



Piedmont City Council
Meeting Minutes

Special Meeting Agenda

Tuesday, July 26, 2022 -6:30 PM
Piedmont City Hall – Council Chambers
314 Edmond Road NW

- Kurt Mayabb ... Mayor
Ryan Aller... Ward One
Ron Cardwell ... Ward Two
Ryan Austin Redus ... Ward Three
Jonathan Hisey ... Ward Four
Melissa Ashford ... Mayor Pro- Tem Ward Five
Michael Segler ... City Attorney
Jennifer Smith ... City Clerk

1. CALL TO ORDER

Mayor Kurt Mayabb called the meeting to order at 6:30pm

2. ROLL CALL

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

NO QUORUM WAS PRESENT

3. SCHEDULED BUSINESS

A. Discussion, consideration and possible action to recess to Executive Session for confidential communications with city attorneys to discuss pending litigation, Boevers Homes LLC v City of Piedmont, District Court Canadian County, State of Oklahoma, Case No. CJ-2021-447, WINDING CREEK LIMITED PARTNERSHIP. v City of Piedmont, District Court Canadian County, State of Oklahoma, Case No. CJ-2022-384, and MARK & PHIL LLC, v City of Piedmont, District Court Canadian County, State of Oklahoma, Case No. CJ-2022-385 as provided for by 25 O.S. sec. 307 (B) (4).

a. MOTION TO MOVE TO EXECUTIVE SESSION

b. MOTION TO RECONVINE BACK TO SPECIAL MEETING

B. Discussion, consideration and possible action to engage the services of outside legal counsel to defend the City in, WINDING CREEK LIMITED PARTNERSHIP, v City of Piedmont, District Court Canadian County, State of Oklahoma, Case No. CJ-2022-384

C. Discussion, consideration and possible action to engage the services of outside legal counsel to defend the City in, MARK & PHIL LLC, v City of Piedmont, District Court Canadian County, State of Oklahoma, Case No. CJ-2022-385

D. ADJOURNMENT Mayor Kurt Mayabb adjourned the meeting at 6:41pm

Mayor, Kurt Mayabb

City Clerk/Treasurer, Jennifer Smith