Discussion, and possible action, on reviewing submissions for engineering firm for the City of Piedmont.

Craig Wallace and Mark Long from SRB spoke to the council about their credentials and other cities they have worked with. Councilman Jonathan Hisey made a motion to approve to go into contract negotiations with SRB. It was seconded by Councilman Ryan Aller.

The vote was:

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

NAY: None

F. Discussion, and possible action, on approving the extension of the Acting City Managers contract.

Councilman Jonathan Hisey made a motion to approve the extension of the Acting City Manager. It was seconded by Councilman Ryan Aller.

The vote was:

AYE: Mayor Pro-Tem Melissa Ashford, Councilman Jonathan Hisey, Councilman Ryan Aller

NAY: Councilman Ron Cardwell

G. Discussion, and possible action, on approval of budget amendment #2

Councilman Jonathan Hisey made a motion to approve budget amendment #2. It was seconded by Councilman Ryan Aller.

The vote was:

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

NAY: None

H. Approval of plans for the NW 164th Mustang Road to Sara Road for re-construction by Canadian County of the roadway. This is a three-way agreement between Oklahoma County/City of Piedmont. These plans meet the Statute for the amount of the agreement for the public entities to accomplish this agreement.

Craig Wallace from SRB engineering and Mark Hader from Canadian county spoke on this agreement.

Councilman Jonathan Hisey made a motion to approve this 3 way agreement. It was seconded by Councilman Ron Cardwell.

The vote was:

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

NAY: None

- I. Discussion, and possible action authorization for advertisement of Piedmont Roadway Project R-2201, Re-Construction of Ash Road between Mustang Road to Piedmont Road and Re-Construction of Arrowhead Road between Cemetery Road to Frisco Road (Per Approved List)

DUPLICATE ITEM

- J. DISCUSSION AND POSSIBLE ACTION ON ORDINANCE 713, AN ORDINANCE GRANTING A NONEXCLUSIVE PERMIT TO COXCOM, LLC, ITS SUCCESSORS AND ASSIGNS TO CONSTRUCT, OPERATE AND MAINTAIN A CABLE SYSTEM WITHIN THE CITY OF PIEDMONT, OKLAHOMA FOR A PERIOD NOT TO EXCEED TEN YEARS; DEFINING THE NATURE OF THE AGREEMENT; STATING THE OBLIGATIONS OF COXCOM, LLC; STATING THE OBLIGATIONS OF THE CITY; PROVIDING FOR CODIFICATION.

Councilman Ron Cardwell made a motion to approve on second reading. It was seconded by Councilman Ryan Aller.

The vote was:

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

NAY: None

- K. DISCUSSION, AND POSSIBLE ACTION ON ORDINANCE 710 OF THE CITY OF PIEDMONT, OKLAHOMA, ADOPTING AND ENACTING THE (2022) "PIEDMONT SUBDIVISION REGULATIONS" COMPILED, REVISED AND PUBLISHED BY THE AUTHORITY OF THE COUNCIL FOR THE CITY OF PIEDMONT, OKLAHOMA, CONTAINING THE PERMANENT AND GENERAL SUBDIVISION REGULATIONS OF THE CITY OF PIEDMONT; ALSO REPEALING ALL SUBDIVISION REGULATIONS; OF A PERMANENT AND GENERAL NATURE NOT INCLUDED IN THE SUBDIVISION REGULATIONS; PROVIDING FOR ADDITIONS AND AMENDMENTS TO THE SUBDIVISION REGULATIONS AND DECLARING AN EMERGENCY.

Councilman Ron Cardwell made a motion to approve on second reading. It was seconded by Councilman Ryan Aller.

The vote was:

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

NAY: None

Declared an Emergency

Councilman Jonathan Hisey made a motion to declare an emergency and it was seconded by Councilman Ryan Aller.

The vote was:

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

NAY: None

L. DISCUSSION, AND POSSIBLE ACTION ON ORDINANCE 711 OF THE CITY OF PIEDMONT, OKLAHOMA, ADOPTING AND ENACTING THE (2022) "PIEDMONT ZONING CODIFICATION"; COMPILED, REVISED AND PUBLISHED BY THE AUTHORITY OF THE COUNCIL FOR THE CITY OF PIEDMONT, OKLAHOMA, CONTAINING THE PERMANENT AND GENERAL ZONING REGULATIONS OF THE CITY OF PIEDMONT; ALSO REPEALING ALL ZONING REGULATIONS OF A PERMANENT AND GENERAL NATURE NOT INCLUDED IN THE ZONING CODIFICATIONS; PROVIDING FOR ADDITIONS AND AMENDMENTS TO THE ZONING CODIFICATION AND DECLARING AN EMERGENCY.

