

**AGENDA SUMMARY – MEETING OF THE CITY COUNCIL  
GEORGE FINA MUNICIPAL BUILDING - 314 EDMOND ROAD NORTHWEST  
Monday, January 25 2016 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, 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 6:30 pm.
2. **ROLL CALL** - City Treasurer/Clerk Jennifer Smith called roll. A quorum was present.
3. **FLAG SALUTE** - Flag salute was led by the Boy Scouts.
4. **INVOCATION** – Invocation was led by Ron Cardwell.
5. **PROCLAMATION/RECOGNITIONS/APPOINTMENTS** –

Mayor Valerie Thomerson pulled item b.

- a. Recognition of Sara Bizzell by the Oklahoma Municipal League and the City of Piedmont for twenty-five years of service in municipal government.
- b. Recognition of the Piedmont Chamber of Commerce on their 30<sup>th</sup> Anniversary.
- c. Proclamation by the City of Piedmont declaring February to be the Children's Dental Health Month.
- d. Appointment of one (1) Board of Adjustment member.

Councilman Albert Gliemann made a motion to approve Jack Robinson to serve the remainder term formally held by Bobby Williamson on the Board of Adjustments. Motion was **seconded** by Councilman John Brown.

**The Vote was:**

**AYE:** Councilman Albert Gliemann, Councilman John Brown, Councilman Bobby

Williamson and Councilman Robert Simpson.

**NAYE:** None

**ABSTAIN:** Mayor Pro Tem Donnie Robinson

Director of Community Development John Moore will notify and give paperwork to Jack Robinson.

**6. CONSENT AGENDA - All items on the consent agenda are non-controversial and may be approved by one motion for items.**

Mayor Valerie Thomerson pulled items d & e at the request of City Manager Jim Crosby.

- a. Approval of Minutes for the Special City Council Meeting on December 15, 2015.
- b. Approval of Minutes for the City Council Meeting on December 21, 2015.
- c. Approval of request by the Police Department to surplus Used/Outdated computers, peripherals, and miscellaneous equipment.
- d. Approval of request to apply for a loan from F&M Bank for \$400,000 for a Public Works Building and addition to the Municipal Building.
- e. Approval of request to match \$200,000 donation from the Piedmont Park Project with \$150,000 to construct a Splash Pad.
- f. Recognition/Approval of Purchase Order/Disbursements for the City (Claims List).
- g. Recognition/Approval of December 2015 Financial Statements.

Mayor Pro Tem Donnie Robinson made a motion to approve a,b, c & g of the Consent Agenda. Motion was **seconded** by Councilman Bobby Williamson.

**The Vote was:**

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

**NAYE:** None

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

Councilman John Brown asked for item f, to be pulled from the Consent Agenda.

Item f.

Councilman John Brown asked for clarification for the \$6,917.29 charge for repair on the inspector truck.

Director of Community Development John Moore informed the Council that the 2009 Chevrolet truck was donated to us from Nomac and it needed a new cam.

Councilman John Brown made a motion to approve f of 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 Robert Simpson and Councilman Bobby Williamson.

**NAYE:** None

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

Citizen Al Ridgley asked the council to consider getting an ambulance for the city as the response time is slow with our current service. He finished by recognizing the fire department and Brent Young for their efforts in helping to save his life.

**9. BUSINESS ITEMS –**

- a. **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON ORDINANCE 616 AN ORDINANCE ADDING SECTION 6-8 OF THE ZONING ORDINANCE OF THE CITY OF PIEDMONT, OKLAHOMA PERTAINING TO LANDSCAPE REQUIREMENTS; (AND DECLARING AN EMERGENCY).**

Councilman John Brown asked the council to pay special attention to the following areas.

- Single Family & Two Family Landscape Area Requirements
- Multifamily Landscape Area Requirements

Councilman John Brown made a motion to approve item a. Motion was **seconded** by Councilman Robert Simpson.

