

**AGENDA SUMMARY – MEETING OF THE CITY COUNCIL
GEORGE FINA MUNICIPAL BUILDING - 314 EDMOND ROAD NORTHWEST
Tuesday, May 26, 2015 6:30pm**

MEMBERS PRESENT: Mayor Valerie Thomerson, Councilman Donnie Robinson, Councilman Albert Gliemann, Councilman John Brown, 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 Councilman Donnie Robinson.
5. **PRESENTATION/PROCLAMATIONS/OATHS/APPOINTMENTS**
 - a. **Appointment of Vice Mayor (Mayor Pro-Tem).**

Mayor Valerie Thomerson asked for Councilman Donnie Robinson to be appointed Mayor Pro Tem.

Councilman John Brown made a motion to appoint Councilman Donnie Robinson to Mayor Pro Tem. 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

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 April 27, 2015.
- b. Approval of agreement between the City of Piedmont and Crawford & Associates, P.C. for accounting and consulting services.
- c. Approval of contract for Audit Services with HBC for Fiscal year July 1, 2014 to June 30, 2015.
- d. Approval of agreement with ImageNet (Laserfiche) for upgrading of program.
- e. Recognition/Approval of Purchase Order/Disbursements for the City (Claims List).
- f. Recognition/Approval of April 2015 Financial Statements.

Mayor Pro Tem Donnie Robinson made a motion to approve a,b,&f of the Consent Agenda. 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

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

Councilman Albert Gliemann asked for items b,c&e of the Consent Agenda be pulled for discussion.

Item b- Councilman Albert Gliemann stated that the City needs a change.

Item c- Councilman Albert Gliemann disagrees with having the same firm over and over.

City Manager Jim Crosby explained that the City went out to bid on the accounting firms. Mayor Pro Tem Donnie Robinson sat in on each proposed bid to oversee the process. All other audits came in at a higher expense than Crawford and Associates. Also the other firms are not familiar with the City of Piedmont. HBC has conducted the audit for the past 4 years. Crawford and Associates has been with the City of Piedmont since 2007.

Councilman Albert Gliemann is concerned that having the same auditor year after year leads itself to errors. The firm could easily develop habits and miss over information. Mayor Pro Tem Donnie Robinson commented that he has found in his experience that the firms that are the most familiar with the City are the firms that are the most thorough.

Councilman John Brown made a motion to approved item B of the Consent Agenda.

The Vote was:

AYE:

Mayor Pro Tem Donnie Robinson, Councilman John Brown, Councilman Bobby Williamson and Councilman Robert Simpson.

NAYE: Councilman Albert Gliemann

Councilman Albert Gliemann commented that he disagrees with continuing services with HBC.

Councilman John Brown made a motion to approve item c of the Consent Agenda. Motion was **seconded** by Councilman Robert Simpson.

The Vote was:

AYE:

Mayor Pro Tem Donnie Robinson, Councilman John Brown, Councilman Bobby Williamson and Councilman Robert Simpson.

NAYE: Councilman Albert Gliemann

Councilman Albert Gliemann asked about the charges from Triadd

City Engineer Pat Garrett explained the charges are from the sanitary sewer surveyed through the old part of town, survey crew shooting every man hole, so we can learn how to add a new line.

Councilman Albert Gliemann wanted to confirm if these fees included road work engineering from the recent water damage.

Councilman Albert Gliemann made a motion to approve item e of the Consent Agenda. 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

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

Richard Felton addressed the City Council with concerns over the road damage from the recent rains. He asked if the City could add a link on the City website to keep citizens

updated on progress being made with the roads.

9. CONDUCT A PUBLIC HEARING FOR CITIZENS COMMENTS ON THE 2015-2016 CITY OF PIEDMONT FISCAL YEAR BUDGET.

Mayor Valerie Thomerson opened public hearing at 6:54 p.m.

No comments

Mayor Valerie Thomerson closed public hearing at 6:55 p.m.

10. BUSINESS ITEMS –

- a. **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON RESOLUTION NO. 05-26-2015 OF THE PIEDMONT MUNICIPAL AUTHORITY TO PROVIDE FOR INCREASES IN FEES FOR WATER, SANITARY SEWER AND REFUSE COLLECTION.**

City Manager Jim Crosby explained the City is losing money every year on the sanitary sewer and the City of Piedmont is faced with increase in fees from Oklahoma City on water. The City is trying to break even with these increases and balance this year's fiscal budget.

