

**MEETING MINUTES – MEETING OF THE CITY COUNCIL
GEORGE FINA MUNICIPAL BUILDING - 314 EDMOND ROAD NORTHWEST
Monday, October 24, 2016 6:30pm**

MEMBERS PRESENT:

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

ABSENT:

Mayor Valerie Thomerson,

STAFF PRESENT:

City Clerk/Treasurer Jennifer Smith, Community Development Director John Moore, City Attorney Mike Seagler, Police Chief Scott Singer, City Secretary Valorie Cumming, Fire Chief Andy Logan, City Engineer Mary Elizabeth Mock, and Public Works Director Bud Stubber.

1. **CALL TO ORDER** - Mayor Pro Tem Bobby Williamson 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 John Bickerstaff.
4. **INVOCATION** – Invocation was led by Councilman John Brown.
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 September 26, 2016.
 - b. Approval to surplus Mobile Communications Van by the Fire Department and the Emergency Management Department.
 - c. Approval of Renewal for ImageNet Consulting for the annual Laserfiche Software Agreement.
 - d. Recognition/Approval of Purchase Order/Disbursements for the City (Claims List).
 - e. Recognition/Approval of September 2016 Financial Statements.

Councilman John Brown made a motion to approve items a-c & e. Motion was **seconded** by Councilmen Jeremy Coleman.

The Vote was:

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

NAY: None

6. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA

Councilman Albert Gliemann pulled item d and verified the following
-Audit Prep expenses are for our current audit year
-City Attorney fees are for two months and includes the Volterra trial

-SCBA compressor repair was needed as it fills up our air bottles so we can fight fires

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

The Vote was:

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

NAY: None

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

None

8. BUSINESS ITEMS –

d. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE GARVER ENGINEERING TO PROCEED WITH WATER STUDY FOR APPROXIMATELY \$127,000.00.

City Engineer Mary Elizabeth Mock addressed the Council

-serves as a long-term planning document

-has several tasks involved

1. Develop baseline for existing service

2. Look at future population and growth of Piedmont in 50 years

3. Come up with alternatives that the City has to meet these future needs and make recommendations

4. Water distribution assessment

5. detailed summary and report from tasks 1-4

-we have done several water master plans (Ex. Norman, Oklahoma City, Elgin and many more)

-you will receive a Capital Improvements Plan to help you budget

Councilman John Brown pointed out a few items to the Council

-page 6, 4.6

-during this whole process we will have workshops with the committee, City Staff, and general public

-this plan looks at short, mid, and long term solutions for our City

-this will be our guideline for the future

Councilman Albert Gliemann addressed the Council

-this study will take 14 months and will cost a total of \$127,000

-feels it is a waste of money to try and predict the City growth due to the rapid increase of our population

Councilman Jeremy Coleman reminded the Council that we will look at the 2030 Comp Plan as well as current

growth history to help predict growth to use for the study.

Mayor Pro Tem Bobby Williamson verified the following

- study will go hand and hand with the 2030 Comp plan
- action plan for implementation is going to give us detailed plans and specifications on the engineering design
- this study will tell us how to find the water rights we need

City Manager Jason Orr gave his experience at Newkirk with their mapping plan

- immediately we went from talking about water to doing something about water
- Capital Improvement plan lies out and prioritized what and when something needs to be done
- very positive experience with Garver

Resident John Bickerstaff addressed the Council

- if we do not do this study we have no future
- after this study the City Council must act based on the study

Councilman Kevan Blasdel said we will be unable to take advantage of future growth unless we prepare now.

Attorney Mike Segler asked to view contract further before approval.

Councilman John Brown made a motion to authorize City Attorney Mike Segler to enter into negotiations with Garver Engineering and negotiate the contract. Motion was **seconded** by Councilman Jeremy Coleman.

The Vote was:

AYE: Mayor Pro Tem Bobby Williamson, Councilman Jeremy Coleman, Councilman John Brown, and Councilman Kevan Blasdel.

NAY: Councilman Albert Gliemann

- a. **DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO AWARD A CONTRACT TO A-TECH PAVING, INC., EDMOND, OKLAHOMA, FOR PIEDMONT ROAD PAVEMENT REPAIRS, IN THE AMOUNT OF \$135,075.00, PROJECT NO. 2017-1, AND AUTHORIZE THE MAYOR TO EXECUTE ALL CONTRACT DOCUMENTS AFTER REVIEW BY THE CITY ATTORNEY.**

City Manager Jason Orr addressed the Council

- we had an Engineer check references and they had good reviews
- we received several bids but this is the lowest bid we received
- 20 areas identified as severe and needing repairs by the Engineer

Councilman Albert Gliemann and Mayor Pro Tem Bobby Williamson asked why do we not have the areas getting fixed listed in our packet as they want to make sure certain areas are listed to get fixed.