**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 617 AN ORDINANCE ADDING SECTION V-2.1 AND SECTION 1-7 OF THE SUBDIVISION REGULATIONS OF THE CITY OF PIEDMONT, OKLAHOMA PERTAINING TO CUL-DE-SAC REQUIREMENTS; (AND DELARING AN EMERGENCY).**

Councilman John Brown asked that the city include a brief summary or comments from the Planning Commission on any future ordinance changes.

Commissioner Ron Cardwell gave a brief summary to the Council.

- discussed by the commission for over 6 months
- included Fire Chief Andy Logan and City Planner Cindy Wright in discussion
- imposes a maximum of 1000 feet without a secondary access installed unless there is less than 30 lots on the road

Mayor Pro Tem Donnie Robinson made a motion to approve 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 ORDINANCE 618 AN ORDINANCE ADDING SECTION 6-9 OF THE ZONING ORDINANCE OF THE CITY OF PIEDMONT, OKLAHOMA PERTAINING TO CUL-DE-SAC REQUIREMENTS; (AND DELARING AN EMERGENCY).**

Councilman Robert Simpson 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. **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON ORDINANCE 619 AN ORDINANCE AMENDING SECTION 15-304 "WINDSHIELDS TO BE UNOBSTRUCTED; WIPERS REQUIRED" TO THE CODE OF ORDINANCES FOR THE CITY OF PIEDMONT, OKLAHOMA; PERTAINING TO ADDING OR AMENDING LANGUAGE PROVIDING FOR THE ADOPTION OF LANGUAGE CONSISTENT WITH TITLE 47 MOTOR VEHICLES; CHAPTER 12 – EQUIPMENT OF VEHICLES; ARTICLE 4 – OTHER EQUIPMENT; § 12-422 – OBSTRUCTED VIEW, GLASS COATING, LAMINATION OF VEHICLE WINDSHIELDS AND WINDOWS – VIOLATIONS. PROVIDING FOR DEFINITIONS, DEFINING UNLAWFUL ACTS, AND PROVIDING FOR EXCEPTIONS; PROVIDING FOR REPEALER AND SEVERABILITY AND DECLARING AND EMERGENCY.**

Police Chief Scott Singer addressed the Council.

- changed for the protection of all of our citizens
- asking for factory standard which is no greater than 30%
- Police has acquired tent meters to help test vehicles

Mayor Pro Tem Donnie Robinson asked if we could please figure out how many of our residents would be affected by this change.

Mayor Pro Tem Donnie Robinson made a motion to table item d until next meeting. Motion was **seconded** by Councilman Robert Simpson.

**The Vote was:**

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

**NAYE:** None

- e. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON RESOLUTION 01-25-2016A A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PIEDMONT TO ALLOW THE OKLAHOMA DEPARTMENT OF TRANSPORTATION (ODOT) TO SELECT A CONSULTING FIRM TO PERFORM BRIDGE SAFETY INSPECTIONS BASED ON QUALIFICATIONS MANDATED BY THE NATIONAL BRIDGE INSPECTION STANDARDS.

City Manager Jim Crosby let the council know that this service will be done at no cost to the city.

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

- f. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON RESOLUTION 01-25-2016-B A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PIEDMONT TO INCREASE THE SPEED LIMIT FOR NORTHBOUND AND SOUTHBOUND TRAFFIC ON A PORTION OF STOUT DRIVE NW/7<sup>TH</sup> ST NW BETWEEN 164<sup>TH</sup> STREET NW/WASHINGTON AVENUE NW AND 178<sup>TH</sup> STREET NW/EDMOND ROAD NW FROM TWENTY-FIVE (25) MILES PER HOUR TO THIRTY (30) MILES PER HOUR EXCEPT FOR DESIGNATED SCHOOL ZONE.

Councilman Albert Gliemann verified that we had a cross walk in front of the library.

Councilman Robert Simpson made a motion to approve business item f. Motion was **seconded** by Councilman Bobbie Williamson.

