

**MEETING OF THE CITY COUNCIL  
GEORGE FINA MUNICIPAL BUILDING - 314 EDMOND ROAD NORTHWEST  
Monday, January 27, 2014 6:30pm**

**MEMBERS PRESENT:**

Mayor Valerie Thomerson, Councilman Albert Gleichmann, Mayor Pro Tem Charles Coffman, and Councilman Robert Simpson

**ABSENT:**

Councilman Bobby Williamson (arrived at 6:49pm attended Executive Session and remainder of meeting)

**STAFF PRESENT:**

City Manager Jim Crosby, City Clerk / Treasurer Jennifer Smith, City Attorney Mike Segler, Police Chief Alex Oblen, Fire Chief Andy Logan, and Secretary Mary Ramsey

1. **CALL TO ORDER** - Mayor Valerie Thomerson called by the City Council Meeting to order at 6:37 p.m.
2. **ROLL CALL** – City Clerk/ Treasurer Jennifer Smith called roll. A quorum was present and approximately 15 people were in the audience.
3. **FLAG SALUTE** – Flag Salute was led by Councilman Robert Simpson.
4. **INVOCATION** – Invocation was led by Mayor Pro Tem Charles Coffman.
5. **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 19, 2013
  - b. Approval of Minutes for the Special City Council Meeting on January 13, 2014
  - c. Recognition/Approval of Purchase Order/Disbursements for the City (Claims List).
  - d. Recognition/Approval of December 2013 Financial Statements.
  - e. Approval of Police Department purchase of body worn video and audio recording devices utilizing 100% funding through a Justice Assistance Grant (JAG).

Mayor Pro Tem Charles Coffman made a motion to approve item 5 a,b,d,e. Motion was **seconded** by Councilman Donnie Robinson.

**The vote was:**

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

**NAYE:** None

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

Councilman Albert Gleichmann asked for item 5c to be pulled.

Councilman Albert Gleichmann asked about charges from Crawford and Associates. City Treasurer Jennifer Smith explained the charges are for 2013 audit and explained that the audits are being completed and should be completed in March.

Councilman Albert Gleichmann made a motion to approve item 5c. Motion was **seconded** by Councilman Donnie Robinson.

**The vote was:**

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

**NAYE:** None

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

None

**8. BUSINESS ITEMS –**

- a. **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON ORDINANCE NO. 595 AMENDING THE ZONING ORDINANCE OF THE CITY OF PIEDMONT, OKLAHOMA BY INCLUDING CHAPTER 5 SECTION 5-13.24 STORM SHELTER REQUIREMENTS FOR PUBLIC FACILITIES; PROVIDING FOR REPEALER AND SEVERABILITY; AND DECLARING AN EMERGENCY.**

Councilman Albert Gleichmann asked questions of the ordinance to Community Development Director Wade Harden.

Mayor Valerie Thomerson explained that the State Legislation is going to look at this issue in the upcoming session and suggested waiting on item until the State has taken action.

Councilman Donnie Robinson commented that he would like to see the item go before the people for a vote.

City Council discussed item briefly and decided to postpone item indefinitely.

Councilman Donnie Robinson made a motion to postpone item indefinitely. Motion was **seconded** by Mayor Pro Tem Charles Coffman.

**The vote was:**

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

**NAYE:** None

**Councilman Bobby Williamson arrived at City Council Meeting at 6:49 p.m.**

#### **MOTION TO RECESS TO EXECUTIVE SESSION**

Councilman Donnie Robinson made a motion to recess to Executive Session. Motion was **seconded** by Mayor Pro Tem Charles Coffman.

**The vote was:**

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

**NAYE:** None

#### **9. 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. – Council is very pleased with the work of the City Manager and need additional time before additional adjustments can be made.

#### **MOTION TO ADJOURN TO RECONVENE TO CITY COUNCIL MEETING**

Councilman Donnie Robinson made a motion to Adjourn Executive Session and

reconvene City Council meeting. Motion was **seconded** by Mayor Pro Tem Charles Coffman.

**The vote was:**

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

**NAYE:** None

**10. BUSINESS ITEMS –**

(a) **DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO AMEND CITY MANAGER'S CONTRACT INCLUDING, BUT NOT LIMITED TO AN INCREASE IN COMPENSATION.**

Mayor Pro Tem Charles Coffman made a motion to table item 10a. Motion was **seconded** by Councilman Donnie Robinson.

**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

**MOTION TO RECESS TO THE PIEDMONT MUNICIPAL AUTHORITY MEETING**

Councilman Donnie Robinson made a motion to recess to Piedmont Authority meeting. Motion was **seconded** by Councilman Albert Gleichmann.

**The vote was:**

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

**NAYE:** None

**12. PIEDMONT MUNICIPAL AUTHORITY**

**MOTION TO ADJOURN THE PIEDMONT MUNICIPAL AUTHORITY MEETING**

## **AND TO RECONVENE TO THE CITY COUNCIL MEETING**

Councilman Albert Gliemann made a motion to 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

### **13. CITY MANAGER REPORT –**

City Council Manager Jim Crosby provided an update on sewer bill from Oklahoma City. City Engineers are currently looking at bill and working toward a resolution with Oklahoma City. We have discovered an error and will be meeting with Oklahoma City this upcoming week.

### **14. ADMINISTRATION REPORT –**

None

### **15. COUNCILMEMBER COMMENTS-**

Councilman Robert Simpson – Would like for the City to look at doing some extra work on some of the roads. Would like the black top roads resealed and see if we can make them last longer. He asked if the City could look into the cost of some of these repairs.

The new road on 164<sup>th</sup> is a nice road but would like to look at doing some protection work on the edge of the road next to the shoulder. Road will continue to chip off if we do not do something with the shoulder. Would like to see the road taken care of.

Councilman Bobby Williamson – Thank you for all of the calls, prays and cards. Glad to be home and back in Piedmont.

Councilman Donnie Robinson – Looking forward to 2014. Thank you for all of the prays and concerns for my daughter.

Councilman Albert Gliemann – Thank you for the fire department for taking care of us. Did have a citizen ask about why the school zone runs all day. Council explained that it was voted that way.

Mayor Pro Tem Charles Coffman – Ready for 2014, has received good comments on the work done on Arrow head rd.

Mayor Valerie Thomerson – Thank you to the Police Chief for applying for and receiving a grant for additional safety equipment for our officers.

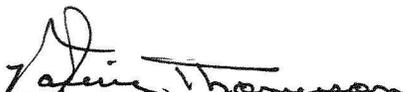
**16. ADJOURN –**

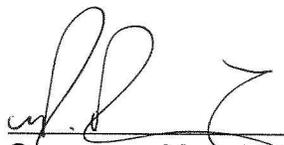
Councilman Donnie Robinson made a motion to adjourn City Council Meeting at 7:45p.m. Motion was **seconded** Councilman Albert Gleichmann.

**The vote was:**

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

**NAYE:** None

  
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Mayor, Valerie Thomerson

  
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Secretary, Mary Ramsey