Councilman Jonathan Hisey made a motion to approve on second reading. It was seconded by Councilman Ryan Aller.

The vote was:

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

NAY: None

Declared an Emergency

Councilman Ron Cardwell made a motion to declare an emergency and it was seconded by Councilman Jonathan Hisey.

The vote was:

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

NAY: None

M. DISCUSSION, AND POSSIBLE ACTION ON ORDINANCE 715 WHICH PROVIDES AMENDMENT TO THE CODE OF ORDINANCES OF THE CITY OF PIEDMONT, BY ADOPTING THE INTERNATIONAL RESIDENTIAL CODE, INTERNATIONAL BUILDING CODE, INTERNATIONAL EXISTING BUILDING CODE, INTERNATIONAL FIRE CODE, INTERNATIONAL FUEL GAS CODE, INTERNATIONAL MECHANICAL CODE, INTERNATIONAL PLUMBING CODE, NATIONAL ELECTRICAL CODE AND CERTAIN APPENDIX CHAPTERS IN EACH.

Councilman Jonathan Hisey made a motion to approve item on first reading. It was seconded by Councilman Ron Cardwell.

The vote was:

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

NAY: None

N. DISCUSSION AND POSSIBLE ACTION ON ORDINANCE 714 AMENDING THE CITY OF PIEDMONT CODE OF ORDINANCES FOR THE AMENDMENT OF PART 8 BY ADDING SECTION 8-206 TO PROVIDE FOR THE CONTAINMENT AND REMOVAL OF CONSTRUCTION MATERIALS; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT; PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY.

Councilman Jonathan Hisey made a motion to approve on second reading. It was seconded by Councilman Ron Cardwell.

The vote was:

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

NAY: None

Declared an Emergency

Councilman Ron Cardwell made a motion to declare an emergency and it was seconded by Councilman Jonathan Hisey.

The vote was:

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

NAY: None

O. DISCUSSION, AND POSSIBLE ACTION ON ORDINANCE 709 OF THE CITY OF PIEDMONT, OKLAHOMA, ADOPTING AND ENACTING THE (2022) "PIEDMONT CODE OF ORDINANCES"; COMPILED, REVISED AND PUBLISHED BY THE AUTHORITY OF THE COUNCIL FOR THE CITY OF PIEDMONT, OKLAHOMA, CONTAINING THE PERMANENT AND GENERAL ORDINANCES OF THE CITY OF PIEDMONT, ALSO REPEALING ALL ORDINANCES OF A PERMANENT AND GENERAL NATURE NOT INCLUDED IN THE CODE; PROVIDING FOR ADDITIONS AND AMENDMENTS TO THE CODE AND DECLARING AN EMERGENCY.

Councilman Jonathan Hisey made a motion to approve on second reading. It was seconded by Councilman Ron Cardwell.

The vote was:

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

NAY: None

Declared an Emergency

Councilman Ron Cardwell made a motion to declare an emergency and it was seconded by Councilman Ryan Aller.

The vote was:

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

NAY: None

P. DISCUSSION AND POSSIBLE ACTION ON AN ORDINANCE 712 AMENDING THE ZONING ORDINANCE OF THE CITY OF PIEDMONT, OKLAHOMA, TO REZONE PROPERTY DESCRIBED AS A TRACT OF LAND SITUATE 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 SW/4 A DISTANCE OF 500.00 FEET TO THE POINT OF BEGINNING; THENCE N00°11'02"E A DISTANCE OF 1963.29 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 BEING APPROXIMATELY 500 FEET EAST OF PIEDMONT ROAD AND 150TH STREET. FROM A-1 (AGRICULTURAL) TO RM-1 MULTI-FAMILY RESIDENTIAL DISTRICT, RD-1 TWO FAMILY RESIDENTIAL DISTRICT AND RS-2 SINGLE FAMILY RESIDENTIAL DISTRICT; ACCEPTING PUD-___ AND DESIGN STATEMENT FOR COTTONWOOD MEADOWS; PROVIDING FOR REPEALER AND SEVERABILITY; AND DECLARING AN EMERGENCY. BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF PIEDMONT.

