



Piedmont City Council

MEETING MINUTES

Regular Meeting Minutes

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

The City of Piedmont met in Regular session on Monday, July 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, July 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 6:31pm.

2. ROLL CALL

City Manager, Josh Williams called roll and a quorum was present

Present:

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

Absent:

NONE

3. INVOCATION & PLEDGE OF ALLEGIANCE

Mayor Kurt Mayabb led the pledge and the prayer.

4. PRESENTATION

Mayor Kurt Mayabb presented Senior Lieutenant Tony Jobe with a letter of service as well as a 20 year pin thanking him for his service and dedication to the City of Piedmont.

Police Chief Scott Singer also presented him with a plaque of recognitions.

Mayor Kurt Mayabb asked for a 5 minute recess at 6:38pm

5. CONSENT AGENDA

- A. Approval of the Regular Meeting Minutes of June 27, 2022.
- B. Approval of the Regular Meeting Minutes of May 23, 2022
- C. Income Statement
- D. Encumbrance Report
- E. Check Approval Register
- F. Approval of Meeting management system by eScribe.

6. ITEMS REMOVED FROM CONSENT AGENDA

No items were pulled from the consent agenda.

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

THE VOTE WAS:

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

NYE: 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.

Chuck Midkiff addressed the council regarding west side of county line from Edmond rd to 206th. The potholes need to be fixed. Also Arrowhead rd. He lives on the corner; it is being grated to much.

8. SCHEDULED BUSINESS

A. 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.

Mayor Pro-Tem Melissa Ashford made a motion to approve item A on second reading. It was seconded by Councilman Ron Cardwell.

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

NYE: NONE

B. DISCUSSION AND POSSIBLE ACTION ON 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.

Mayor Pro-Tem Melissa Ashford made a motion to approve item B on second reading. It was seconded by Councilman Austin Redus.

THE VOTE WAS:

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

NYE: NONE

Councilman Jonathan Hisey made a motion to approve the emergency clause on item B. It was seconded by Mayor Pro-Tem Melissa Ashford.

THE VOTE WAS:

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

NYE: NONE

MOTION TO OPEN PUBLIC HEARING FOR ORDINANCE 717

Mayor Pro-Tem Melissa Ashford made a motion to open public hearing at 6:51 pm It was seconded by Councilman Ron Cardwell.

THE VOTE WAS:

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

NYE: NONE

C. PUBLIC HEARING FOR ORDINANCE 717 AMENDING THE CITY OF PIEDMONT CODE OF ORDINANCES BY AMENDING PART 5 SECTION 5-232 TO PROVIDE FOR THE IMPOSITION OF IMPACT FEES ENSURING THAT DEVELOPMENT BEARS A PROPORTIONATE SHARE OF THE COST OF WATER FACILITIES NECESSARY TO ACCOMMODATE SUCH DEVELOPMENT IN ORDER TO PROMOTE AND PROTECT THE PUBLIC HEALTH, SAFETY, AND WELFARE; PROVIDE FOR RULES OF CONSTRUCTION; PROVIDE FOR DEFINITIONS; PROVIDE FOR REPEALER AND SEVERABILITY; AND DECLARING AN EMERGENCY. (PAGE 98 OF YOUR PMA AGENDA)

MOTION TO CLOSE PUBLIC HEARING

Mayor Pro-Tem Melissa Ashford made a motion to close public hearing at 6:52pm. It was seconded by Councilman Jonathan Hisey.

THE VOTE WAS:

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

NYE: NONE

D. DISCUSSION AND POSSIBLE ACTION ON ORDINANCE 717 AMENDING THE CITY OF PIEDMONT CODE OF ORDINANCES BY AMENDING PART 5 SECTION 5-232 TO PROVIDE FOR

THE IMPOSITION OF IMPACT FEES ENSURING THAT DEVELOPMENT BEARS A PROPORTIONATE SHARE OF THE COST OF WATER FACILITIES NECESSARY TO ACCOMMODATE SUCH DEVELOPMENT IN ORDER TO PROMOTE AND PROTECT THE PUBLIC HEALTH, SAFETY, AND WELFARE; PROVIDE FOR RULES OF CONSTRUCTION; PROVIDE FOR DEFINITIONS; PROVIDE FOR REPEALER AND SEVERABILITY; AND DECLARING AN EMERGENCY. (PAGE 98 OF YOUR PMA AGENDA.)

MOTION ON FIRST READING

Councilman Austin Redus opened up discussion asking what the current amount of our Impact Fee was. Mr. Segler stated it was currently \$750.

Councilman Jonathan Hisey made a motion to approve item D. It was seconded by Mayor Pro-Tem Melissa Ashford.

THE VOTE WAS:

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

NYE: Councilman Austin Redus

Public Comments were reopened by Councilman Austin Redus. It was seconded by Mayor Pro-Tem Melissa Ashford.

