

**MEETING OF THE CITY COUNCIL
GEORGE FINA MUNICIPAL BUILDING - 314 EDMOND ROAD NORTHWEST
Monday, January 27, 2020 6:30pm**

MEMBERS PRESENT:

Councilman Albert Gliedmann, Councilman John Brown, Mayor Kurt Mayabb, Mayor Pro Tem Kevan Blasdel, and Councilman Melissa Ashford.

ABSENT:

Councilman Bobby Williamson.

STAFF PRESENT:

City Secretary Arielle Garcia, City Clerk Jennifer Smith, Public Works Supervisor Adam Vossen, Fire Chief Andy Logan, Deputy Fire Chief Tim Heinrich, Community Development Director Kayla Cornett, City Manager Jason Orr, Police Chief Scott Singer, City Attorney Michael Seagler, and City Engineer Mary Elizabeth Mach.

1. **CALL TO ORDER** - Mayor Kurt Mayabb called the meeting to order at 6:31pm.
2. **ROLL CALL** - City Clerk Jennifer Smith called roll and a quorum was present.
3. **DESIGNATE A MEETING LEADER-** None
4. **FLAG SALUTE** - Mayor Kurt Mayabb led Flag salute.
5. **INVOCATION** – Mayor Kurt Mayabb led Invocation.
6. **CONSENT AGENDA** - All items on the consent agenda are non-controversial and may be approved by one motion for items.
 - a) Approval of Minutes for the City Council Meeting on December 16, 2019. **(PAGE #6)**
 - b) Recognition/Approval of Purchase Order/Disbursements for the City (Claims List). **(PAGE #18)**
 - c) Recognition/Approval of Financial Statements. **(PAGE #28)**
 - d) Approval of 2020 Budget Schedule. **(PAGE #35)**

Mayor Pro Tem Kevan Blasdel made a motion to approve a,c, and b on the consent agenda. Motion was **seconded** by Councilman Melissa Ashford.

The Vote was:

AYE:

Councilman Albert Gliedmann, Councilman John Brown, Mayor Pro Tem Kevan Blasdel, and Councilman Melissa Ashford.

NAY:

None

7. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA

Councilman John Brown pulled item d

Discussion of members on this bored. Mayor Kurt Mayabb appointed Zach Weldon, Councilman John Brown and Mayor Pro Tem Kevan Blasdel to this position.

Councilman John Brown made a motion to approve item d of the consent agenda. Motion was **seconded** by Councilman Melissa Ashford.

The Vote was:

AYE: Councilman Albert Gliemann, Councilman John Brown, Mayor Pro Tem Kevan Blasdel, and Councilman Melissa Ashford.

NAY: None

8. HEARING OF CITIZENS –

Ron Cardwell addressed the council

Suggestion of Council meeting twice a month with an increase in pay for Councilmen.

9. BUSINESS ITEMS –

a) Discussion, consideration and possible action interlocal participation agreement for Buy Board National Purchasing Cooperative.

Fire Chief Andy Logan addressed the council

Briefed the council with details of Buy Board National Purchasing Cooperative.

-An online purchasing company that streamlines the process of purchasing necessities for municipalities that is free to join.

Councilman John Brown made a motion to accept item a. Motion was **seconded** by Councilman Melissa Ashford.

The Vote was:

AYE: Councilman Albert Gliemann, Councilman John Brown, Mayor Pro Tem Kevan Blasdel, and Councilman Melissa Ashford.

NAY: None

b) Discussion, consideration and possible action on Brinley Engineering design services for Piedmont Road from 206th to 220th Street.

City Manager Jason Orr addressed the council

Services include surveying and samples

Councilman John Brown addressed the council

Asking if Geo Tech is the core samples. Would like the roads to be raised and the ditches to be lowered to help prevent water retention.

