

**AGENDA SUMMARY – MEETING OF THE CITY COUNCIL
GEORGE FINA MUNICIPAL BUILDING - 314 EDMOND ROAD NORTHWEST
Monday, June 23, 2014 6:30pm**

MEMBERS PRESENT: Mayor Valerie Thomerson, Councilman Donnie Robinson, Councilman Albert Gliemann, Mayor Pro Tem Charles Coffman, Councilman Bobby Williamson, Councilman Robert Simpson

ABSENT: None

STAFF PRESENT: City Manager Jim Crosby, City Clerk/Treasurer Jennifer Smith, Attorney Mike Segler, City Engineer Pat Garrett, Police Chief Alex Oblien, Fire Chief Andy Logan and Secretary Mary Ramsey

1. **CALL TO ORDER** – Mayor Valerie Thomerson called the City Council meeting to order at 6:30 pm.
2. **ROLL CALL** - City Clerk/Treasurer Jennifer Smith called roll. A quorum was present and approximately 20 people in the audience
3. **FLAG SALUTE** – Flag salute was led by Councilman Donnie Robinson.
4. **INVOCATION** –Invocation was led by Mayor Pro Tem Charles Coffman.
5. **RECOGNITION OF WINNER FOR THE FREEDOM FEST ART CONTEST.**

Mayor Valerie Thomerson recognized Madison Lake 4th grader at Stoneridge Elementary for winning the Freedom Fest Art contest. Madison’s art will be displayed on the Freedom Fest t-shirt.

6. **CONSENT AGENDA** - All items on the consent agenda are non-controversial and may be approved by one motion for items.
 - a. Appointment of one (1) Park and Recreation Board members.
 - b. Approval of Minutes for the City Council Meeting on April 28, 2014.
 - c. Approval of Minutes for the City Council Meeting on May 27, 2014.
 - d. Approval of Minutes for the Special City Council Meeting on June 10, 2014.
 - e. Designation of Official City of Piedmont Founder’s Day Coordinating Committee and their respective Committee Members.
 - f. Approval of an Inter-local Agreement between the City of Yukon and the City of Piedmont for the housing of municipal prisoners.
 - g. Approval of a Resolution/Ordinance of the City of Piedmont establishing the

- Nine-One-One Emergency Telephone Fee Rate for the Calendar Year of 2015.
- h. Recognition/Approval of Purchase Order/Disbursements for the City (Claims List).
 - i. Recognition/Approval of May 2014 Financial Statements.

Councilman Donnie Robinson made a motion to approve items 6a,b,d,e,f,g & i. Motion was **seconded** by Mayor Pro Tem Charles Coffman.

The Vote was:

AYE: Councilman Donnie Robinson, Councilman Albert Gleichmann, Mayor Pro Tem Charles Coffman, Councilman Bobby Williamson and Councilman Robert Simpson.

NAYE: None

7. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA

Councilman Albert Gleichmann asked for item c & h to be pulled from the consent agenda.

Item 6c- Approval of Minutes for the City Council Meeting on May 27, 2014.

Councilman Gleichmann wanted to make a correction to page 5 of the minutes.

Councilman Gleichmann made a motion to approve item c. It was **seconded by** Councilman Donnie Robinson.

The Vote was:

AYE: Councilman Donnie Robinson, Councilman Albert Gleichmann, Mayor Pro Tem Charles Coffman, Councilman Bobby Williamson and Councilman Robert Simpson.

NAYE: None

Councilman Gleichmann also pulled item 6h - Recognition/Approval of Purchase Order/Disbursements for the City (Claims List).

Councilman Albert Gleichmann asked about items on pg 5, engineering – okc trips.

City Treasurer Jennifer Smith explained ISG is the computer support company and the charges are for trips back and forth from the City.

Councilman Albert Gleichmann made a motion to approve item 6h. Motion was **seconded by** Mayor Pro Tem Charles Coffman.

The Vote was:

AYE: Councilman Donnie Robinson, Councilman Albert Gleichmann, Mayor Pro Tem

Charles Coffman, Councilman Bobby Williamson and Councilman Robert Simpson.