Councilman Ron Cardwell made a motion to approve on second reading. It was seconded by Councilman Jonathan Hisey.

The vote was:

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

NAY: Mayor Pro-Tem Melissa Ashford

Declared an Emergency

Councilman Ron Cardwell made a motion to declare an emergency and it was seconded by Councilman Jonathan Hisey.

The vote was:

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

NAY: Mayor Pro-Tem Melissa Ashford

EMERGENCY MOTION FAILED

Q. DISCUSSION AND POSSIBLE ACTION ON AN ORDINANCE 716 AMENDING THE CITY OF PIEDMONT CODE OF ORDINANCES BY AMENDING THE CITY OF PIEDMONT ZONING ORDINANCE BY AMENDING SECTION 1-5-14 (B) TO ALLOW CONVERSION OF EXISTING OUTBUILDINGS TO INCLUDE ACCESSORY DWELLING UNITS AND AMENDING SECTION 1-5-14 (H) (1) BY REMOVING THE RESTRICTION ON PERCENTAGE LIMITATION ON THE SIZE OF ACCESSORY DWELLING UNITS;

PROVIDING FOR REPEALER AND SEVERABILITY; AND DECLARING AN EMERGENCY.

Council discussed changes that needed to be made regarding additional utility service. Council asked the city attorney to make the necessary changes for second reading.

Councilman Ron Cardwell made a motion to approve with changes. It was seconded by Councilman Jonathan Hisey.

The vote was:

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

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.

None

9. PIEDMONT MUNICIPAL AUTHORITY

Councilman Jonathan Hisey made a motion we adjourn to the PMA at 7:38pm. It was seconded by Councilman Ryan Aller.

The vote was:

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

NAY: None

RECONVENE COUNCIL MEETING at 7:39pm

10. CITY MANAGER'S REPORT

None

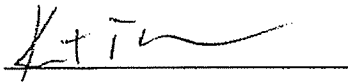
11. REMARKS AND INQUIRIES BY MAYOR AND CITY COUNCIL

Councilman Jonathan Hisey stated that he is glad that some roads are getting done.

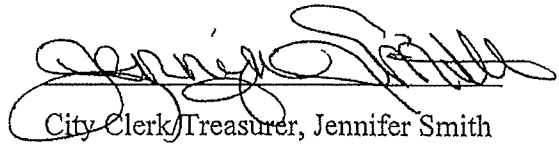
Councilman Ryan Aller wanted to welcome Josh Williams as our new City Manager. Councilman Ron Cardwell was glad to see use tax being u and wanted to welcome Mr. Williams.

12. ADJOURNMENT

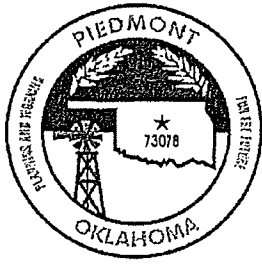
Mayor Pro Tem Melissa Ashford adjourned the meeting at 7:39pm

A handwritten signature in black ink, appearing to read "Kurt Mayabb", written over a horizontal line.

Mayor, Kurt Mayabb

A handwritten signature in black ink, appearing to read "Jennifer Smith", written over a horizontal line.

City Clerk/Treasurer, Jennifer Smith



Piedmont Municipal Authority
MEETING MINUTES

Regular Meeting Minutes

Monday, June 27, 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 7:38pm

2. **ROLL CALL**

City Clerk Jennifer Smith called roll and a quorum was present

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

Absent: Mayor Kurt Mayabb, Trustee Austin Redus

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. Income Statement
- B. Check approval register
- C. Approval of purchase orders for water, sewer and trash for FY 2022-2023.

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

VOTE WAS:

AYE: Mayor Pro Tem Melissa Ashford, 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**

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. **RECONVENE TO THE CITY COUNCIL MEETING**

Trustee Jonathan Hisey made a motion at 7:39pm to reconvene back to regular meeting. It was seconded by Trustee Ryan Aller.

VOTE WAS:

AYE:

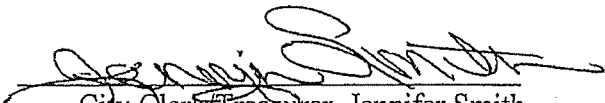
Mayor Pro Tem Melissa Ashford, Trustee Jonathan Hisey, Trustee Ron Cardwell and Trustee Ryan Aller.

NAY:

None



Mayor, Kurt Mayabb



City Clerk/Treasurer, Jennifer Smith