City Manager Jason Orr addressed this concern stating that in the past the City Council has tried to determine what pot holes are more important than others and moving forward this should be left up to professional

engineers.

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

The Vote was:

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

NAY: None

- b. **DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON ORDINANCE 624 AN ORDINANCE AMENDING SECTION 4-108 TO PROVIDE FOR THE RESTRICTIONS OF RAISING AND KEEPING ANIMALS AND POULTRY IN RESIDENTIAL “R” DISTRICT AND AGRICULTURAL “A” DISTRICTS ON TRACTS THAT ARE TEN (10) ACRES OR SMALLER; PROVING FOR SEVERABILITY; REPEALING CONFLICTING ORDINANCES; AND DECLARING AN EMERGENCY.**

Resident John Bickerstaff addressed the Council

- doesn't understand why poultry is included in the title
- looking at transition period where agricultural areas are becoming less and less and you now have to start considering the residential areas
- right now there is no protection for residential areas
- this will stop mud holes and feed lots in small areas

Councilman Jeremy Coleman requested we strike and poultry from the title.

Councilman John Brown addressed the Council

- Planning Commission looked at this ordinance for 6-8 months
- current ordinances do not restrict large animals of any kind and having issues because of that
- if we get a complaint we will go look at it
- this sets parameters for useable pasture from plat size

City Attorney Mike Segler requested we give residents 3 months with an effective date of February 1, 2017.

Councilman John Brown made a motion to approve item b on first reading with an effective date of February 1, 2017. Motion was **seconded** by Councilman Kevan Blasdel.

The Vote was:

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

NAY: None

- c. **DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE QUOTATION FROM LAYNE CHRISTENSEN COMPANY FOR THE REHABILITATION OF WELL #3 AT \$19,915.00.**

Lisa Merando with Lane Christensen addressed the council

- rehabilitating well number three after it was taken off line due to turbid water
- in 2013 a motor had gone down and after it was fixed they raised it 20 feet thereby giving the air less time to settle out
- Turnaround time is 4-5 days
- you will have the option to video survey after the pump test is complete
- Lane Christensen is 134 years old and world's largest water resource company

Councilman John Brown informed the council that 2013 was the last time we logged this well.

Councilman Jeremy Coleman verified that this quote will be good for longer than 30 days.

Councilman John Brown made a motion to approve item c. Motion was **seconded** by Councilman Jeremy.

City Attorney Mike Segler informed the council he has an issue with the contract

- Third line changed to... nor for any injury or damage not resulting from our contractors...

Councilman John Brown amended his motion to approve with the resulting language. As well as authorize City Manager Jason Orr to approve a second video survey if needed. Motion was **seconded** by Councilman Jeremy Coleman.

The Vote was:

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

NAY: None

9. NEW BUSINESS –

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

None

Councilman John Brown made a motion to recess to the Piedmont Municipal Authority Meeting at 8:04pm. Motion was **seconded** by Councilman Kevan Blasdel.

10. PIEDMONT MUNICIPAL AUTHORITY

Trustee John Brown made a motion to reconvene to the City Council Meeting at 8:11pm. Motion was **seconded** by Trustee Kevan Blasdel.

The Vote was:

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

NAY: None

11. CITY MANAGER REPORT –

None

12. ADMINISTRATION REPORT –

Public Works Director Bud Stubber informed the Council that a station pump had to be rewound, resealed, and machine work done on it which cost us \$3,358 and will be back in service next week. He finished up by letting the Council know he would get them a list of the locations where the road will be fixed.

Police Chief Scott Signer informed the Council

-had some burglary incidents near 164th going North on Sara Road and they worked with OKC to close up 17+ cases

-we are working on being trained in using naloxone to help with opiate overdoses

13. COUNCILMEMBER COMMENTS-

Councilman Kevan Blasdel informed the City that the trash pick-up is not following the schedule.

City Clerk Jennifer Smith let the Council know our Monday and Friday routes are huge. They are currently down a driver and training a new one and are discussing possibly adjusting the trash schedule.

Councilman John Brown asked City Attorney Mike Segler and City Manager Jason Orr to look at our landfill situation and create a recommendation.

Councilman Jeremy Coleman thanked our emergency services.

Councilman Albert Gliedman thanked Public Works Director Buddy Stubber for mowing out at Waterloo Road as well as fixing the bridge.

14. ADJOURN –

Councilman John Brown made a motion to adjourn the City Council meeting at 8:23pm. Motion was seconded by Councilman Jeremy Coleman.

The Vote was:

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

NAY: None