Mayor Pro Tem Donnie Robinson explained the increase in fees is a pass through charge, this will only allow the City of Piedmont to balance the budget and break even. This will not be the last price increase the City of Piedmont will be faced with to remain with a balance budget.

Mayor Pro Tem Donnie Robinson made a motion to approved Business 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 ACTION OF ORDINANCE NO. 608 AN ORDINANCE AMENDING THE EMPLOYEE RETIREMENT SYSTEM, DEFINED CONTRIBUTION PLAN FOR THE CITY OF PIEDMONT & PIEDMONT MUNICIPAL AUTHORITY, OKLAHOMA BY ADOPTING A**

REVISED AND RESTATED RETIREMENT PLAN; PROVIDING RETIREMENT BENEFITS FOR ELIGIBLE EMPLOYEES OF THE CITY OF PIEDMONT & PIEDMONT MUNICIPAL AUTHORITY, OKLAHOMA PROVIDING FOR PURPOSE AND ORGANIZATION; PROVIDING FOR DEFINITIONS; PROVIDING FOR ELIGIBILITY AND PARTICIPATION; PROVIDING FOR NON-ALIENATION OF BENEFITS; LOSS OF BENEFITS FOR CAUSE AND LIMITATIONS OF BENEFITS; PROVIDING FOR EMPLOYER AND EMPLOYEE CONTRIBUTIONS; PROVIDING FOR ACCOUNTING, ALLOCATION, AND VALUATION; PROVIDING BENEFIT; PROVIDING FOR REQUIRED NOTICE; PROVIDING FOR AMENDMENTS AND TERMINATION; PROVIDING FOR TRANSFER TO AND FROM OTHER PLANS; CREATING A RETIREMENT COMMITTEE AND PROVIDING FOR POWERS, DUTIES, AND RIGHTS OF RETIREMENT COMMITTEE; PROVIDING FOR PAYMENT OF CERTAIN OBLIGATIONS; PROVIDING FOR DURATION AND PAYMENT OF EXPENSES; PROVIDING FOR EFFECTIVE DATE; PROVIDING FOR VESTING SCHEDULES; PROVIDING FOR A FUND TO FINANCE THE SYSTEM TO BE POOLED WITH OTHER INCORPORATED CITIES, TOWNS AND THEIR AGENCIES AND INSTRUMENTALITIES FOR PURPOSES OF ADMINISTRATION, MANAGEMENT, AND INVESTMENT AS PART OF THE OKLAHOMA MUNICIPAL RETIREMENT FUND; PROVIDING FOR PAYMENT OF ALL CONTRIBUTIONS UNDER THE SYSTEM TO THE OKLAHOMA MUNICIPAL RETIREMENT FUND FOR MANAGEMENT AND INVESTMENT; PROVIDING FOR REPEALER AND SEVERABILITY; ADOPTING THOSE ADMENDMENTS MANDATED BY THE INTERNAL REVENUE CODE.

Mayor Pro Tem Donnie Robinson made a motion to approve Business Item 10b, ordinance 608 . Motion was **seconded** by Councilman John Brown.

The Vote was:

AYE:

Mayor Pro Tem Donnie Robinson, Councilman Albert Gliedemann, Councilman John Brown, Councilman Bobby Williamson and Councilman Robert Simpson.

NAYE: None

- c. DISCUSSION, CONSIDERATION, AND ACTION ON ORDINANCE NO. 609 AN ORDINANCE AMENDING THE EMPLOYEE RETIREMENT SYSTEM, DEFINED CONTRIBUTION PLAN FOR THE POSITION OF CITY MANAGER FOR THE CITY OF PIEDMONT & PIEDMONT MUNICIPAL AUTHORITY, OKLAHOMA BY ADOPTING A REVISED AND RESTATED RETIREMENT PLAN; PROVIDING RETIREMENT BENEFITS FOR ELIGIBLE EMPLOYEES OF THE CITY OF PIEDMONT & PIEDMONT MUNICIPAL AUTHORITY,

