

**Meeting Minutes – SPECIAL MEETING OF THE CITY COUNCIL
GEORGE FINA MUNICIPAL BUILDING - 314 EDMOND ROAD NORTHWEST
Thursday, June 2, 2016 6:00 pm**

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

ABSENT: None

STAFF PRESENT: City Clerk/Treasurer Jennifer Smith, City Attorney Mike Segler, City Engineer Pat Garrett, Fire Chief Andy Logan, Public Works Supervisor Buddy Stubber, Police Chief Scott Singer and Community Development Director John Moore.

1. **CALL TO ORDER** - Mayor Valerie Thomerson called the City Council meeting to order at 6pm.
2. **ROLL CALL** - City Clerk Jennifer Smith called roll. A quorum was present.
3. **CONSENT AGENDA** - All items on the consent agenda are non-controversial and may be approved by one motion for items.
 - a. **Designation of Official City of Piedmont Founder’s Day Coordinating Committee and their respective Committee Members.**

Councilman John Brown made a motion to approve the consent agenda. Motion was **seconded** by Councilmen Bobby Williamson.

The Vote was:

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

NAY: None

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

None

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

None

6. **BUSINESS ITEMS** –

- a. **DISCUSSION, CONSIDERATION AND ACTION TO EMPLOY JASON ORR AS CITY MANAGER.**

Mayor Valerie Thomerson asked that we hold off on item a until after the Executive Session.

b. DISCUSSION ON ENGINEERING PLANS FOR SEWER/LIFT STATION LOCATED ON THE NORTH SIDE OF WASHINGTON, EAST OF PIEDMONT RD.

No action was taken after discussion.

c. CONDUCT A PUBLIC HEARING FOR CITIZENS COMMENTS OF THE 2016-2017 CITY OF PIEDMONT FISCAL YEAR BUDGET.

Mayor Valerie Thomerson opened the public hearing for item c at 6:22pm. As no one wished to speak she closed the public hearing at 6:22pm.

d. DISCUSSION, CONSIDERATION, AND POSSIBLE APPROVAL OF THE 2016-2017 CITY OF PIEDMONT FISCAL YEAR BUDGET.

Councilman John Brown made a motion to approve item d. Motion was **seconded** by Councilmen Kevan Blasdel.

The Vote was:

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

NAY: None

e. PUBLIC HEARING ON A PRELIMINARY PLAT FOR CONSIDERATION ON MAGNOLIA MEADOWS, THE PROPERTY IS OWNED BY CINDY BOEVERS AND RETA STRUBHAR AND IS DESCRIBED AS FOLLOWS:

The West Half of the Southeast Quarter (W/2 SE/4) of Section Thirty- Five (35), Township Fourteen (14) North, Range Five (5) West of the Indian Meridian, Canadian County, Oklahoma, Being more particularly described as follows: A part of the Southeast Quarter (SE/4) of Section Thirty-five (35), Township Fourteen (14) North, Range Five (5) West of the Indian Meridian, Canadian County, Oklahoma, More particularly described as follow: Beginning at the Southeast corner of the Southeast Quarter (SE/4) of Section 35, T14N, R5W, I.M.; Thence North 90°40'35" West a distance of 1324.32 feet to the Point of Beginning; Thence North 00°12'32" West a distance of 2661.92 feet; Thence South 89°25'04" West a distance of 1324.90; Thence South 00°14'10" East a distance of 2653.30 feet; Thence North 89°47'27" East a distance of 1324.38 feet to the point of Place of Beginning.

Generally located on the North Side of Washington Street NE. One- half (1/2) mile East of the intersection of Washington Street NE and Sara Road NE.

Mayor Valerie Thomerson opened the public hearing for item e at 6:26pm. As no one wished to speak she closed the public hearing at 6:26pm.

f. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON A PRELIMINARY PLAT FOR MAGNOLIA MEADOWS, THE PROPERTY IS OWNED BY CINDY BOEVERS AND RETA STRUBHAR AND IS DESCRIBED AS FOLLOWS:

See the above 7(e) for the full legal description.

Councilman Albert Gliemann asked for a recess to confer with City Attorney.

Mayor Valerie Thomerson called for a recess at 6:28pm and re-adjourned at 6:31pm.

Councilman Albert Gliemann verified with City Engineer Pat Garrett that we have enough water pressure to sustain the homes currently on the system as well as the new neighborhood.

Councilman Bobby Williamson made a motion to approve item e. Motion was **seconded** by Councilmen John Brown.

The Vote was:

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

NAY: None

ABSTAIN: Councilman Albert Gliemann

Warren Peacock informed the Council they voted on the wrong item and asked that they re-vote on the correct item.

