

**MEETING MINUTES –MEETING OF THE CITY COUNCIL
GEORGE FINA MUNICIPAL BUILDING - 314 EDMOND ROAD NORTHWEST
Monday, April 25, 2015 6:30pm**

MEMBERS PRESENT:

Mayor Valerie Thomerson, Mayor Pro Tem Donnie Robinson, Councilman Albert Gliemann and Councilman Bobby Williamson.

ABSENT:

Councilman John Brown & Councilman Robert Simpson

STAFF PRESENT:

City Clerk/Treasurer Jennifer Smith, City Attorney Mike Segler, City Engineer Pat Garrett, Fire Chief Andy Logan, Police Chief Scott Singer, Community Development Director John Moore and Secretary Valorie Cumming.

1. **CALL TO ORDER** - Mayor Valerie Thomerson called the City Council meeting to order at 6:34 pm.
2. **ROLL CALL** - City Treasurer/Clerk Jennifer Smith called roll. A quorum was present.
3. **FLAG SALUTE** - Flag salute was led by Mayor Valerie Thomerson.
4. **INVOCATION** – Invocation was led by Mayor Pro Tem Donnie Robinson.
5. **PRESENTATIONS/OATHS FO OFFICE** –
 - a. **Oath of Office Kevan Blasdel Councilman Ward 1.**
6. **RECEPTION**- Mayor Valerie Thomerson called for a celebration recess at 6:38pm and re-adjourned at 6:50pm.
7. **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 March 28, 2016.
 - b. Approval of Minutes for the Special City Council Meeting on March 17, 2016.
 - c. Approval of Minutes for the Special City Council Meeting on April 11, 2016.
 - d. Approval appointment of Donnie Robinson to represent the City of Piedmont to the Oklahoma Environmental Management Authority Board.
 - e. Approval appointment of Albert Gleichmann to represent the City of Piedmont to the Oklahoma Environmental Management Authority Board as an alternate.
 - f. Recognition/Approval of Purchase Order/Disbursements for the City (Claims List).
 - g. Recognition/Approval of March 2016 Financial Statements.

Mayor Pro Tem Donnie Robinson made a motion to approve the Consent Agenda. Motion was **seconded** by Councilmen Bobby Williamson.

The Vote was:

AYE: Mayor Pro Tem Donnie Robinson, Councilman Albert Gliemann, Councilman Bobby Williamson and Councilman Kevan Blasdel.

NAY: None

8. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA

None

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

None

Mayor Pro Tem Donnie Robinson made a motion to recess to an Executive Session at 6:51pm. Motion was **seconded** by Councilman Bobby Williamson.

AYE: Mayor Pro Tem Donnie Robinson, Councilman Albert Gliemann, Councilman Bobby Williamson and Councilman Kevan Blasdel.

NAY: None

10. EXECUTIVE SESSION.

a. DISCUSSION AND CONSIDERATION ON PERSONNEL MATTERS. REGARDING THE POSITION OF CITY MANAGER PURSUANT TO 25 OS 2003, Section 307 (B)(1).

b. DISCUSSION ON PENDING INVESTIGATION, CLAIM OR ACTION WITH THE CITY ATTORNEY AS PROVIDED FOR IN 25 OS 2003, Section 307 (B)(4).

Mayor Pro Tem Donnie Robinson made a motion to adjourn the Executive Session and re-convene to the City Council Meeting at 6:57pm. Motion was **seconded** by Councilman Albert Gliemann.

AYE: Mayor Pro Tem Donnie Robinson, Councilman Albert Gliemann, Councilman Bobby Williamson and Councilman Kevan Blasdel.

NAY: None

Mayor Valerie Thomerson directed Human Resource Director Nancy Armstrong to call and schedule an interview with potential candidates.

11. BUSINESS ITEMS –

a. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON CONTRACT & APPOINTMENT FOR ACTING CITY MANAGER.

Councilman Bobby Williamson made a motion to approve item a. Motion was **seconded** by Councilman Kevan Blasdel.

AYE: Mayor Pro Tem Donnie Robinson, Councilman Albert Gliemann, Councilman Bobby Williamson and Councilman Kevan Blasdel.

NAY: None

b. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON ORDINANCE 622 AN ORDINANCE ADOPTING AND ENACTING A CODE OF ORDINANCES OF THE CITY OF PIEDMONT, OKLAHOMA, INCLUDING SUPPLEMENT NO. 7 CONTAINING ALL ORDINANCES PASSED THROUGH 12/31/2015 PROVIDING FOR THE REPEAL OF CERTAIN ORDINANCES NOT INCLUDED THEREIN, EXCEPT AS HEREAFTER PROVIDED; PROVIDING FOR NEW OR REVISED AND CONTINUING PROVISIONS AND REGULATIONS ON:

CHARTER

PART 1	GENERAL PROVISIONS
PART 2	ADMINISTRATION AND GOVERNMENT
PART 3	ALCOHOLIC BEVERAGES
PART 4	ANIMALS
PART 5	BUILDING REGULATIONS AND CODES
PART 6	COURT
PART 7	FINANCE AND TAXATION
PART 8	HEALTH AND NUISANCES
PART 9	LICENSE AND BUSINESS REGULATIONS
PART 10	OFFENSES AND CRIMES
PART 11	PARKS, RECREATIONS, CIVIC CENTER, AND LIBRARY
PART 12	PLANNING, ZONING AND DEVELOPMENT
PART 13	PUBLIC SAFETY
PART 14	STREETS AND SIDEWALKS
PART 15	TRAFFIC AND VEHICLES
PART 16	TRANSPORTATION
PART 17	UTILITIES
PART 17A	SEWERS AND SEWAGE DISPOSAL
PART 18	EARTH CHANGE AND STORM WATER DRAINAGE

APPENDICES

PROVIDING WHEN THIS ORDINANCE SHALL BECOME EFFECTIVE; PROVIDING FOR SALE AND COPIES IN THE CLERK'S OFFICE; PROVIDING FOR SUPPLEMENTS OR CHANGES TO CODE; AND DECLARING AN EMERGENCY.