The Vote was:

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

**NAYE:** None

- g. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON ORDINANCE 620, AN ORDINANCE TO REZONE PROPERTY OWNED BY BASLER CUSTOM HOMES, LLC. THE PROPERTY IS CURRENTLY ZONED A-1 (GENERAL AGRICULTURE DISTRICT) AND THE OWNER IS REQUESTING IT BE REZONED TO RE-1 (LOW DENSITY RESIDENTIAL), FOR THE PROPERTY 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.

Councilman John Brown made a motion to approve business item g and bring it back at the next available City Council meeting. Motion was **seconded** by Councilman Robert Simpson.

The Vote was:

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

**NAYE:** None

- h. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON APPROVAL OF ENGINEERING CONTRACT FUNDING AGREEMENT FOR PLANS AND SPECIFICATION FOR THE SAFE ROUTES TO SCHOOL (SRTS) SIDEWALK FROM WASHINGTON AVE W TO HARRISON AVENUE NW ALONG STOUT DRIVE NW AND PROVIDING FOR PAYMENT OF PROPERTIONATE COST OF ENGINEERING.

City Manager Jim Crosby let the Council know that construction is covered 100% and

engineering is covered 80% by the state

Councilman John Brown made a motion to approve business item h and bring it back at the next available City Council meeting. 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

Councilman John Brown made a motion to adjourn to the Piedmont Municipal Authority Meeting at 7:27pm. Motion was **seconded** by Councilman Robert Simpson.

**The Vote was:**

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

**NAYE:** None

## **12. PIEDMONT MUNICIPAL AUTHORITY**

Trustee Donnie Robinson made a motion to adjourn the Piedmont Municipal Authority meeting and re-adjourn to the City Council Meeting at 7:29pm. 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

## **10. EXECUTIVE SESSION**

Councilman John Brown made a motion to recess to the Executive Session at 7:29pm. Motion was **seconded** by Trustee 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

- a. **DISCUSSION AND CONSIDERATION OF THE CITY MANAGER'S COMPENSATION AND PERFORMANCE AS REQUIRED BY CONTRACT. [23 os SEC. 307(b)(1)].**
- b. **DISCUSSION AND UPDATE OF LITIGATION INVOLVING THE CITY OF PIEDMONT.**

Mayor Valerie Thomerson let everyone know the executive session was held and no decision has been made.

Mayor Pro Tem Donnie Robinson made a motion to adjourn the Executive Session at 8:21pm. Motion was **seconded** by Councilman Albert Gliemann.

**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 Pro Tem Donnie Robinson made a motion to reconvene to the City Council Meeting at 8:22pm. Motion was **seconded** by Councilman Albert Gliemann.

**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. NEW BUSINESS –**

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

None

#### **13. CITY MANAGER REPORT –**

City Manager Jim Crosby addressed the council.

- tree limb removal is complete and the company did an excellent job
- asked Fire Chief Andy Logan to give details on the Service Center

Emergency Management Director Fire Chief Andy Logan gave additional details on the Service Center incident.

- last Tuesday they called about an odor of natural gas
- we cut all utilities and evacuated the building
- Corporation Commission has come out and taken water samples and ruled out the water
- ONG is working to cut the line on both sides of the Service Center and run an air pressure test
- if no leak is found in the line it will be written up as an undetermined source of gas and there will never be service restored to the building
- hope to have an answer tomorrow from ONG

**14. ADMINISTRATION REPORT –**

Mayor Valerie Thomerson asked that City Hall send a weekly report to the City Council.

**15. COUNCILMEMBER COMMENTS-**

Mayor Pro Tem Donnie Robinson thanked the staff and let everyone know that he had no new hydraulic fluid on his neighborhood streets.

Councilman Albert Gliemann asked the City when his trash can will be picked up and replaced.

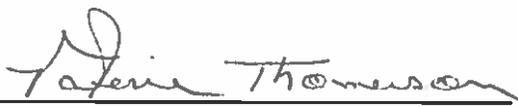
**16. ADJOURN –**

Councilman John Brown made a motion to adjourn City Council meeting at 8:30pm. Motion was seconded by Councilman Robert Simpson.

**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

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