

**MEETING OF THE CITY COUNCIL
GEORGE FINA MUNICIPAL BUILDING - 314 EDMOND ROAD NORTHWEST
Monday, January 26, 2015 6:30pm**

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

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 and Secretary Mary Ramsey

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.
3. **FLAG SALUTE** – Flag Salute was led by Mr. Roger Pugh
4. **INVOCATION** – Invocation was led by Terry Anderson
5. **MOTION TO RECESS TO THE PIEDMONT MUNICIPAL AUTHORITY**

Mayor Pro Tem Charles Coffman made a motion to recess to Piedmont Municipal Authority. Motion was **seconded** by Councilman Robert Simpson.

The Vote was:

AYE: Councilman Donnie Robinson, Councilman Albert Gliemann, Mayor Pro Tem Charles Coffman, 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 December 18, 2014
 - b. Approval of minutes for the Special City Council meeting on January 8, 2015

- c. Receipt of Permit No. SL000009140821 from the Oklahoma Department of Environmental Quality for work on Autumn Chase and Hawks Landing at Town Central Sewer Line Extension Project.
- d. Receipt of Permit No. WL000009141051 from the Oklahoma Department of Environmental Quality for work on Traditions Street Water Line Extension Project.
- e. Recognition/Approval of Purchase Order/Disbursements for the City (Claims List).
- f. Recognition/Approval of December 2014 Financial Statements.

Mayor Pro Tem Charles Coffman made a motion to approve the Consent Agenda items a-f. Motion was **seconded** by Councilman Bobby Williamson.

The Vote was:

AYE: Councilman Donnie Robinson, Councilman Albert Gliemann, Mayor Pro Tem Charles Coffman, Councilman Bobby Williamson and Councilman Robert Simpson.

NAYE: 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. CONSIDERATION, DISCUSSION, AND ACTION ON APPROVAL OF THE 2013-2014 AUDIT.

Councilman Donnie Robinson made a motion to approve business item 9a. Approval of 2013-2014 audit. Mayor Pro Tem Charles Coffman **seconded** motion.

The Vote was:

AYE: Councilman Donnie Robinson, Councilman Albert Gliemann, Mayor Pro Tem Charles Coffman, Councilman Bobby Williamson and Councilman Robert Simpson.

NAYE: None

b. DISCUSSION, CONSIDERATION, AND ACTION TO APPROVE OR REJECT A RESOLUTION NO. 01-26-2015 OF THE CITY COUNCIL OF THE CITY OF PIEDMONT SUPPORTING THE DEVELOPMENT AND MAINTENANCE OF PARK AMENITIES ON LAND SOUTH AND WEST OF THE PIEDMONT POLICE STATION.

Mayor Pro Tem Charles Coffman made a motion to approve business item 9b. Approval of resolution no. 01-26-2015 supporting development and maintenance of park amenities on land south and west of the Piedmont Police station. Motion was **seconded** by Councilman Bobby Williamson.

The Vote was:

AYE: Councilman Donnie Robinson, Councilman Albert Gliemann, Mayor Pro Tem Charles Coffman, Councilman Bobby Williamson and Councilman Robert Simpson.

NAYE: None

c. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON AN ORDINANCE NO. 605 AMENDING SECTIONS 10-519 TO THE PIEDMONT CODE OF ORDINANCES PERTAINING TO ADDING LANGUAGE PROVIDING FOR THE ADOPTION OF THE PROHIBITION OF PERSON(S) FURNISHING TO ANY MINOR BY GIFT, SALE OR OTHERWISE ANY TOBACCO PRODUCT; TO INCLUDE "VAPOR PRODUCTS" AND FURTHERMORE, TO ADD LANGUAGE PROVIDING FOR THE ADOPTION OF THE PROHIBITION OF THE POSSESSION OF ANY TOBACCO PRODUCT; TO INCLUDE "VAPOR PRODUCT(S) AS DEFINED BY THE "PREVENTION OF YOUTH ACCESS TO TOBACCO ACT"; BY PERSONS UNDER 18 YEARS OF AGE; PROVIDING FOR REPEALER AND SERVERABILITY.

Councilman Donnie Robinson made a motion to approve business item 9c. Motion was **seconded** by Councilman Bobby Williams.

The Vote was:

AYE: Councilman Donnie Robinson, Councilman Albert Gliemann, Mayor Pro Tem Charles Coffman, Councilman Bobby Williamson and Councilman Robert Simpson.