Mayor Kurt Mayabb addressed the council

How often are samples taken of this mile? How far are we turning the corner past the intersection of 206th and 220th? Do we have a time estimate of completion? We can get the water to run up hill with a covert. We would like to get the water to go south on piedmont road to a box on the right.

Engineer Jason Brinley addressed the council

We get six samples every mile. Putting in a drain on 220th to 206th west would help with less water retention. We would lower the ditch going south a crossed 36 and grade roads. The drain will go under 220th. I want to avoid pipe under the roads as much as possible. Getting this project started will cause detours. We will run into utilities and will have to give a six-month notice of doing so.

Councilman John Brown made a motion to accept item b. Motion was **seconded** by Mayor Pro Tem Kevan Blasdel.

The Vote was:

AYE: Councilman John Brown, Mayor Pro Tem Kevan Blasdel, and Councilman Melissa Ashford.

NAY: Councilman Albert Gliemann

- c) **Conduct a public hearing on Ordinance No. 672 an Ordinance amending the employee retirement system, defined benefit 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.**

Mayor Pro Tem Kevan Blasdel made a motion to open the public hearing. Motion was **seconded** by Councilman John Brown.

The Vote was:

AYE: Councilman Albert Gliemann, Councilman John Brown, Mayor Pro Tem Kevan Blasdel, and Councilman Melissa Ashford.

NAY: None

Councilman John Brown made a motion to close the public hearing. Motion was **seconded** by Mayor Pro Tem Kevan Blasdel.

The Vote was:

AYE: Councilman Albert Gliechmann, Councilman John Brown, Mayor Pro Tem Kevan Blasdel, and Councilman Melissa Ashford.

NAY: None

- d) **Discussion, consideration, and possible action on Ordinance No. 672 an Ordinance amending the employee retirement system, defined benefit 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 Melissa Ashford addressed the council
Confirming we are bringing the retirement plan up to date.

Councilman John Brown made a motion to approve item d on the consent agenda on the first reading. Motion was **seconded** by Mayor Pro Tem Kevan Blasdel.

The Vote was:

AYE: Councilman Albert Gliechmann, Councilman John Brown, Mayor Pro Tem Kevan Blasdel, and Councilman Melissa Ashford.

NAY: None

- e) **Discussion, consideration and possible action on sign setback ordinance change.**

City Manager Jason Orr addressed the council
Clarifying that signs are not interpreted in this. Signs do need to be 2 feet off the easement.

Councilman John Brown addressed the council
Ordinance states that signs need to be 2 feet off easement or 12 feet from the curb. This set back does not apply to the signs. We don't get many issues regarding this.

Councilman John Brown made a motion to approve item e of the consent agenda. Motion was **seconded** by

Mayor Pro Tem Kevan Blasdel.

The Vote was:

AYE: Councilman Albert Gliechmann, Councilman John Brown, Mayor Pro Tem Kevan Blasdel, and Councilman Melissa Ashford.

NAY: None

- f) Conduct a public hearing on Ordinance No. 673 an Ordinance amending the City of Piedmont code of ordinances by amending section 10-516 to provide prohibition of the sale, barter, gift or otherwise furnishing of tobacco to any person under the age of 21; providing for severability; repeal of conflicting ordinances; and declaring an emergency.**

Councilman John Brown made a motion to open the public hearing. Motion was **seconded** by Mayor Pro Tem Kevan Blasdel.

The Vote was:

AYE: Councilman Albert Gliechmann, Councilman John Brown, Mayor Pro Tem Kevan Blasdel, and Councilman Melissa Ashford.

NAY: None

Mayor Pro Tem Kevan Blasdel made a motion to close the public hearing. Motion was **seconded** by Councilman John Brown.

The Vote was:

AYE: Councilman Albert Gliechmann, Councilman John Brown, Mayor Pro Tem Kevan Blasdel, and Councilman Melissa Ashford.

