

**AGENDA SUMMARY –MEETING OF THE CITY COUNCIL  
GEORGE FINA MUNICIPAL BUILDING - 314 EDMOND ROAD NORTHWEST  
Monday, March 28, 2015 6:30pm**

**MEMBERS PRESENT:** Mayor Valerie Thomerson, Mayor Pro Tem Donnie Robinson, Councilman Albert Gliemann, Councilman John Brown, Councilman Robert Simpson and Councilman Bobby Williamson.

**ABSENT:** None

**STAFF PRESENT:** City Manager Jim Crosby, 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, Public Works Director Bud Stuber and Secretary Valorie Cumming.

1. **CALL TO ORDER** - Mayor Valerie Thomerson called the City Council meeting to order at 6:33 pm.
2. **ROLL CALL** - City Treasurer/Clerk Jennifer Smith called roll. A quorum was present.
3. **FLAG SALUTE** - Flag salute was led by the Larry Mitchell.
4. **INVOCATION** – Invocation was led by Community Development Director John Moore.
5. **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 February 22, 2016. Approval of Minutes for the Special City Council Meeting on March 17, 2016.
  - b. Approval of request by the City Manager & Police Department to surplus a 2007 Ford Explorer.
  - c. Approval of Founder’s Day Coordinating Committee and Committee Members.
  - d. Recognition/Approval of Purchase Order/Disbursements for the City (Claims List).
  - e. Recognition/Approval of February 2016 Financial Statements.

Councilman John Brown made a motion to approve the Consent Agenda. Motion was **seconded** by Mayor Pro Tem Donnie Robinson.

**The Vote was:**

**AYE:** Mayor Pro Tem Donnie Robinson, Councilman Albert Gliemann, Councilman John Brown, Councilman Bobby Williamson and Councilman Robert Simpson.

**NAYE:** None

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

None

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

None

**8. BUSINESS ITEMS –**

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

Mayor Valerie Thomerson spoke to the assembly. The City is losing our current City Manager Jim Crosby and it behooves us to replace him with someone who will run the City on our behalf. We have asked Fire Chief Andy Logan to accept the duties as Acting City Manager until such time as either he says no more or we find a replacement. We are glad to have him accept.

Councilman John Brown let Fire Chief Andy Logan know that he has the full support of the City Council.

Mayor Pro Tem Donnie Robinson made a motion to approve item a. Motion was **seconded** by Councilman John Brown.

**The Vote was:**

**AYE:** Mayor Pro Tem Donnie Robinson, Councilman Albert Gliemann, Councilman John Brown, Councilman Bobby Williamson and Councilman Robert Simpson.

**NAYE:** 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 the first reading for item b. Motion was **seconded** by Councilman John Brown.

**The Vote was:**

**AYE:** Mayor Pro Tem Donnie Robinson, Councilman Albert Gliemann, Councilman John Brown, Councilman Bobby Williamson and Councilman Robert Simpson.

**NAYE:** None

**c. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON RESOLUTION 03-28-2016 A RESOLUTION DIRECTING FILING AND NOTIFICATION OF THE PUBLICATION OF THE CITY OF PIEDMONT, OKLAHOMA, CODE OF ORDINANCES AND SUPPLEMENT NO. 7, AND ESTABLISHING A FEE FOR THE SALE OF THE PIEDMONT CITY CODE.**

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

**The Vote was:**

**AYE:** Mayor Pro Tem Donnie Robinson, Councilman Albert Gliemann, Councilman John Brown, Councilman Bobby Williamson and Councilman Robert Simpson.

NAYE: None

d. **CONDUCT A PUBLIC HEARING ON A REQUEST TO CONSIDER A PRELIMINARY PLAT FOR MORGAN MEADOW, A PROPERTY OWNED BY BASLER CUSTOM HOMES, LLC AND DESCRIBED AS FOLLOWS:**

**A part of the Northeast Quarter (NE/4) of Section Twenty Three (23), township fourteen (14) North, Range Five (5) West of the Indian Meridian, Canadian county, Oklahoma, more particularly described as follows: Beginning at the NE Corner of Said Section; thence South 89°43'45" West along the North line of said NE/4 a distance of 259.77 feet; then thence South 37°15'20" West a distance of 615.96 feet; thence North 89°43'45" East and parallel to the North line a distance of 634.16 feet to a point on the East line of said NE/4; thence North 00°10'36" West along the East line of said NE/4 a distance of 488.50 feet to the point of beginning.**

**This property is generally located on the Southwest corner of the intersection of Apache Rd and Morgan Rd., more commonly known as 4740 Apache Rd NE, Piedmont, OK.**

Jason Spencer from Crafton Tull addressed the council

- 5 acres at the SW corner of Apache Rd. and Morgan Rd.
- 3 lots that meet the RE-1 zoning
- site is encumbered by a zone A flood plain
- we have submitted a letter saying we will complete a floodplain study prior to the final plat
- application was approved unanimously by the Planning Commission

Mayor Valerie Thomerson opened the public hearing for item d at 6:42pm. As no one wished to speak she closed the public hearing at 6:43pm.