NAYE: None

8. HEARING OF CITIZENS - Topics to include those items not listed in the agenda.

Citizen Phil Young addressed the Council with concerns about a gun being shot off out at Falcon Lake. A week ago Saturday there was a shooting incident out at Falcon Lake. Neighbors shot assault weapon 49 times in the direction of his home. Mr. Young's grandchildren were playing in the yard at the time. He had a few questions that were not addressed on the police report. He felt there was missing information on the police report.

Man had 2 loaded weapons in his car – no charge for transporting loaded weapons.

Man had his girlfriend with him – Second party was not charged

Police report does not address if he had an assault weapon permit. If he did maybe he is allowed to transport a loaded AK47 and loaded 223 assault weapon. His understanding of the law is that weapons are to be transported unloaded and outside the vehicle.

Only charge man got was wreckless endangerment. He was arrested but this charge will get him discharged quickly. Also, does the property owner have any responsibility for this situation? Do not think this person got charged enough, another house received damage.

Mayor Valerie Thomerson asked for Mr. Young's phone number so he can be contacted by the Police Chief for follow up. Councilman Donnie Robinson asked for additional follow up as well. City Manager Jim Crosby explained that he will make sure additional follow up is provided to the entire Council.

Citizen Jodi Gross of 5717 N. Ridge – spoke about the roads near her home. They are in terrible condition and are becoming dangerous.

9. BUSINESS ITEMS –

a. DISCUSSION, CONSIDERATION, AND ACTION ON BUDGET AMENDMENTS FOR THE GENERAL FUND, CAPITAL IMPROVEMENT PROJECT, FIRE DEPARTMENT, STREET AND ALLEY, AND USDA.

Councilman Donnie Robinson made a motion to approve Business item 9a. Motion was **seconded** by Mayor Pro Tem Charles Coffman.

The Vote was:

AYE: Councilman Donnie Robinson, Councilman Albert Gliemann, Mayor Pro Tem Charles Coffman, Councilman Bobby Williamson and Councilman Robert Simpson.

NAYE: None

- b. **DISCUSSION, CONSIDERATION, AND MOTION TO APPROVE OR REJECT THE BIDS FROM CANADIAN COUNTY DISTRICT #3 UNIT PRICES FROM SILVER STAR CONSTRUCTION FOR THE ROADWAY STABILIZATION IMPROVEMENTS ON STOUT DRIVE FROM EDMOND ROAD SOUTH TO BELOW MONROE AVE NW, ON SARA ROAD NE FROM EDMOND ROAD NE (178TH) NORTH TO ARROWHEAD ROAD NE (192ND). ON WATERLOO ROAD FROM MUSTANG ROAD NE EAST TO SARA ROAD NE, FOR A COST OF \$217,550.80.**

City Manager Jim Crosby explained funds for this road work will be coming out of Operating funds and will take any funds from our reserves.

Mayor Pro Tem Charles Coffman made a motion to approve Business item 9b. Motion was **seconded** by Councilman Albert Gliemann.

The Vote was:

AYE: Councilman Donnie Robinson, Councilman Albert Gliemann, Mayor Pro Tem Charles Coffman, Councilman Bobby Williamson and Councilman Robert Simpson.

NAYE: None

- c. **DISCUSSION, CONSIDERATION, AND ACTION TO APPROVE OR REJECT THE BID FROM SILVER STAR CONSTRUCTION FOR THE APPLICATION OF 3" TYPE S-4 ASPHALT PAVING TO STOUT DRIVE NW (7TH ST.) FROM EDMOND ROAD NW SOUTH TO BELOW MONROE AVE NW AT A COST OF \$73,685.00**

Councilman Donnie Robinson made a motion to approve Business item 9c. Motion was **seconded** by Councilman Albert Gliemann.

The Vote was:

AYE: Councilman Donnie Robinson, Councilman Albert Gliemann, Mayor Pro Tem Charles Coffman, Councilman Bobby Williamson and Councilman Robert Simpson.

NAYE: None

- d. **DISCUSSION, CONSIDERATION, AND ACTION TO APPROVE OR REJECT**

THE BID FROM WOODS & SON PAVING FOR APPLICATION OF A DOUBLE LAYER OF OIL & CHIP ON WATERLOO ROAD EAST FROM MUSTANG ROAD NE TO SARA NE ROAD AND ON SARA ROAD NE FROM EDMOND ROAD NE (178TH) NORTH TO ARROWHEAD ROAD NE (192ND) AT A COST OF \$154,301.80 .