NAYE: None

d. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON THE RECOMMENDATION BY PIEDMONT FIRE DEPARTMENT AND THE

DEPARTMENT OF EMERGENCY MANAGEMENT TO ACCEPT BID # 2 FROM STORM SIRENS, INC. FOR THE PURCHASE OF ONE (1) OUTDOOR WARNING SIREN.

Councilman Donnie Robinson made a motion to approve business item 9d. Acceptance of bids for storm sirens. Motion was **seconded** by Mayor Pro Tem Charles Coffman.

The Vote was:

AYE: Councilman Donnie Robinson, Councilman Albert Gliemann, Mayor Pro Tem Charles Coffman, Councilman Bobby Williamson and Councilman Robert Simpson.

NAYE: None

e. MOTION TO APPROVE THE REQUEST BY A POLICE DEPARTMENT TO SURPLUS THREE (3) VEHICLES.

Police Chief Scott Singer explained police vehicles will go to auction for sale. Proceed of the sale will go back to the police general fund.

Mayor Pro Tem Charles Coffman made a motion to approve business item 9e. Approve to surplus three (3) vehicles. Motion was **seconded** by Councilman Bobby Williamson.

The Vote was:

AYE: Councilman Donnie Robinson, Councilman Albert Gliemann, Mayor Pro Tem Charles Coffman, Councilman Bobby Williamson and Councilman Robert Simpson.

NAYE: None

f. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON A REQUEST TO APPROVE THE INSTALLATION OF FOUR WAY STOP SIGNS AT THE INTERSECTION OF EDMOND ROAD NE (178TH NE) AND SARA ROAD.

Councilman Albert Gliemann agreed the stops are needed but the area is in the middle of nowhere. Concerned that car will not see the signs and run the stop signs. Asked for some kind of markings or warnings to motorists.

Police Chief Scott Singer explained that the police department will make it obvious that stop signs are coming ahead.

City Manager explained that there will be plenty of warnings.

Councilman Bobby Williamson made a motion to approve business item 9f. Motion was **seconded** by Councilman Donnie Robinson.

The Vote was:

AYE: Councilman Donnie Robinson, Councilman Albert Gliemann, Mayor Pro Tem Charles Coffman, Councilman Bobby Williamson and Councilman Robert Simpson.

NAYE: None

g. PUBLIC HEARING ON A PRELIMINARY PLAT FOR CONSIDERATION ON MAGNOLIA MEADOWS, THE PROPERTY IS OWNED BY CINDY BOEVERS AND RETA STRUBHAR AND IS DESCRIBED AS FOLLOWS:

The West Half of the Southeast Quarter (W/2 SE/4) of Section Thirty-Five (35), Township Fourteen (14) North, Range Five (5) West of the Indian Meridian, Canadian County, Oklahoma, Being more particularly described as follows: A part of the Southeast Quarter (SE/4) of Section Thirty-five (35), Township Fourteen (14) North, Range Five (5) West of the Indian Meridian, Canadian County, Oklahoma, More particularly described as follow: Beginning at the Southeast corner of the Southeast Quarter (SE/4) of Section 35, T14N, R5W, I.M.; Thence North 90°40'35" West a distance of 1324.32 feet to the Point of Beginning; Thence North 00°12'32" West a distance of 2661.92 feet; Thence South 89°25'04" West a distance of 1324.90; Thence South 00°14'10" East a distance of 2653.30 feet; Thence North 89°47'27" East a distance of 1324.38 feet to the point of Place of Beginning.

Generally located on the North Side of Washington Street NE. One-half (1/2) mile East of the intersection of Washington Street NE an Sara Road NE.

City Manager Jim Crosby asked for item to be table for additional month.

Mayor Pro Tem Charles Coffman explained that he would like the item postpone until the Federal case is resolved and City legal council can provide an opinion on conflict of interest on item 9g&h.

Mayor Pro Tem Charles Coffman made a motion to postpone item 9g&h indefinitely. Motion was **seconded** by Councilman Robert Simpsons.

The Vote was:

AYE: Councilman Donnie Robinson, Councilman Albert Gliemann, Mayor Pro Tem Charles Coffman, Councilman Bobby Williamson and Councilman Robert Simpson.