NAY: None

- g) Discussion, consideration, and possible action on Ordinance No. 673 an Ordinance amending the City of Piedmont code of ordinances by amending section 10-516 to provide prohibition of the sale, barter, gift or otherwise furnishing of tobacco to any person under the age of 21; providing for severability; repeal of conflicting ordinances; and declaring an emergency.**

Attorney Michael Seagler addressed the council
This is a cleanup.

Councilman John Brown made a motion to approve item g on the consent agenda. Motion was **seconded** by Councilman Melissa Ashford.

The Vote was:

AYE: Councilman Albert Gliechmann, Councilman John Brown,

Mayor Pro Tem Kevan Blasdel, and Councilman Melissa Ashford.

NAY: None

Councilman John Brown made a motion to approve item g on the consent agenda for an emergency. Motion was **seconded** by Councilman Melissa Ashford.

The Vote was:

AYE: Councilman Albert Gliechmann, Councilman John Brown, Mayor Pro Tem Kevan Blasdel, and Councilman Melissa Ashford.

NAY: None

h) Presentation on sewer lagoons.

City engineer Mary Elizabeth Mach addressed the Council

To clear up and educate everyone, this project with the sewer lagoon has been approved by DEQ and passes Piedmont City Ordinances. Gray water goes into the lagoon. Solids will be held back as the rest will flow through. With this being a church there is not as much passage due to less people there during the week. The sewer lagoon going dry would depend on the weather.

Mayor Kurt Mayabb addresses the Council

With less usage is it possible the sewer lagoon could go dry

- i) Conduct a public hearing on Ordinance No. 674 an Ordinance amending the City of Piedmont Code of Ordinances by adding section 17a-13 prohibiting private lagoons within the limits of the City of Piedmont and by amending section 17a-191 to remove references to lagoon; providing for severability; repeal of conflicting ordinances; and declaring an emergency.**

Councilman John Brown made a motion to open public hearing. Motion was **seconded** by Mayor Pro Tem Kevan Blasdel.

The Vote was:

AYE: Councilman Albert Gliechmann, Councilman John Brown, Mayor Pro Tem Kevan Blasdel, and Councilman Melissa Ashford.

NAY: None

Jack Jackson addressed the Council

When was sewer lagoon approved to be installed why was my neighbors and I not notified of this? I thought that sewer lagoons were not allowed in the city of piedmont. The lagoon is not just Gray water, it is going through a septic tank.

Attorney Michel Seagler addressed the Council

Sewer lagoons are allowed in the city of piedmont.

City Manager Jason Orr addressed the council

This design for the sewer lagoon has met all the necessary qualifications by DEQ and the city.

Mayor Kurt Mayabb addressed the council

I understand it is undesired, however this has already been passed therefore we are unable to go back now. You with have to just deal with this one. As far as what the what qualifications and regulations for commercial lagoons compared to residential, we will have to look further into.

Jonathan Hisley addressed the Council

Does DEQ have regulations for commercial lagoons compared to residential?

City Engineer Mary Elizabeth Mach addressed the Council

Yes I am sure there is. Aerobic systems are not allowed in commercial lagoons. You are welcome to look over our permit.

Mayor Pro Tem Kevan Blasdel made a motion to close public hearing. Motion was **seconded** by Councilman John Brown.

The Vote was:

AYE: Councilman Albert Gliemann, Councilman John Brown, Mayor Pro Tem Kevan Blasdel, and Councilman Melissa Ashford.

NAY: None

- j) Discussion, consideration, and possible action on Ordinance No. 674 an Ordinance amending the City of Piedmont Code of Ordinances by adding section 17a-13 prohibiting private lagoons within the limits of the City of Piedmont and by amending section 17a-191 to remove references to lagoon; providing for severability; repeal of conflicting ordinances; and declaring an emergency.**

Councilman Albert Gliemann addressed the Council

We are saying we do not allowed lagoons in our city but we have already put one in. This is restricting/prohibiting lagoons but then you are able to go to BOA and have that board allow it.

