

**MEETING OF THE CITY COUNCIL
GEORGE FINA MUNICIPAL BUILDING - 314 EDMOND ROAD NORTHWEST
Monday, April 27, 2015 6:30pm**

MEMBERS PRESENT: Mayor Valerie Thomerson, Councilman Donnie Robinson, Councilman Albert Gliemann, Mayor Pro Tem Charles Coffman, Councilman Bobby Williamson, and Councilman Robert Simpson.

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, Public Works Director Bud Stuber

1. **CALL TO ORDER** – Mayor Valerie Thomerson called City Council meeting to order at 6:30 p.m.
2. **ROLL CALL** – City Clerk/Treasurer Jennifer Smith called roll. A quorum was present and approximately 25 citizens in the audience.
3. **FLAG SALUTE** – Flag Salute led by Fire Chief Andy Logan.
4. **INVOCATION** – Invocation led by Police Chief Scott Singer.
5. **PRESENTATIONS/OATHS OF OFFICE** –
 - a. **Presentation retiring Councilman Charles Coffman.**
Mayor Valerie Thomerson thanked Mayor Pro Tem Charles Coffman for his service to the City of Piedmont and presented him with a statue.
 - b. **Oath of Office Valerie Thomerson, Mayor**
Mayor Valerie Thomerson stated the Oath of Office and was sworn in by City Attorney Mike Segler.
 - c. **Oath of Office Bobby Williamson, Councilman Ward 2 and John Brown, Councilman Ward 4.**
Mayor Valerie Thomerson swore in Councilman Bobby Williamson and John Brown.
6. **RECEPTION** –

Mayor Valerie Thomerson stopped City Council meeting at 6:40p.m. for reception. City Council meeting reconvened at 6:56 p.m.

7. 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 March 23, 2015.
- b. Approval of DEQ Permit No. : SL00000915000. Municipal Center Force Main Extension and Lift Station Rehabilitation Project.
- c. Recognition/Approval of Purchase Order/Disbursements for the City (Claims List).
- d. Recognition/Approval of March 2015 Financial Statements.

Councilman Donnie Robinson made a motion to approve item 7a of the Consent Agenda. Motion was **seconded** by Councilman Albert Gleichmann.

The Vote was:

AYE: Councilman Donnie Robinson, Councilman Albert Gleichmann, Councilman John Brown, Councilman Bobby Williamson and Councilman Robert Simpson.

NAYE: None

8. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA

Councilman John Brown asked for item 7b,c&d to be pulled from the Consent Agenda for further discussion.

Councilman John Brown asked about item b, about the 35 kilowatt generator, he asked about the final cost, do we need a budget amendment and which account will the cost come out of.

City Manager Jim Crosby explained no budget amendment is needed at this time. The cost of the generator is estimated to be \$57,000 and the cost will be split with the Developer. The Developer will pay half. The money will come out of Capital Improvement account.

City Treasurer Jennifer Smith explained the funds will come out of the Capital Improvement account. The budget amendments are handled at the end of the year.

Item C – Councilman John Brown asked check in the amount of \$17,293.26 under the Street and Alley account.

City Manager Jim Crosby explained it is some of the cost associated with the 2 miles of road work done on 164th street. Oklahoma City is reimbursing the City of Piedmont for half of the cost of the road work. Oklahoma City will reimburse the City of Piedmont \$370,000.00; the money will be reimbursed in this fiscal year.

Item D – Councilman John Brown asked about the Contingency line item, under the Capital Improvement Fund on Page 4 of tab 5.

City Manager Jim Crosby explains the cost is for the same line item as item b, 2 miles of road work done 164th street. Money will be reimbursed from Oklahoma City. Money to fund the project came from a \$500,000.00 payment from Apex.

City Treasurer Jennifer Smith explained the cost is for the work done on 164th street and budget adjustments will be handled at the end of the year.

Councilman John Brown made a motion to approve item 7b,c&d of the Consent Agenda. Motion was **seconded** by Councilman Donnie Robinson.

The Vote was:

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

NAYE: None

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

None

10. BUSINESS ITEMS –

a. DISCUSSION, CONSIDERATION, AND POSSIBLE APPROVAL OF FRATERNAL ORDER OF POLICE UNION CONTRACT FOR THE FY 2015-2016.

City Manager Jim Crosby explained the major changes are;

- Employees will receive a 1% pay raise standard with CPI
- Increase in uniform allowance.
- Increase in cost of Cleet certification
- Added an item on transfer of sick leave to make consistent with City policy

Councilman Albert Gliemann asked about Article 15, section 2, item a, sub article a.

City Manager Jim Crosby explained there are certain situations where the complaining person would not be identified to the officer and the Police Chief would stand in for the Police office in the event of an investigation, stand in for the complaining or aggrieved person in order to protect the identity of the person.

Councilman Albert Gliemann made a motion to approve Business Item 10a. Motion was **seconded** by Councilman Donnie Robinson.

The Vote was:

AYE: Councilman 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 NO. 604 AN ORDINANCE WHICH PROVIDES AMENDMENT TO THE CODE OF ORDINANCES OF THE CITY OF PIEDMONT, OKLAHOMA PROVIDING REGULATIONS OF TOBACCO USE IN PUBLIC PLACES AND INDOOR WORKPLACES PROVIDING FOR REPEALER AND SEVERABILITY.

Councilman John Brown asked if the item was banning the sale or possession of all tobacco products.

City Attorney Mike Segler explained what is prohibited is lighting of a cigarette or a E cigarette.

Councilman John Brown does not want to infringe on a citizens' rights. Does not want to pass something that is vague, wants to make sure that everyone understands.