THE VOTE WAS:

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

NYE: NONE

Michael Mason spoke to the council; he lives at the corner of 206th and Frisco Rd. Roadway is falling apart and needs to be redone.

Sandi Owens also spoke to the council regarding Apache rd. being too awful to drive on. Very dangerous.

Denise Rascovich spoke to the council; she lives on Hall rd. Apache is dangerous. People are driving off the road on both sides.

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

THE VOTE WAS:

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

NYE: NONE

E. Discussion, and possible action, on possible road work on 206th west of Piedmont Rd.

Council held discussion on different options to fix the road problems.

Councilman Jonathan Hisey made a motion to have SRB access 206th from Piedmont to Frisco. And bring back options to the council. It was seconded by Councilman Austin Redus.

THE VOTE WAS:

AYE:

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

NYE:

NONE

F. Discussion, and possible action, on city attorney to creating a revocable permit for Only FFA and 4H project or show animals.

Councilman Jonathan Hisey brought this to the attention of the council, they would like Mr. Segler can re-write the ordinance regarding show animals on your property, the current ordinance is out dated.

Mayor Mayabb made a motion to have Mr. Segler provide us with an ordinance that allows only FFA or 4H projects to allow 1 animal per ¼ an acre and make it a revokable permit. It was seconded by Councilman Austin Redus.

THE VOTE WAS:

AYE:

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

NYE:

NONE

9. NEW BUSINESS

NONE

10. PIEDMONT MUNICIPAL AUTHORITY

Majority of a Quorum required for approval.

NONE

RECESS COUNCIL MEETING TO PMA MEETING

Mayor Pro-Tem made a motion to adjourn to the PMA meeting at 7:44pm it was seconded by Councilman Ryan Aller.

THE VOTE WAS:

AYE:

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

NYE:

NONE

RECONVENE COUNCIL MEETING

11. CITY MANAGER'S REPORT

City Manager Joshua Williams stated he has been working with public works on the water and the roads. Feels we are moving forward it just takes time.

12. REMARKS AND INQUIRIES BY MAYOR AND CITY COUNCIL

Councilman Austin Redus wanted to say that he has been working with Julie in Community Development and she does an awesome job.

Council Jonathan Hisey stated that he was glad 192nd was getting done. Glad we have the new sound equipment up and running.

Councilman Ryan Aller is excited to welcome our new City Manager had some really good feed back in regards to him. He also stated that he didn't want to see anymore secret deals.

Councilman Ron Cardwell stated he had fun at the summer social with staff last Friday. Our previous council and legal council did a poor job.

13. ADJOURNMENT

City Clerk/Treasurer, Jennifer Smith



Piedmont Municipal Authority
MEETING MINUTES

Regular Meeting Agenda

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

Kurt Mayabb Mayor
Ryan AllerWard One
Ron Cardwell Ward Two
Ryan Austin Redus Ward Three
Jonathan Hisey Ward Four
Melissa AshfordMayor Pro-Tem Ward Five

Michael Segler City Attorney
Jennifer Smith City Clerk

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

Absent: NONE

1. **CALL TO ORDER** Mayor Kurt Mayabb called the meeting to order at 7:45pm
2. **ROLLCALL** City Manager, Josh Williams Called roll and a quorum was present.
3. **CONSENT AGENDA**
 - A. Income Statement
 - B. Check Approval Register
 - C. Approval of Regular Meeting Minutes of May 23,2022
 - D. Approval of Regular Meeting Minutes of June 27, 2022

Mayor Pro-Tem Melissa Ashford made a motion to approve all items on the consent agenda, it was seconded by Councilman Jonathan Hisey.

THE VOTE WAS:

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

NYE: 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.

6. SCHEDULED BUSINESS

A. Discussion and possible action on reconstructing or possible closure of Cell 1 lagoon.

Public Works Director Joshua Johnson spoke to the council regarding the sewer lagoon and what kind of repairs need to be made to keep us compliant with DEQ. He explained there are various issues that need to be taken care of for us to be able to stay compliant and what will be the most cost effective.

Mayor Mayabb made a motion to asked City Manager Mr. Williams to discuss with SRB what we can do moving forward in regard to closing a cell and/or put in a new lift station. He would like to have a workshop once this information is gathered.

THE VOTE WAS:

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

NYE: NONE

B. Discussion and possible action on repairs or closure of Cell 2 lagoon.

Previously discussed in item A.

7. NEW BUSINESS

NONE

8. RECONVENE TO CITY COUNCIL MEETING

Mayor Pro-Tem made a motion to reconvene back to the city council meeting. It was seconded by Trustee Jonathan Hisey.

THE VOTE WAS:

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

NYE: NONE

Mayor Kurt Mayabb

City Clerk/ Treasurer, Jennifer Smith