

**Meeting Minutes – MEETING OF THE CITY COUNCIL  
GEORGE FINA MUNICIPAL BUILDING - 314 EDMOND ROAD NORTHWEST  
Monday, August 22, 2016 6:30pm**

**MEMBERS PRESENT:**

Mayor Valerie Thomerson, Mayor Pro Tem Bobby Williamson, Councilman Albert Gliedemann, Councilman John Brown and Councilman Kevan Blasdel.

**ABSENT:**

None

**STAFF PRESENT:**

City Clerk/Treasurer Jennifer Smith, Community Development Director John Moore, City Attorney Mike Seagler, Police Chief Scott Singer, City Manager Jason Orr, City Secretary Valorie Cumming and Fire Chief Andy Logan.

1. **CALL TO ORDER** - Mayor Valerie Thomerson called the City Council meeting to order at 6:31 pm

2. **ROLL CALL** - City Treasurer/Clerk Jennifer Smith called roll. A quorum was present.

3. **FLAG SALUTE** - Flag salute was led by Mr. Coleman.

4. **INVOCATION** – Invocation was led by Mr. Bickerstaff.

5. **PRESENTATION/PROCLAMATIONS/OATHS/APPOINTMENTS**

a. Appointment of one (1) City Councilman for Ward 5.

b. Oath of Office for one (1) City Councilman for Ward 5, Jeremy Coleman.

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

**The Vote was:**

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

**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 July 25, 2016.

b. Recognition/Approval of Purchase Order/Disbursements for the City (Claims List).

c. Recognition/Approval of July 2016 Financial Statements.

Mayor Pro Tem Bobby Williamson made a motion to approve items a & c. Motion was **seconded** by Councilmen Kevan Blasdel.

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

Councilman Albert Gliemann pulled item b.

-verified that the temporary employee became a full time employee of the City

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

**The Vote was:**

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

**NAY:** None

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

Angela Robertson addressed the Council

-owns 20 acres and would like to put a manufactured home on property

-current standards are at or above HUD

-zoned agricultural

-said she would go to the BOA next if it was needed

Charles Minkiff addressed the Council

-worried about Arrowhead NE/ 192 and W of County Line

-cars zoom down the road and someone is going to get hurt

-south side of the road has tall weeds

Roy Mayab addressed the Council

-would like to see the literature and language for the 6 square mile in the 2030 Comprehensive Plan

-did we actually have a vote on this

-wondering what the City has done to find more water

Mayor Valerie Thomerson informed the Council that a 4<sup>th</sup> person turned in a form to speak however it was late and they could not take it.

**9. BUSINESS ITEMS –**

- a. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE A CONTRACT AGREEMENT FOR ECONOMIC DEVELOPMENT CONSULTING SERVICES WITH RETAIL ATTRACTIONS, LLC OF OWASSO.**

Rickey Hayes from Retail Attractions addressed the Council

-consulting firm worked in 60+ Oklahoma cities and another 350 or so cities around the Country

-reasons why businesses want to come to Piedmont

-estimated population of 6,682 and growing

- median income is \$75,000 and average household income is \$96,000
- almost 50% of population is degreed
- median housing value is \$194,000
- online sales of 9.4 million in community
- a lot of land available to develop

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

**The Vote was:**

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

**NAY:** Councilman Albert Gliemann

Mayor Valerie Thomerson requested a recess at 7:36pm and returned at 7:48pm

**b. DISCUSSION, CONSIDERATION AN POSSIBLE ACTION TO APPROVE A CONTRACT WITH GARVER AND ASSOCIATES AS THE CITY ENGINEERING FIRM.**

Shane Smith and Mary Mock addressed the council

- midsize firm with 400 employees
- headquarters are in Little Rock but we have an office in Norman
- we have been in business for 100 years and ranked in the top 500 firms in America
- provides a wide range of services such as master planning, storage, distribution, transmission, treatment and reuse

City Attorney Mike Seagler informed the Council he has viewed the contract and suggested a few changes that Garver agreed to.

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

**The Vote was:**

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

**NAY:** None

**c. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION TO APPROVE THE CITY OF PIEDMONT FEE WAIVER POLICY.**

City Manager Jason Orr asked that we create a blanket policy that had a standard procedure to make it easier on Staff and the City Council.

