

**Meeting Minutes – MEETING OF THE CITY COUNCIL
GEORGE FINA MUNICIPAL BUILDING - 314 EDMOND ROAD NORTHWEST
Monday, September 26, 2016 6:30pm**

MEMBERS PRESENT:

Mayor Valerie Thomerson, Mayor Pro Tem Bobby Williamson, Councilman Albert Gliechmann, Councilman Jeremy Coleman, 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 Secretary Valorie Cumming, Fire Chief Andy Logan, City Engineer Shane Smith and Public Works Director Bud Stubber.

1. **CALL TO ORDER** - Mayor Valerie Thomerson 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 Mayor Pro Tem Bobby Williamson.

4. **INVOCATION** – Invocation was led by Councilman John Brown.

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

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 August 22, 2016.
- b. Approval to surplus four (4) vehicles for the Police Department.
- c. Approval of DEQ Permit No: WL000009160658, Windmill Park Section V Water Line Extension Project.
- d. Approval of DEQ Permit No: SL000009160659, Windmill Park Section V Sewer Line Extension Project.
- e. Recognition/Approval of Purchase Order/Disbursements for the City (Claims List).
- f. Recognition/Approval of August 2016 Financial Statements.

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 Gliechmann, Councilman John Brown, Councilman Jeremy Coleman and Councilman Kevan Blasdel.

NAY: None

7. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA

None

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

None

9. BUSINESS ITEMS –

- a. **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 a. 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: Councilman Albert Gleichmann

Mayor Valerie Thomerson pulled item 10.

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 recess to the Piedmont Municipal Authority Meeting at 6:34pm. Motion was **seconded** by Councilman Albert Gleichmann.

12. PIEDMONT MUNICIPAL AUTHORITY

Councilman Albert Gleichmann made a motion to reconvene to the City Council Meeting at 6:35pm. Motion was **seconded** by Councilman John Brown.

The Vote was:

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

NAY: None

11. NEW BUSINESS –

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

None

13. CITY MANAGER REPORT –

N/A

14. ADMINISTRATION REPORT –

None

15. COUNCILMEMBER COMMENTS-

Councilman John Brown addressed the Council about the water meeting

- have appointed committee by the City Manager meet with the City Engineers
- scope of long term water study
- look at all options within the state for water

Councilman Albert Gliemann asked that Public Works department please mow Waterloo near the housing additions.

Councilman Jeremy Coleman was sad to have missed the water meeting but appreciates City Manager Jason Orr for meeting with him to brief me on it.

Mayor Pro Tem Bobby Williamson informed the Council that it is pumpkin season and they appreciate the reclaimed asphalt that was laid down to help with the dust.

Mayor Valerie Thomerson thanked everyone for calling during this hard time and the donation to the PAVA.

16. ADJOURN –

Councilman John Brown made a motion to adjourn the City Council meeting at 6:41pm. Motion was seconded by Councilman 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