Mayor Kurt Mayabb addressed the Council

Community Development can make adjustments to permits for lagoons stating when putting in a lagoon neighbors within certain proximity have to be alerted/notified. BOA can permit lagoons as long as they meet their requirements.

City Attorney Michel Seagler addressed the Council

I can answer any questions you have regarding this, however you will have to let me know before hand to be able to do the research on each question. Sewer lagoons are under the current ordnance "system or lagoon"

Councilman John Brown made a motion to open public hearing. Motion was **seconded** by Mayor Pro Tem Kevan Blasdel.

The Vote was:

AYE: Councilman John Brown, Mayor Pro Tem Kevan Blasdel, and Councilman Melissa Ashford.

NAY: Councilman Albert Gliemann

- k) Conduct a public hearing on Ordinance No. 675 an Ordinance amending the City of Piedmont Code of Ordinances by amending section 1 of the Zoning Ordinance to provide the process for administrative rezoning of residential and commercial property upon presentation of satisfactory historic evidence; providing for severability; repeal of conflicting ordinances; and declaring an emergency.**

Mayor Pro Tem Kevan Blasdel made a motion to open public hearing. Motion was **seconded** by Councilman John Brown.

The Vote was:

AYE: Councilman Albert Gliemann, Councilman John Brown, Mayor Pro Tem Kevan Blasdel, and Councilman Melissa Ashford.

NAY: None

City Attorney Micheal Seagler addressed the Council

The property is being used for specific use and will be changed to new use.

John Bickerstaff addressed the Council

This area is being used for commercial property.

Mayor Kurt Mayabb addressed the Council

This needs to be tabled to get cleared up. We can leave the 1987 clause there and we will be okay.

Ron Cardwell addressed the Council

Any time an issue like this came in it could be handled a lot quicker and approved faster if the council met up twice a month.

Councilman Melissa Ashford addressed the Council

We get weekly reports on things going on in the city from the City Manger Jason Orr, therefore we do know what is going on.

Melissa Ashford made a motion to close public hearing. Motion was **seconded** by Mayor Pro Tem Kevan Blasdel.

The Vote was:

AYE: Councilman Albert Gliemann, Councilman John Brown, Mayor Pro Tem Kevan Blasdel, and Councilman Melissa Ashford.

NAY: None

- l) Discussion, consideration, and possible action on Ordinance No. 675 an Ordinance**

amending the City of Piedmont Code of Ordinances by amending section 1 of the Zoning Ordinance to provide the process for administrative rezoning of residential and commercial property upon presentation of satisfactory historic evidence; providing for severability; repeal of conflicting ordinances; and declaring an emergency.

Councilman Melissa Ashford made a motion to approve item 1 in the consent agenda. Motion was **seconded** by Councilman John Brown.

The Vote was:

AYE: Councilman Albert Gliechmann, Councilman John Brown, Mayor Pro Tem Kevan Blasdel, and Councilman Melissa Ashford.

NAY: None

m) Discussion, consideration and possible action on future road projects and funding.

Mayor Kurt Mayabb addressed the Council

Many of the community will not be happy if we don't stick to section line homes. We want to get us going and get as many alterations done as soon as possible. Everyday we are trying to get investors and help with financing these roads. Our two year plan (2019-2020) is to do mustang. We would like to send out a flier to the community with the roads and dates we would like to get finished. Remove Rolling Prairie and move the other roads up by one year. We have the \$10 road matiness fee I want to increase it by \$28.

Andy Jones addressed the Council

The road bond has fizzled out. Having the fee on the bill will help. At what point does the new homes get added to the bill and start paying the fee? When will this fee on the bill apply? There is already a \$10 street and ally fund. Will the new fee add to this? We as the community paying this fee want to know that it is being used to current these roads.

Councilman John Brown addressed the Council

New homes will be charged the fee as soon as the get a meter set for water. We would have \$10 and \$30 in separate funds. This is a two-year plan for this fee, once two years pass, we will come to come back and vote on it again. We can replace Rolling Prairie with Edmond road to be fixed first.