Councilman John Brown suggested we raise the cap per group to \$500.

City Attorney Mike Seagler suggested that we take off nonprofit 501C3 and change the wording to businesses that do not have paid staff.

Councilman John Brown made a motion to continue item c to the next meeting. Motion was **seconded** by Councilmen Kevan Blasdel.

**The Vote was:**

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

**NAY:** None

**d. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION TO APPROVE JACK DAWSON AS ASSOCIATE MUNICIPAL JUDGE FOR THE CITY OF PIEDMONT.**

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

**The Vote was:**

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

**NAY:** None

**f. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION TO APPROVE LEASE/PURCHASE OF FIVE (5) VEHICLES FOR THE POLICE DEPARTMENT. ONE (1) CHEVROLET ¾ TON PICKUP AND FOUR (4) FORD POLICE INTERCEPTOR UTILITY.**

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

**The Vote was:**

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

**NAY:** None

**e. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION TO APPROVE RESOLUTION 08-22-2016, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PIEDMONT IN SUPPORT OF EDUCATION AND OPPOSING THE TAX BURDEN OF STATE QUESTION 779.**

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

**The Vote was:**

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

**NAY:** None

**ABSTAIN:** Councilman Jeremy Coleman & Councilman Albert Gliemann

**g. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON ORDINANCE #623, AN ORDINANCE AMENDING THE CITY OF PIEDMONT CODE OF ORDINANCES BY AMENDING SECTION 4-121 TO PROVIDE FOR THE ADMINISTRATION OF RABIES VACCINATION IN ACCORDANCE WITH THE SCHEDULE AS RECOMMENDED BY THE VACCINE MANUFACTURER.**

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

**The Vote was:**

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

**NAY:** None

**ABSTAIN:** Councilman Albert Gliemann

Councilman John Brown made a motion to recess to the Piedmont Municipal Authority Meeting at 8:49pm. Motion was **seconded** by Mayor Pro Tem Bobby Williamson.

**The Vote was:**

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

**NAY:** None

**12. PIEDMONT MUNICIPAL AUTHORITY**

Councilman John Brown made a motion to reconvene to the City Council Meeting at 8:50pm. Motion was **seconded** by Mayor Pro Tem Bobby Williamson.

**The Vote was:**

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

**NAY:** None

Councilman John Brown made a motion to recess to the Executive Session at 8:51pm. Motion was **seconded**

by Mayor Pro Tem Bobby Williamson.

**The Vote was:**

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

**NAY:** None

**10. EXECUTIVE SESSION.**

**a. DISCUSSION ON PENDING INVESTIGATION, CLAIM OR ACTION WITH THE CITY ATTORNEY AS PROVIDED FOR IN 25 OS 2003, Section 307 (B)(4).**

Councilman John Brown made a motion to adjourn the Executive Session at 9:22pm and reconvene to the City Council Meeting. Motion was **seconded** by Mayor Pro Tem Bobby Williamson.

**The Vote was:**

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

**NAY:** None

Mayor Valerie Thomerson informed everyone that no action was taken.

**11. NEW BUSINESS –**

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

None

**13. CITY MANAGER REPORT –**

None

**14. ADMINISTRATION REPORT –**

None

**15. COUNCILMEMBER COMMENTS-**

Councilman Kevan Blasdel addressed the Council

- verified the Council was going to have a joint meeting with the Planning Commission
- asked that we had a meeting with Garver about the water situation

Councilman Albert Gliemann asked the City to inspect the road near Waterloo at the bridge. If it needs to be fixed please have the City speak with Kudron.

Councilman Jeremy Coleman informed the Council he was excited and thankful to be here.

Councilman John Brown addressed the Council

-requested that we update the PUD ordinance to have the following people added to the process

-Mayor

-Planning Commissioner

-City Council

-Fire Department and Police Department

-comments need to be included in packets

-asked if we could put gravel on the dirt road that needs improvement from earlier

-look into possibly doing a road maintenance bond

**16. ADJOURN** –

Councilman John Brown made a motion to adjourn the City Council meeting at 9:31pm. Motion was seconded by Mayor Pro Tem Boddy Williamson.

**The Vote was:**

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

**NAY:** None

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Mayor, Valerie Thomerson

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Secretary, Valorie Cumming