Councilman John Brown verified a few items

- shop building and drive way on the property currently
- no water retention on this plat but they are planning to install a sedimentation pond
- received 2 protests one from someone outside of Piedmont and one from a resident who objected due to the lot sizes
- the properties will have city water but no fire hydrants

City Engineer Pat Garret was asked to check on the fire flow and distance to the closest fire hydrant.

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

**The Vote was:**

**AYE:** Mayor Pro Tem Donnie Robinson, Councilman Albert Gliemann, Councilman John Brown, Councilman Bobby Williamson and Councilman Robert Simpson.

**NAYE:** None

Mayor Valerie Thomerson realized that item e was never stated therefore she read item e and asked for a revote.

**e. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON THE PRELIMINARY PLAT OF MORGAN MEADOW, A PROPERTY OWNED BY BASLER CUSTOM HOMES, LLC. AND DESCRIBED AS FOLLOWS:**

**A part of the Northeast Quarter (NE/4) of Section Twenty Three (23), township fourteen (14) North, Range Five (5) West of the Indian Meridian, Canadian county, Oklahoma, more particularly described as follows: Beginning at the NE Corner of Said Section; thence South 89\*43'45" West along the North line of said NE/4 a distance of 259.77 feet; then thence South 37\*15'20" West a distance of 615.96 feet; thence North 89\*43'45" East and parallel to the North line a distance of 634.16 feet to a point on the East line of said NE/4; thence North 00\*10'36" West along the East line of said NE/4 a distance of 488.50 feet to the point of beginning.**

**This property is generally located on the Southwest corner of the intersection of Apache Rd and Morgan Rd., more commonly known as 4740 Apache Rd NE, Piedmont, OK.**

Mayor Pro Tem Donnie Robinson made a motion to approve item e. Motion was **seconded** by Councilman John Brown.

**The Vote was:**

**AYE:** Mayor Pro Tem Donnie Robinson, Councilman Albert Gliemann, Councilman John Brown, 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**

Councilman Albert Gliemann made a motion to recess to the Piedmont Municipal Authority Meeting at 6:54pm. Motion was **seconded** by Mayor Pro Tem Donnie Robinson.

**The Vote was:**

**AYE:** Mayor Pro Tem Donnie Robinson, Councilman Albert Gliemann, Councilman John Brown, Councilman Bobby Williamson and Councilman Robert Simpson.

**NAYE:** None

**11. PIEDMONT MUNICIPAL AUTHORITY.**

**MOTION TO ADJOURN TO RECONVENE TO REGULAR CITY COUNCIL MEETING**

Trustee Albert Gliemann made a motion to adjourn the meeting of the Piedmont Special Projects Authority and re-convene to the City Council Meeting at 6:57pm. Motion was **seconded** by Trustee John Brown.

**The Vote was:**

**AYE:** Trustee Donnie Robinson, Trustee Albert Gliemann, Trustee John Brown, Trustee Bobby Williamson and Trustee Robert Simpson.

**NAYE:** None

**12. CITY MANAGER REPORT –**

City Manager Jim Crosby addressed the council

- residents received a letter notifying you that DEQ tested one of our wells over a 12 month period and found that the uranium level was higher than allowable
- we are not currently using the well mentioned in the letter
- we will be testing and looking into options that will alleviate this problem
- we will have to buy more water from Oklahoma City until we have it fixed
- thanked the City Council for allowing him to serve the City
- wished everybody the best in the future

**13. ADMINISTRATION REPORT –**

Public Works Director Bud Stuber addressed the council

- well number 2 was originally deactivated in 2007 and samples were taken in 2010
- the well was reactivated in 2012 and taken offline again on March 18, 2016
- doubtful we will get the well back up and running
- we have some test kits that will be sent for comparison to DEQ and Acrolab

**14. COUNCILMEMBER COMMENTS-**

All City Councilmembers thanked City Manager Jim Crosby and Councilman Robert Simpson for their time with the City.

Councilman John Brown reminded the Council this is the second well shut down and we are going to have to make some hard decisions and that he would not be at the next April meeting.

Councilman Robert Simpson is thankful to be able to work with everyone here and appreciates the chance given to him to serve his community. He finished by saying the City very stringently needs to pursue more water rights.

Mayor Valerie Thomerson informed the Council that we do have some difficulties lying ahead. With Andy's assistance we will get thru them. We ask if you will pass on to the City staff to do their jobs and nobody is going anywhere. We truly need them during this difficult time and that they continue to keep pushing on.

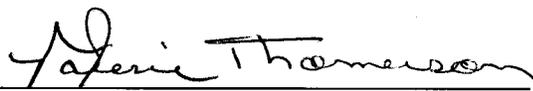
**15. ADJOURN –**

Councilman Robert Simpson made a motion to adjourn the City Council meeting at 7:13pm. Motion was seconded by Mayor Pro Tem Donnie Robinson.

**The Vote was:**

**AYE:** Mayor Pro Tem Donnie Robinson, Councilman Albert Gliemann, Councilman John Brown, Councilman Bobby Williamson and Councilman Robert Simpson.

**NAYE:** None

  
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Mayor, Valerie Thomerson

  
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Secretary, Valorie Cumming