

**Meeting Minutes – SPECIAL MEETING OF THE CITY COUNCIL
GEORGE FINA MUNICIPAL BUILDING - 314 EDMOND ROAD NORTHWEST
Thursday, June 30, 2016 6:00 pm**

MEMBERS PRESENT: Mayor Valerie Thomerson, Mayor Pro Tem Bobby Williamson, Councilman Albert Gliemann, Councilman John Brown and Councilman Kevan Blasdel.

ABSENT: None

STAFF PRESENT: City Clerk/Treasurer Jennifer Smith, Community Development Director John Moore, City Attorney Mike Segler and Fire Chief Andy Logan.

1. **CALL TO ORDER** - Mayor Valerie Thomerson called the Special City Council meeting to order at 6:00 pm.
2. **ROLL CALL** - City Treasurer/Clerk Jennifer Smith called roll. A quorum was present.
3. **BUSINESS ITEMS –**
 - a. **DISCUSSION, CONSIDERTION, AND POSSIBLE ACTION REGARDING ESCROW AGREEMENT AND MUTUAL AGREEMENT PERTAINING TO FUNDING AND CONSTRUCTION OF SPLASH PAD AND RECEIVING DONATION OF LAND TO BE USED AS A CITY PARK.**

City Attorney Mike Segler addressed the Council

- suggested change on the escrow agreement page 2 number 2A
 - P.L.A.C.E.S agrees to provide the escrow account all funds raised for the Piedmont Park Project
- Mr. Anderson has assured me that P.L.A.C.E.S has already raised enough money to complete the splash pad

Councilman Kevan Blasdel informed the Council that he did some research

- Hinton, OK has a small 1,500-foot pad
 - they use 10,000 gallons of water a day
- Edmond, OK has a 3,000-foot pad
 - they use more than 50,000 gallons of water a day
- our splash pad has a lot more capacity than the one in Hinton
 - 3,500-foot pad and packed with water items
 - possible this pad going at full capacity could use 100,000 gallons of water a day
- if the pad became a problem for the City we could
 - shorten the number of months that it is open
 - shorten the number of hours the pad is open
 - shorten the number of people that we allow to use it everyday
- the job that the Park Committee has done in negotiating the deal makes this expense worthwhile even though this is indeed an expense

John Brown spoke to the Council

- verified that the splash pad would be separated into zones
 - you would have to push a button for the water features to turn on for each zone
- we will need to keep a close eye on water usage
- hire a company to maintain park
- get volunteers from P.L.A.C.E.S to help maintain the landscaping and mowing

Councilman John Brown made a motion to approve the business item a. Motion was **seconded** by Mayor Pro Tem Bobby Williamson.

City Attorney Mike Segler asked to make it clear that the agenda item states discussion on the receiving of donation of land and we are not accepting any donation at this time. This will be pursuant to contract and there are no deeds offered up currently. Mr. Boevers will be providing the City with a warranty deed to his 2.88 acres and title insurance. The bank is kind enough to provide us with a warranty deed to their .2 + acres. All of this must be done before the City considers accepting any land. Tonight we are not accepting any land or any donations and we are not turning this into a public project on public land. We are discussing an economic development agreement.

AYE: Mayor Pro Tem Bobby Williamson, Councilman John Brown, Councilman Albert Gliemann and Councilman Kevan Blasdel.

NAY: None

Mayor Pro Tem Bobby Williamson made a motion to recess to the Piedmont Municipal Authority Meeting at 6:14pm. Motion was **seconded** by Councilman Albert Gliemann.

AYE: Mayor Pro Tem Bobby Williamson, Councilman John Brown, Councilman Albert Gliemann and Councilman Kevan Blasdel.

NAY: None

4. PIEDMONT MUNICIPAL AUTHORITY. (TAB #)

Trustee John Brown made a motion to adjourn the Piedmont Municipal Authority meeting and recess to the Special City Council Meeting. Motion was **seconded** by Trustee Albert Gliemann.

The Vote was:

AYE: Trustee Bobby Williamson, Trustee Albert Gliemann, Trustee John Brown and Councilman Kevan Blasdel.

NAY: None

5. ADJOURN—

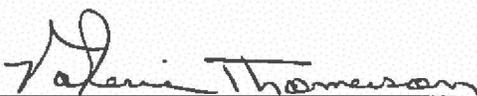
Councilman John Brown made a motion to adjourn the Special City Council Meeting. Motion was **seconded** by Mayor Pro Tem Bobby Williamson.

AYE:

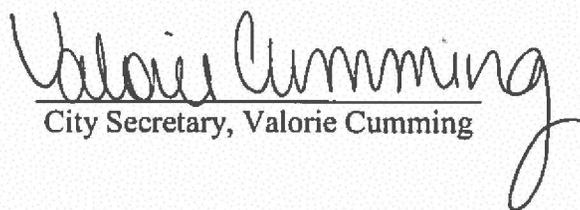
Mayor Pro Tem Bobby Williamson, Councilman John Brown,
Councilman Albert Gliemann and Councilman Kevan Blasdel.

NAY:

None



Mayor, Valerie Thomerson



City Secretary, Valorie Cumming