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

The Vote was:

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

NAY: None

ABSTAIN: Councilman Albert Gliemann

g. CONSIDERATION, DISCUSSION AND POSSIBLE ACTION TO PLACE 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 ON THE NEXT CITY COUNCIL AGENDA AS A NEW ITEM.

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

The Vote was:

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

NAY: None

ABSTAIN: Councilman Albert Gliemann

h. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON THE FINAL 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 Specer with Crafton Tull and Jerry Basler addressed the Council

- April you approved the preliminary plat for this property
- Final plat has been approved by Planning Commission
- 3 lots on 5 acers
- added the requested fire hydrant on Apache Rd on North side of development
- 2 drive ways off of Morgan Rd. and 1 off of Apache

Councilman John Brown made a motion to approve item h. Motion was **seconded** by Councilmen Albert Gliemann.

The Vote was:

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

NAY: None

i. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON PROPOSAL FROM AMERICAN TOWER REGARDING OUR CURRENT LEASE AND PROPOSED LUMP-SUM PAYMENT OFFERS.

City Attorney Mike Segler suggested we do nothing right now and see if we can negotiate with them in the future if we choose to.

Councilman John Brown made a motion to postpone indefinitely item i. Motion was **seconded** by Councilmen Bobby Williamson.

The Vote was:

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

NAY: None

j. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO ADD ADDITIONAL FIREFIGHTER/EMT POSITION AND DIRECTING STAFF TO BEGIN HIRING PROCESS.

Councilman John Brown made a motion to approve item j. Motion was **seconded** by Councilmen Kevan Blasdel.

The Vote was:

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

NAY: None

k. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON EMERGENCY ROAD REPAIRS ALONG PIEDMONT RD. IN THE AREA OF 178TH TO 192ND.

Public Works Supervisor Buddy Stubber addressed the Council

- Site 1- approximately 200 feet North of Edmond Rd.
- Site 2- south of Windmill Park
- Site 3- approximately 600 feet South of 220th on the East side of the Road

Mayor Valerie Thomerson informed the Council that we can only vote on item k the way it is written in the agenda. So we can only vote on Site 1 & 2 today.

City Attorney Mike Segler informed the Council if they voted on Site 1 and 2 today all that would be left is Site 3. The City Manager at the Direction of the City Council can approve Site 3.

Councilman John Brown asked that we discuss the \$110,000 budgeted for road repairs at the next regular City Council meeting.

Councilman John Brown made a motion to approve item k Sites 1 & 2. Motion was **seconded** by Councilmen Kevan Blasdel.

The Vote was:

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

NAY: None

7. 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 6:58pm. Motion was **seconded** by Councilman Albert Gliemann.

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

NAY: None

8. PIEDMONT MUNICIPAL AUTHORITY.

Trustee Kevan Blasdel made a motion to adjourn the meeting of the Piedmont Special Projects Authority and re-convene to the City Council Meeting at 7:01pm. Motion was **seconded** by Trustee John Brown.

The Vote was:

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

NAYE: None

9. CITY MANAGER REPORT –

None

10. ADMINISTRATION REPORT –

None

Mayor Valerie Thomerson at the request of the City Council directed Acting City Manager Jennifer Smith to make a decision on Site 3 item k if it is in her prevue.

Councilman Kevan Blasdel made a motion to adjourn to the Executive Session at 7:03pm. Motion was **seconded** by Councilmen John Brown.

The Vote was:

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

NAY: None

11. EXECUTIVE SESSION.

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

Councilman Kevan Blasdel made a motion to reconvene to the City Council Meeting at 7:32pm. Motion was **seconded** by Councilmen John Brown.

The Vote was:

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

NAY: None

Mayor Valerie Thomerson asked City Attorney Mike Segler to please draw up a contract for Jason Orr.

12. COUNCILMEMBER COMMENTS-

Mayor Valerie Thomerson asked City Attorney Mike Segler to draw up a letter to all former and current Councilmen that if the court decides they acted outside of the qualified immunity provided to the Council then they must reimburse all legal fees to the City.

City Attorney Mike Segler addressed the Mayor

-We cannot make this decision right now

-I have to look at the Charter as it might give some degree of indemnity to the Council members if they believe they are acting properly

-must have a vote from the entire Council and not directly from the Mayor

13. ADJOURN-

Councilman Bobby Williamson made a motion to adjourn the City Council meeting at 7:39pm. Motion was seconded by Councilman John Brown.

The Vote was:

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

NAY: None

Mayor, Valerie Thomerson

City Clerk, Jennifer Smith