NAYE: None

h. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON A PRELIMINARY PLAT FOR MAGNOLIA MEADOWS, THE PROPERTY IS OWNED BY CINDY BOEVERS AND RETA STRUBHAR AND IS DESCRIBED AS FOLLOWS:

The West Half of the Southeast Quarter (W/2 SE/4) of Section Thirty-Five (35), Township Fourteen (14) North, Range Five (5) West of the Indian Meridian, Canadian County, Oklahoma, Being more particularly described as follows: A part of the Southeast Quarter (SE/4) of Section Thirty-five (35), Township Fourteen (14) North, Range Five (5) West of the Indian Meridian, Canadian County, Oklahoma, More particularly described as follow: Beginning at the Southeast corner of the Southeast Quarter (SE/4) of Section 35, T14N, R5W, I.M.; Thence North 90°40'35" West a distance of 1324.32 feet to the Point of Beginning; Thence North 00°12'32" West a distance of 2661.92 feet; Thence South 89°25'04" West a distance of 1324.90; Thence South 00°14'10" East a distance of 2653.30 feet; Thence North 89°47'27" East a distance of 1324.38 feet to the point of Place of Beginning.

Generally located on the North Side of Washington Street NE. One-half (1/2) mile East of the intersection of Washington Street NE an Sara Road NE.

i. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION FOR ACCEPTANCE OF WCA'S RFP FOR SOLID WASTE COLLECTION AND DISPOSAL AND DIRECTING STAFF TO NEGOTIATE A CONTRACT.

City Manager Jim Crosby explained that the city received 2 bids back the solid waste collection. WCA bid came back at a lower cost. If item approved then City will enter the contract.

Councilman Donnie Robinson made a motion to approve business item 9i and go with Staff recommendation. Motion was **seconded** by Mayor Pro Tem Charles Coffman.

The Vote was:

AYE: Councilman Donnie Robinson, Councilman Albert Gliemann, Mayor Pro Tem Charles Coffman, Councilman Bobby Williamson and Councilman Robert Simpson.

NAYE: None

Mayor Pro Tem Charles Coffman asked for the City Manager give his report before Executive session.

City Manager Jim Crosby explained that beginning February 2nd the remaining road work will begin on Washington Ave. Feel good about the audit report, financial position has increased with the City. City is doing well.

MOTION TO RECESS TO EXECUTIVE SESSION

Mayor Pro Tem Charles Coffman made a motion to recess to executive session. Motion was **seconded** by Councilman Robert Simpson.

The Vote was:

AYE: Councilman Donnie Robinson, Councilman Albert Gliemann, Mayor Pro Tem Charles Coffman, Councilman Bobby Williamson and Councilman Robert Simpson.

NAYE: None

10. EXECUTIVE SESSION

- a. **DISCUSSION AND CONSIDERATION OF THE CITY MANAGER'S COMPENSATION AND PERFORMANCE AS REQUIRED BY CONTRACT. [25 OS sec. 307(B)(1)].**

No action taken. Item will be back on the agenda next month.

MOTION TO ADJOURN TO RECONVENE TO CITY COUNCIL MEETING

Mayor Pro Tem Charles Coffman made a motion to adjourn executive session and reconvene City Council meeting. Motion was **seconded** by Councilman Robert Simpson.

The Vote was:

AYE: Councilman Donnie Robinson, Councilman Albert Gleichmann, Mayor Pro Tem Charles Coffman, Councilman Bobby Williamson and Councilman Robert Simpson.

NAYE: None

11. NEW BUSINESS –

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

None

12. CITY MANAGER REPORT –

13. ADMINISTRATION REPORT –

None

14. COUNCILMEMBER COMMENTS-

Councilman Donnie Robinson – daughter has gone through a knee surgery, she is recovering and thankful for the prays. If folks do not want to hear what I am going to say next – too bad. Get some time folks and read the book of Nehemiah, it is very enlightening.

Councilman Albert Gleichmann – have been very busy with brother in intensive care, situation has been very touch and go. Have not been out driving like I should, apologies to the Council. Thank you to Bud for getting the new signs up on Sara. The signs went up fast.

Mayor Pro Tem Charles Coffman – thoughts and prays are with the families. Thank you for the road work done on 164th street. That road is a major artery into the city, snow route and has been doing damage to cars for years. Glad to see the road getting repaired.

Councilman Robert Simpson – would like to see work road work improvements made to the Old Town area. This is a major area for the city and would like to see improvements begin this summer.

Councilman Bobby Williamson – Thank you for getting Arrowhead Rd fixed, got several calls from citizen thanking us for the work done, drainage improved and new gravel. The same citizens who were thankful for the improvement called stating they think the gravel is bad and too hard on tires.

15. ADJOURN –

Councilman Albert Gliemann made a motion to adjourn City Council meeting at 7:49 p.m. Motion was **seconded** by Councilman Bobby Williamson.

The Vote was:

AYE: Councilman Donnie Robinson, Councilman Albert Gliemann, Mayor Pro Tem Charles Coffman, Councilman Bobby Williamson and Councilman Robert Simpson.

NAYE: None



Mayor, Valerie Thomerson



Secretary, Mary Ramsey