Michael Huel addressed the Council

When is the increase in road maintenance going to end? Are we continuously trying to get need businesses' in town? Revenue streams are what would really help finance new roads.

Councilman Melissa Ashford addressed the council

Community Development Director and I continue to try and bring in new businesses' to our town. Not many are interested or entertain the idea opening up here do to small amount of revenue. Road list needs to stay section like roads. Rolling Prairie needs to be eliminated from this list.

Mayor Pro Tem Kevan Blasdel addressed the Council

Doing Edmond road will not widen it, it will only fix what is there. Increasing the road maintenance fee by \$28 will be able to be out in one account. We will be short \$300,000 due to the current \$10 fee that is already being used.

Councilman John Brown made a motion to approve roads on the hand out in the five-year plan and move all roads up by on year. Motion was **seconded** by Councilman Melissa Ashford.

The Vote was:

AYE: Councilman Albert Gliechmann, Councilman John Brown, Mayor Pro Tem Kevan Blasdel, and Councilman Melissa Ashford.

NAY: None

Councilman John Brown made a motion to increase the road fee by \$28 to add to the \$10 and move into a separate fund. Motion was **seconded** by Councilman Melissa Ashford.

The Vote was:

AYE: Councilman Albert Gliechmann, Councilman John Brown, Mayor Pro Tem Kevan Blasdel, and Councilman Melissa Ashford.

NAY: None

n) Discussion, consideration and possible action to accept road dedication for Biggs Estate Lorraine Drive.

Mayor Pro Tem Kevan Blasdel addressed the Council

Barges have been put in Piedmont road due to flooding. However they fill with mud, which than caused surrounding properties flood as well.

City Engineer Mary Elizabeth Mach addressed the Council

Track of land developing, drainage supervision, contoured and mapped out. Water does flow into the property. An existing covert is where the water is flowing to across the property. When the house was built they claimed to not have had this issue. The road that is there was built without the plans of this house being place here. We recommend doing a covert that will impact this driveway or we recommend grading it so it will direct it off the property.

Mayor Kurt Mayabb addressed the Council

The map with tierce shows the water way flows into the lake. We cannot accept a road with these issues without ending up with a lawsuit. This road will go under water and we will be responsible to fix it. There is mud in a covert and water build up. Is there a way to redirect the water?

JT Hargus addressed the Council

When we designed this we don't drive up and down the tierces. They were removed because when we build we can take them out if needed. The neighbor has built a dam but it is not protecting his property like he had thought, it will damage it later on. I am unable to do anything to his property so I cant stop the bam. I can go flush it out.

Councilman John Brown Addressed the Council

This house was built up higher on this property where as the driveway was not. The road will not go under

water. This is a civil matter that needs to be dealt with not by the council. The road can continue to stay a private road.

City Manager Jason Orr addressed the Council

This is not a city problem I am not spending taxpayers money on this.

Councilman John Brown made a motion to approve item n on the consent agenda. Motion was **seconded** by Mayor Pro Tem Kevan Blasdel.

The Vote was:

AYE: Councilman John Brown and Mayor Pro Tem Kevan Blasdel

NAY: Councilman Albert Gliemann, Councilman Melissa Ashford, and Mayor Kurt Mayabb.

Councilman Melissa Ashford made a motion to revote on item n of the consent agenda. Motion was **seconded** by Councilman John Brown.

The Vote was:

AYE: Councilman John Brown, Mayor Pro Tem Kevan Blasdel, Councilman Albert Gliemann, and Councilman Melissa Ashford.

NAY: None

Councilman John Brown made a motion to approve item n on the consent agenda. Motion was **seconded** by Mayor Pro Tem Kevan Blasdel.

The Vote was: Councilman John Brown, Mayor Pro Tem Kevan Blasdel, and Councilman Melissa Ashford.

