

**Meeting Minutes –MEETING OF THE CITY COUNCIL  
GEORGE FINA MUNICIPAL BUILDING - 314 EDMOND ROAD NORTHWEST  
Monday, May 23, 2016 6:30pm**

**MEMBERS PRESENT:** Mayor Valerie Thomerson, Councilman Albert Gliemann, Councilman Kevan Blasdel and Councilman Bobby Williamson.

**ABSENT:** Councilman John Brown & Mayor Pro Tem Donnie Robinson

**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 6:30 pm.
2. **ROLL CALL** - City Treasurer/Clerk Jennifer Smith called roll. A quorum was present.
3. **FLAG SALUTE** - Flag salute was led by Councilman Kevan Blasdel.
4. **INVOCATION** – Invocation was led by Councilman Bobby Williamson.

Mayor Valerie Thomerson read aloud Councilman Donnie Robinson’s resignation letter.

5. **PRESENTATIONS/PROCLAMATIONS/OATHS/APPOINTMENTS**
  - a. Appointment of two (2) Park and Recreation Board member.
  - b. Appointment of two (2) Board of Adjustment members.
  - c. Appointment of two (2) Library Municipal Board member.
  - d. Appointment of three (3) representatives to serve on the following boards and committees of the Association of Central Oklahoma Governments: Board of Directors, Intermodal Transportation Policy Committee, Garber-Wellington Policy, and 9-1-1 Association.

Mayor Valerie Thomerson requested that Councilman Kevan Blasdel replace Mayor Pro Tem Donnie Robinson on the boards for item 6d.

Councilman Bobby Williamson made a motion to approve appointments for items a-d. Motion was **seconded** by Councilmen Kevan Blasdel.

**The Vote was:**

**AYE:** Councilman Albert Gliemann, Councilman Kevan Blasdel and Councilman Bobby Williamson.

**NAY:** None

**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 April 25, 2016.
- b. Approval of Minutes for the Special City Council Meeting on May 3, 2016.
- c. Approval for the Fire Department to surplus old or damaged bunker gear.
- d. Approval for the Fire Department to surplus miscellaneous equipment that is no longer used.
- e. Approval of agreement between the City of Piedmont and Crawford & Associates, P.C. for accounting and consulting services.
- f. Approval of contract for Audit Services with HBC for Fiscal year July 1, 2015 to June 30, 2016.
- g. Approval of an Inter-Local Agreement between the City of Yukon, Oklahoma and the City of Piedmont, Oklahoma for the city of Yukon to provide afterhours dispatch services for the City of Piedmont.
- h. Recognition/Approval of Purchase Order/Disbursements for the City (Claims List).
- i. Recognition/Approval of March 2016 Financial Statements.

Councilman Kevan Blasdel made a motion to approve items a-d and h-i. Motion was **seconded** by Councilmen Bobby Williamson.

**The Vote was:**

**AYE:** Councilman Albert Gliemann, Councilman Kevan Blasdel and Councilman Bobby Williamson.

**NAY:** None

**7. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA**

Item e.

Councilman Albert Gliemann verified that Crawford & Associates was not the company that the City of Yukon used in the past.

Councilman Albert Gliemann made a motion to approve item e. Motion was **seconded** by Councilmen Kevan Blasdel.

**The Vote was:**

**AYE:** Councilman Albert Gliemann, Councilman Kevan Blasdel and Councilman Bobby Williamson.

**NAY:** None

Item f.

Councilman Albert Gliemann expressed his displeasure over using the same audit company year after year as he feels the company might become lax in their services.

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

**The Vote was:**

**AYE:** Councilman Albert Gliemann, Councilman Kevan Blasdel and Councilman Bobby Williamson.

**NAY:** None

Item g.

Councilman Albert Gliemann expressed concern with the cost of  
-3 flush valves and a faucet- \$840.40  
-repair tie rods and align T. Jobe- \$619.73  
-cleaning service of the library- \$350.00

Acting City Manager Jennifer Smith informed the Council that the Library will no longer be using the cleaning service starting in July.

Police Chief Scott Singer informed the Council on a few items

- T. Jobe's vehicle is a 2008 Tahoe
- the City purchased used vehicles that are not designed for our current road conditions
- the front end of our vehicles are going out
- in the future it might be in our best interest to purchase new vehicles

Councilman Albert Gliemann made a motion to approve item g. Motion was **seconded** by Councilmen Bobby Williamson.

**The Vote was:**

**AYE:** Councilman Albert Gliemann, Councilman Kevan Blasdel and Councilman Bobby Williamson.

**NAY:** None

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

None

Mayor Valerie Thomerson requested we strike item 9 and postpone the Executive Session until everyone is present.