OKLAHOMA PROVIDING FOR PURPOSE AND ORGANIZATION; PROVIDING FOR DEFINITIONS; PROVIDING FOR ELIGIBILITY AND PARTICIPATION; PROVIDING FOR NON-ALIENATION OF BENEFITS; LOSS OF BENEFITS FOR CAUSE AND LIMITATIONS OF BENEFITS; PROVIDING FOR EMPLOYER AND EMPLOYEE CONTRIBUTIONS; PROVIDING FOR ACCOUNTING, ALLOCATION, AND VALUATION; PROVIDING BENEFIT; PROVIDING FOR REQUIRED NOTICE; PROVIDING FOR AMENDMENTS AND TERMINATION; PROVIDING FOR TRANSFER TO AND FROM OTHER PLANS; CREATING A RETIREMENT COMMITTEE AND PROVIDING FOR POWERS, DUTIES, AND RIGHTS OF RETIREMENT COMMITTEE; PROVIDING FOR PAYMENT OF CERTAIN OBLIGATIONS; PROVIDING FOR DURATION AND PAYMENT OF EXPENSES; PROVIDING FOR EFFECTIVE DATE; PROVIDING FOR VESTING SCHEDULES; PROVIDING FOR A FUND TO FINANCE THE SYSTEM TO BE POOLED WITH OTHER INCORPORATED CITIES, TOWNS AND THEIR AGENCIES AND INSTRUMENTALITIES FOR PURPOSES OF ADMINISTRATION, MANAGEMENT, AND INVESTMENT AS PART OF THE OKLAHOMA MUNICIPAL RETIREMENT FUND; PROVIDING FOR PAYMENT OF ALL CONTRIBUTIONS UNDER THE SYSTEM TO THE OKLAHOMA MUNICIPAL RETIREMENT FUND FOR MANAGEMENT AND INVESTMENT; PROVIDING FOR REPEALER AND SEVERABILITY; ADOPTING THOSE ADMENDMENTS MANDATED BY THE INTERNAL REVENUE CODE.

Councilman Robert Simpson made a motion to approve Business item 10c, ordinance 609. 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

11. NEW BUSINESS –

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

MOTION TO RECESS TO PIEDMONT MUNICIPAL AUTHORITY

Councilman John Brown made a motion to recess to Piedmont Municipal Authority. 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

MOTION TO ADJOURN TO RECONVENE TO REGULAR CITY COUNCIL MEETING

Mayor Pro Tem Donnie Robinson made a motion to reconvene to regular City Council meeting at 7:08 p.m. 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

13. CITY MANAGER REPORT –

City Manager Jim Crosby provided a detail update of the road damage from the recent floods and discussed a plan of action that will be taken to get the roads functioning quickly. He also discussed a long term plan to provide permanent repairs to the damaged roads.

14. ADMINISTRATION REPORT –

None

15. COUNCILMEMBER COMMENTS-

Councilman Bobby Williamson thanked Bud Stuber and his staff for working on the holiday to secure the roads and do what repairs where possible. He appreciates the efforts in Ward 2.

Councilman Robert Simpson commented on the hard work the City has been put in the past two weeks. It has been a trying time and there is more hard work ahead. Thank you

Councilman John Brown – appreciative of the work that has been done. The weather ahead looks wet with more rain. He is getting a lot of phone calls on pot holes. Would like to look at brining in additional help to fill the pot holes once the land dry's out.

Councilman Albert Gliemann – Thanked Jim Crosby for his effort. Had one residence tell him he was sorry for how bad the road is out on Waterloo. Appreciative of the work the City has done.

Mayor Valerie Thomerson asked City Attorney Mike Seglar to draft an ordinance that would allow the Council to remove a board member from an appointed board by super majority vote. Sometime mistakes are made and people may be placed on a board or an extension of the Council and may not be an appropriate fit.

Mayor Pro Tem Donnie Robinson – Encouraged people to stop and be thankful for the things they have. He will be walking in the first walk in remembrance of his daughter in Texas next weekend. He also provided information about flood insurance and resources available to families affected by the recent floods.

16. ADJOURN –

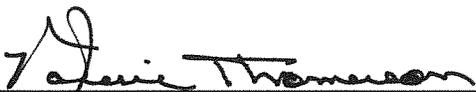
Mayor Pro Tem Donnie Robinson made a motion to adjourn City Council meeting at 7:41 p.m. Councilman Robert Simpson **seconded** the motion.

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, Valerie Thomerson



Secretary, Mary Ramsey