AYE:

NAY: Councilman Albert Gliemann.

- o) **Discussion, consideration, and possible action on Final Plat of Autumn Chase Town Central Phase II. A tract of land in the Northeast Quarter (NE/4) and Northwest Quarter (NW/4) of Section Thirty-three (33), Township Fourteen (14) North, Range Five (5) West of the Indian Meridian, Canadian County, Oklahoma, more particularly described as follows: BEGINNING at the Northwest corner of said Northeast Quarter (NE/4); Thence N 89.38'48" E along the North line of said Northeast Quarter (NE/4), (Basis of Bearing), a distance of 333.56 feet; Thence S 00'00'12" E a distance of 529.44 feet; Thence S 45'00'72" E a distance of 35.36 feet; Thence S 00'00'72" E a distance of 50.00 feet; Thence S 44'59'48" W a distance of 35.36 feet; Thence S 00'00'12" E a distance of 130.56 feet; Thence N 89'59'59" W a distance of 384.82 feet; Thence on a curve to the left with an arc length of 398.46 feet, a radius of 1857.02 feet, a chord bearing of S 83.50'59" W and a chord length of 397.70 feet; Thence S 77'42'10" W a distance of 81.19 feet; Thence on a curve to the right with an arc length of 125.02 feet, a radius of 7325.65 feet, a chord bearing of S 80'24'16" W and a chord length of**

124.98 feet to the Southeast corner of the recorded plat of AUTUMN CHASE AT TOWN CENTRAL & HAWKS LANDING AT TOWN CENTRAL PHASE I; Thence N 41°16'53" E along the East line of said recorded plat, a distance of 37.57 feet; Thence N 00°00'12" W continuing along the East line of said recorded plat, a distance of 806.10 feet to a point on the North line of said Northwest Quarter (NW/4); Thence N 89°36'07" E along the North line of said Northwest Quarter (NW/4), a distance of 624.46 feet to the POINT OF BEGINNING.

Said tract having an area of 743764.66 Square Feet, 17.074 Acres, more or less.

Mayor Kurt Mayabb addressed the Council

Do we have inspections and cores on Edmond road west of Piedmont road? The council is responsible to go look at the roads in their wards.

City Manager Jason Orr addressed the Council

We did have inspections and everything met all standards.

Councilman John Brown made a motion to approve item o on the consent agenda. Motion was **seconded** by Mayor Pro Tem Kevan Blasdel.

The Vote was:

Councilman John Brown, Mayor Pro Tem Kevan Blasdel, Councilman Albert Gliemann, and Councilman Melissa Ashford.

AYE:

NAY:

None

- p) Conduct a public hearing on Ordinance No. 676 an Ordinance amending the City of Piedmont Code of Ordinances by providing that zoning designation for lot seven (7) of block one (1), in Redland Hills to Piedmont, Canadian County, Oklahoma according to the recorded plat thereof, be changed from A-1 (agricultural district) to RE (rural residential district); providing for severability; repeal of conflicting ordinances; and declaring an emergency. (Also known as Tract 7 in Redland Hills):**

Mayor Pro Tem Kevan Blasdel made a motion to open public hearing. Motion was **seconded** by Councilman John Brown.

The Vote was:

AYE:

Councilman Albert Gliemann, Councilman John Brown, Mayor Pro Tem Kevan Blasdel, and Councilman Melissa Ashford.

NAY:

None

Mayor Kurt Mayabb addressed the Council

Why are we only doing this section?

Community Development Director Kayla Cornett addressed the Council

This is agriculture surrounding it.

Councilman John Brown addressed the Council

This is one of the properties that needs to be rezoned. A guy bought this property to build a home and discovered it to be zoned as agriculture. Building is not allowed on less than five acres. It took four months to get this approved.

Mayor Pro Tem Kevan Blasdel made a motion to open public hearing. Motion was **seconded** by Councilman John Brown.