Mayor Pro Tem Donnie Robinson made a motion to approve second reading of item b. Motion was **seconded** by Councilman Bobby Williamson.

AYE: Mayor Pro Tem Donnie Robinson, Councilman Albert Gliemann, Councilman Bobby Williamson and Councilman Kevan Blasdel.

NAY: None

Councilman Albert Gliemann made a motion to approve item b as an emergency. Motion was **seconded** by Councilman Kevan Blasdel.

AYE: Mayor Pro Tem Donnie Robinson, Councilman Albert Gliemann, Councilman Bobby Williamson and Councilman Kevan Blasdel.

NAY: None

c. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON RESOLUTION 04-25-2016 A RESOLUTION OF THE PIEDMONT MUNICIPAL AUTHORITY TO PROVIDE FOR INCREASES IN FEES FOR WATER AND SEWER.

Mayor Valerie Thomerson reminded the Council that this item has been discussed previously and we will incrementally have to increase the cost of our water to stay ahead of what Oklahoma City is charging us for their services.

Councilman Bobby Williams and Mayor Pro Tem Donnie Robinson wish we could assist our residents that use less than our minimum requirement.

Acting City Manager Jennifer Smith addressed the Council

- price increase of 5% on water and 10% on sewer
- most likely be increasing our prices every year in the future to balance out Oklahoma City raising theirs
- we waive fees for the elderly

Mayor Pro Tem Donnie Robinson made a motion to approve item c. Motion was **seconded** by Councilman Bobby Williamson.

AYE: Mayor Pro Tem Donnie Robinson, Councilman Albert Gliemann, Councilman Bobby Williamson and Councilman Kevan Blasdel.

NAY: None

d. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION TO APPROVE SECURING A LOAN FROM F&M BANK TO CONSTRUCT A PUBLIC WORKS BUILDING AND THE BUILDING ADDITION FOR THE FIRE DEPARTMENT.

Mayor Pro Tem Donnie Robinson believes that we should not construct a Public Works building at this time and only continue on with the Fire Department expansion.

City Engineer Pat Garrett informed the Council he would have a bid package ready by middle of next month.

Mayor Pro Tem Donnie Robinson made a motion to table item d. Motion was **seconded** by Councilman Albert Gliemann.

AYE: Mayor Pro Tem Donnie Robinson, Councilman Albert Gliemann, Councilman Bobby Williamson and Councilman Kevan Blasdel.

NAY: None

e. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON ENGINEERING PLANS FOR SEWER/LIFT STATION IMPROVEMENTS.

City Engineer Pat Garrett addressed the Council

- tasked to look at getting sewer flow back to our lagoon system
- originally looked at our existing system on 2nd and Jackson to accomplish this with a gravity line
- recently asked to see about putting east side lift station back in service which would require us to redo our force main line

-asked that the Council pull this item until we have more information

Councilman Albert Gliemann made a motion to table item e. Motion was **seconded** by Mayor Pro Tem Donnie Robinson.

AYE: Mayor Pro Tem Donnie Robinson, Councilman Albert Gliemann, Councilman Bobby Williamson and Councilman Kevan Blasdel.

NAY: None

12. NEW BUSINESS –

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

None

Mayor Pro Tem Donnie Robinson made a motion to recess to the Piedmont Municipal Authority Meeting at 8:18pm. Motion was **seconded** by Councilman Kevan Blasdel.

AYE: Mayor Pro Tem Donnie Robinson, Councilman Albert Gliemann, Councilman Bobby Williamson and Councilman Kevan Blasdel.

NAY: None

13. PIEDMONT MUNICIPAL AUTHORITY.

Trustee Albert Gliemann made a motion to adjourn the meeting of the Municipal Authority and re-convene to the City Council Meeting at 8:19pm. Motion was **seconded** by Trustee Kevan Blasdel.

AYE: Trustee Donnie Robinson, Trustee Albert Gliemann, Trustee Bobby Williamson and Trustee Kevan Blasdel.

NAY: None

14. CITY MANAGER REPORT –

None

15. ADMINISTRATION REPORT –

None

16. COUNCILMEMBER COMMENTS-

Mayor Pro Tem Donnie Robinson thanked the Council for working hard and learning from their experience on the Council. He finished by reminding everyone of the upcoming Shannon’s Run and Thunder Up!

Councilman Robert Gliemann confirmed from Community Development Director John Moore that you need a structural report to put up a car port.

Councilman Kevan Blasdel asked that his fellow Council members take a look at the proposed budget before next meeting.

Mayor Valerie Thomerson passed on a letter to Chief Singer discussing Senate Bill 12-40 and asked for him to take a look at it. She finished by welcoming Councilman Kevan Blasdel.

17. ADJOURN –

Mayor Pro Tem Donnie Robinson made a motion to adjourn the City Council meeting at 8:27pm. Motion was seconded by Councilman Bobby Williamson.

AYE: Mayor Pro Tem Donnie Robinson, Councilman Albert Gliemann, Councilman Bobby Williamson and Councilman Kevan Blasdel.

NAY: None



Mayor, Valerie Thomerson



Secretary, Valerie Cumming