Additional discussion continued among the Council covering the agenda item in detail.

Councilman Albert Gleichmann made a motion to approve Business item 10b. Motion was **seconded** by Councilman Donnie Robinson.

The Vote was:

AYE: Councilman Donnie Robinson, Councilman Albert Gliemann, Councilman Bobby Williamson and Councilman Robert Simpson.

NAYE: Councilman John Brown

c. DISCUSSION, CONSIDERATION, AND POSSIBLE APPROVAL ON AN INTER-LOCAL AGREEMENT BETWEEN CANADIAN COUNTY DISTRICT #1 AND THE CITY OF PIEDMONT. THIS MUTUAL COOPERATION AGREEMENT IS ENTERED BETWEEN THE BOARD OF COUNTY COMMISSIONERS, CANADIAN COUNTY, OKLAHOMA AND THE CITY OF PIEDMONT, OKLAHOMA, FOR THE REMAINDER OF FY 2014-2015 AND FOR THE ENTIRETY OF FY 2015-2016. (PERTAINING TO GRADING ON SPECIFIC LISTED ROADS WITHIN THE CITY).

Councilman Donnie Robinson made a motion to approve the Inter- local agreement between Canadian County District #1 and the City of Piedmont, pertaining to grading on specific listed roads. Motion was **seconded** by Councilman Bobby Williamson.

The Vote was:

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

NAYE: None

- d. DISCUSSION, CONSIDERATION, AND POSSIBLE APPROVAL ON AN INTER-LOCAL AGREEMENT BETWEEN CANDIAN COUNTY DISTRICT #1 AND THE CITY OF PIEDMONT. THIS MUTUAL COOPERATION AGREEMENT IS ENTERED BETWEEN THE BOARD OF COUNTY COMMISSIONERS, CANADIAN COUNTY, OKLAHOMA AND THE CITY OF PIEDMONT, OKLAHOMA, FOR THE FY 2014-2015. (PERTAINING TO MOWING THE RIGHT OF WAYS IN CERTAIN INCORPORATED AREAS OF THE CITY.

Councilman John Brown asked if the mowing can be done twice.

County Commissioner seated in the audience explained additional mowing can be done at the discretion of the County.

Councilman Albert Gliemann made a motion to approve Business Item 10d. Motion was **seconded** by Councilman Robert Simpson.

The Vote was:

AYE: Councilman 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.” 1)**

None

MOTION TO RECESS TO PIEDMONT MUNICIPAL AUTHORITY

Piedmont City Council Meeting

April 27, 2015

pg. 5

Councilman Albert Gleichamnn made a motion to recess to Piedmont Municipal Authority. Motion was **seconded** Councilman Bobby Williamson.

The Vote was:

AYE: Councilman Donnie Robinson, Councilman Albert Gliedmann, Councilman John Brown, Councilman Bobby Williamson and Councilman Robert Simpson.

NAYE: None

12. PIEDMONT MUNICIPAL AUTHORITY

MOTION TO ADJOURN TO RECONVENE TO REGULAR CITY COUNCIL MEETING

Councilman Robert Simpson made a motion to reconvene to regular City Council meeting. Motion was **seconded** by Councilman Bobby Williamson.

The Vote was:

AYE: Councilman Donnie Robinson, Councilman Albert Gliedmann, Councilman John Brown, Councilman Bobby Williamson and Councilman Robert Simpson.

NAYE: None

13. CITY MANAGER REPORT –

City Manager Jim Crosby explained that it is time to begin work on the upcoming budget, would like the Council to look at the water model, and comprehensive plan. Asked the Council to look at available dates they can meet to go over these items.

Mayor Valerie Thomerson asked the Council to communicate back with the City Manager on dates they are available.

14. ADMINISTRATION REPORT –

Fire Chief Andy Logan- end of last year the Fire Department received an inspection grade from ISO, ISO is a report card given to the Fire Department that directly affects the citizens home owners insurance. After much hard work the Department received a 4- 4x and a 510 grade rating. This is a cost saving on home owners insurance. The only drawback is a very small portion of the City fell into a 10 rating, if the home is 5 miles outside of a fire station or 1000 feet away from a fire hydrate.

15. COUNCILMEMBER COMMENTS-

Councilman John Brown - Good news on the fire rating, can remember when the rating was much different. Thank you for the installation of the new stop sign at Sara Rd., the light works well. Thank you to Charles Coffman for his services, he served the City well. He is very professional. It will take me a few minutes to get up to speed, appreciate everyone's patients.

Councilman Albert Gliemann – have received a few phones about the new stop sign at Sara Rd. they hate the new sign. A lot of new construction on Waterloo and the NW area due to oil field.

Councilman Donnie Robinson – Thank you for all of the thoughts and prays for his family and thank you for the plant the City sent to his daughter's funeral. They will be a 5k run in conjunction with the American Cancer Society in the Mansfield, TX in the name of his daughter.

Councilman Bobby Williamson – Donnie it is good to see you, thoughts and prays to you and your family. County Commissioner thank you for your help. Bud thank - you for the road work up North of town.

Councilman Robert Simpson – Appreciate the service Charles Coffman. Donnie thoughts and prays are with your family.

Mayor Valerie Thomerson - looking forward to the next 4 years and the progress ahead.

16. ADJOURN –

Councilman Donnie Robinson made a motion to adjourn the City Council meeting at 7:44p.m. Motion was **seconded** by Councilman Bobby Williamson.

The Vote was:

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

NAYE: None



Mayor, Valerie Thomerson



Secretary, Mary Ramsey