Councilman Donnie Robinson made a motion to approve Business item 9d. Motion was **seconded** by Mayor Pro Tem Charles Coffman.

The Vote was:

AYE: Councilman Donnie Robinson, Councilman Albert Gliemann, Mayor Pro Tem Charles Coffman, Councilman Bobby Williamson and Councilman Robert Simpson.

NAYE: None

- e. **DISCUSSION, CONSIDERATION, AND ACTION TO APPROVE OR REJECT THE BIDS FROM CANADIAN COUNTY DISTRICT #3 UNIT PRICES FROM SILVER STAR CONSTRUCTION FOR THE ROADWAY STABILIZATION ON NORTHRIDGE LANE FOR \$32,542.20 AND TO BID FOR THE APPLICATION OF A DOUBLE LAYER OF OIL & CHIP ON NORTHRIDGE LANE WITH AN APPROXIMATE COST OF \$32,745.**

City Manager Jim Crosby explained this project was not on original bid therefore this item will have to come back before the Council. Funds for this road improvement will come out of next year's fiscal budget. Project will begin after 4th of July.

Councilman Bobby Williamson made a motion to approved Business item 9e. Motion was **seconded** by Councilman Donnie Robinson.

The Vote was:

AYE: Councilman Donnie Robinson, Councilman Albert Gliemann, Mayor Pro Tem Charles Coffman, Councilman Bobby Williamson and Councilman Robert Simpson.

NAYE: None

10. NEW BUSINESS –

- a. **Unplanned Items – Requires 4/5ths Majority to Declare “New Business.”**

None

MOTION TO RECESS TO PIEDMONT MUNICIPAL AUTHORITY

Mayor Pro Tem Charles Coffman made a motion to recess to Piedmont Municipal Authority meeting. Motion was **seconded** by Councilman Albert Gliemann.

The Vote was:

AYE: Councilman Donnie Robinson, Councilman Albert Gliemann, Mayor Pro Tem Charles Coffman, Councilman Bobby Williamson and Councilman Robert Simpson.

NAYE: None

13. CITY MANAGER REPORT –

City Manager Jim Crosby explained that on Friday night there was a break to the water line from the Okarcho booster station. Saturday morning there was a break near Countyline that had to be replaced. Out west there was a failure to the booster station. The crew worked extremely hard and got all services back on line.

14. ADMINISTRATION REPORT –

None

15. COUNCILMEMBER COMMENTS-

Councilman Donnie Robinson – did not get any calls on the water but I did get a text in church.

Councilman Albert Gliemann- Excited to begin work on the roads. Appreciate all of the hard work for the water department.

Mayor Pro Tem Charles Coffman- Thank you to Bud and his team. Also, have received calls about potholes. They will be addressed as soon as possible.

Councilman Robert Simpson – Thank you to the water crew. Had a question about why there is a fee for pond clean outs.

Community Development Director Wade Harden explained that all ponds and dams are inspected by an engineer. Anytime there is earth moving equipment involved then a fee is charged. Important to make sure an engineer looks at the pond to prevent flooding.

Mayor Valerie Thomerson explained that conversation was too extensive and item will need to come back to Council as an agenda item.

Councilman Robert Simpson asked for item to come back before City Council so he can have a better understanding of the fee.

Councilman Bobby Williamson – Thank you to Bud and his crew. He runs into them a lot during the day, they are always out working. Feel good about spending money on the roads. Would like a workshop with an outline of plans for future road repairs.

Mayor Valerie Thomerson – she commented that she has gone back to work full-time Downtown and needs some assistance with the cities ACOG responsibilities. Councilman Donnie Robinson offered to assist. Also commented that she received a call from Abby Wilson, would like Arrowhead Rd. @ Sara and Morgan looked at. The road has become so bad they have to drive off of the road.

16. ADJOURN –

Councilman Donnie Robinson made a motion to adjourn City Council Meeting at 7:09 pm. Motion was **seconded** by Councilman Robert Simpson.

The Vote was:

AYE: Councilman Donnie Robinson, Councilman Albert Gliechmann, Mayor Pro Tem Charles Coffman, Councilman Bobby Williamson and Councilman Robert Simpson.

NAYE: None