The Vote was:

AYE: Councilman Albert Gliemann, Councilman John Brown, Mayor Pro Tem Kevan Blasdel, and Councilman Melissa Ashford.

NAY: None

- q) **Discussion, consideration and possible action on Ordinance No. 676 an Ordinance amending the City of Piedmont Code of Ordinances by providing that zoning designation for lot seven (7) of block one (1), in Redland Hills to Piedmont, Canadian County, Oklahoma according to the recorded plat thereof, be changed from A-1 (agricultural district) to RE (rural residential district); providing for severability; repeal of conflicting ordinances; and declaring an emergency. (Also known as Tract 7 in Redland Hills)**

Councilman Albert Gliemann made a motion to approve item q on the consent agenda. Motion was **seconded** by Councilman John Brown.

The Vote was:

AYE: Councilman Albert Gliemann, Councilman John Brown, Mayor Pro Tem Kevan Blasdel, and Councilman Melissa Ashford.

NAY: None

Councilman John Brown made a motion to approve item q on the consent agenda for an emergency. Motion was **seconded** by Councilman Melissa Ashford.

The Vote was:

AYE: Councilman Albert Gliemann, Councilman John Brown, Mayor Pro Tem Kevan Blasdel, and Councilman Melissa Ashford.

NAY: None

10. NEW BUSINESS –

- a) “New business,” as used herein, shall mean any matter not known about or which could not have been reasonably foreseen prior to the time of posting. (25 O.S. 311a(9))

None

11. PIEDMONT MUNICIPAL AUTHORITY

Councilman John Brown made a motion to recess to Piedmont Municipal Authority. Motion was **seconded** by Councilman Melissa Ashford.

The Vote was:

AYE: Councilman Albert Gliechmann, Councilman John Brown, Mayor Pro Tem Kevan Blasdel, and Councilman Melissa Ashford.

NAY: None

Councilman John Brown made a motion to recess to adjourn to reconvene to regular City Council Meeting. Motion was **seconded** by Mayor Pro Tem Kevan Blasdel

The Vote was:

AYE: Councilman Albert Gliechmann, Councilman John Brown, Mayor Pro Tem Kevan Blasdel, and Councilman Melissa Ashford.

NAY: None

12. EXECUTIVE SESSION

- a) Discussion on pending investigation, claim or action with City Attorney as provided for in (25 OS 2003, Section 307 (B)(4)).

Councilman Melissa Ashford made a motion to recess to executive session at 9:19pm. Motion was **seconded** by Mayor Pro Tem Kevan Blasdel.

The Vote was:

AYE: Councilman Albert Gliechmann, Councilman John Brown, Mayor Pro Tem Kevan Blasdel, and Councilman Melissa Ashford.

NAY: None

Councilman John Brown made a motion to recess to adjourn to reconvene to regular City Council Meeting at 9:33pm. Motion was **seconded** by Mayor Pro Tem Kevan Blasdel

The Vote was:

AYE: Councilman Albert Gliechmann, Councilman John Brown, Mayor Pro Tem Kevan Blasdel, and Councilman Melissa Ashford.

NAY: None

No action was taken in executive session.

13. ADMINISTRATION REPORT –

Public Works Supervisor Adam Vossen addressed the council

We worked on Terrace Hill Road Way. We had people drive on the side of the road. We had to use a sand truck.

Fire Chief Andy Logan addressed the Council

Engine 1 is having issues. We are working on FEMA. We are also working with HOA in hopes to get reimbursements.

14. COUNCILMEMBER COMMENTS-

Councilman Albert Gliechmann addressed the Council

We got bullied into doing something that will come back bad on us later.

Councilman Melissa Ashford-

Mayor Pro Tem Kevan Blasdel-

15. ADJOURN – Mayor Kurt Mayabb adjourned meeting at 9:47pm.

Mayor, Kurt Mayabb

Secretary, Arielle Garcia