**9. EXECUTIVE SESSION.**

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

**10. BUSINESS ITEMS –**

- a. DISCUSSION, CONSIDERATION, AND POSSIBLE APPROVAL ON AN INTER-LOCAL AGREEMENT BETWEEN CANADIAN COUNTY DISTRICT #1 AND THE CITY OF PIEDMONT. THIS MUTUAL COOPERATION AGREEMENT IS ENTERED BETWEEN THE BOARD OF COUNTY COMMISSIONERS, CANADIAN COUNTY, OKLAHOMA AND THE CITY OF PIEDMONT, OKLAHOMA, FOR THE REMAINDER OF FY 2015-2016 AND FOR THE ENTIRETY OF FY 2016-2017. (PERTAINING TO GRADING ON SPECIFIC LISTED ROADS WITHIN THE CITY).**

Councilman Albert Gliemann made a motion to approve item a. Motion was **seconded** by Councilmen Bobby Williamson.

**The Vote was:**

**AYE:** Councilman Albert Gliemann, Councilman Kevan Blasdel and Councilman Bobby Williamson.

**NAY:** None

- b. DISCUSSION, CONSIDERATION, AND POSSIBLE APPROVAL ON AN INTER-LOCAL AGREEMENT BETWEEN CANDIAN COUNTY DISTRICT #1 AND THE CITY OF PIEDMONT. THIS MUTUAL COOPERATION GREEMENT IS ENTERED BETWEEN THE BOARD OF COUNTY COMMISSIONERS, CANADIAN COUNTY, OKLAHOMA AND THE CITY OF PIEDMONT, OKLAHOMA, FOR THE FY 2016-2017. (PERTAINING TO MOWING THE RIGHT OF WAYS IN CERTAIN INCORPORATED AREAS OF THE CITY).**

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

**The Vote was:**

**AYE:** Councilman Albert Gliemann, Councilman Kevan Blasdel and Councilman Bobby Williamson.

**NAY:** None

- c. DISCUSSION, CONSIDERATION AND POSSIBLE APPROVAL ON THE PURCHASE OF A CAB/CHASSIS FOR BRUSH 1 TO REPLACE THE EXISTING DAMAGED CAB/CHASSIS.**

Fire Chief Andy Logan addressed the Council

- Brush 1 struck a deer on route to an emergency call
- estimated body damage- \$7,500
- currently have a 6.0 diesel motor which is causing problems
- new rig will be paid for in full and no financing is needed

Councilman Bobby Williamson made a motion to approve item c. Motion was **seconded** by Councilmen Albert Gliemann.

**The Vote was:**

**AYE:** Councilman Albert Gliemann, Councilman Kevan Blasdel and Councilman Bobby Williamson.

**NAY:** None

Mayor Valerie Thomerson pulled items d and e.

- d. CONSIDERATION, DISCUSSION AND POSSIBLE ACTION TO RECONSIDER A FORMAL APPLICATION FOR REZONING AND SUBMISSION OF A PUD MASTER DESIGN STATEMENT FOR SKYLINE NORTH ADDITION REQUESTED BY WINDING CREEK LIMITED PARTNERSHIP FOR A 30.446 ACRE RESIDENTIAL USE FOR PROPERTY GENERALLY LOCATED AT THE SE CORNER OF EDMOND ROAD AND CEMETERY ROAD.
- e. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION TO EMPLOY JASON ORR AS CITY MANAGER.

**11. NEW BUSINESS –**

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

None

Councilman Bobby Williamson made a motion to recess to the Piedmont Municipal Authority Meeting at 6:56pm. Motion was **seconded** by Councilman Albert Gliemann.

**AYE:** Councilman Albert Gliemann, Councilman Kevan Blasdel and Councilman Bobby Williamson.

**NAY:** None

**12. PIEDMONT MUNICIPAL AUTHORITY.**

Trustee Albert Gliemann made a motion to adjourn the Piedmont Municipal Authority meeting and reconvene to the City Council Meeting at 6:57pm. Motion was **seconded** by Trustee Kevan Blasdel

**The Vote was:**

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

**NAY:** None

**13. CITY MANAGER REPORT –**

None

**14. ADMINISTRATION REPORT –**

None

**15. COUNCILMEMBER COMMENTS-**

Councilman Kevan Blasdel verified with the Mayor  
-that we had a Special City Council meeting on June 2<sup>nd</sup>  
-a few items would be on the agenda  
-item d  
-item e  
-budget

Mayor Valerie Thomerson addressed the Council  
-sorely going to miss Councilman Donnie Robinson  
-congratulated PAVA on their grand opening as it was well attended and downright fun

**16. ADJOURN –**

Councilman Bobby Williamson made a motion to adjourn the City Council meeting at 7:00pm. Motion was seconded by Councilman Albert Gliemann.

**The Vote was:**

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

**NAY:** None

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Mayor, Valerie Thomerson

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Secretary, Valorie Cumming