

**AGENDA SUMMARY – SPECIAL MEETING OF THE CITY COUNCIL  
GEORGE FINA MUNICIPAL BUILDING - 314 EDMOND ROAD NORTHWEST  
Thursday, November 20, 2014 6:30 pm**

**MEMBERS PRESENT:**

Mayor Valerie Thomerson, Councilman Albert Gliemann, Mayor Pro Tem Charles Coffman, Councilman Bobby Williamson, Councilman Robert Simpson

**ABSENT:**

Councilman Donnie Robinson (attending an OEMA meeting on behalf of the City of Piedmont)

**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** – Meeting called to order by Mayor Valerie Thomerson at 6:30 pm
2. **ROLL CALL** – City Clerk/Treasurer called roll. A quorum was present and approximately 15 people in attendance.
3. **FLAG SALUTE** - Flag Salute was led by Mayor Valerie Thomerson
4. **INVOCATION** – Invocation was led by 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 October 27, 2014.
  - b. Approval of Minutes for the Special City Council Meeting on November 6, 2014.
  - c. Appointment of one (1) Park and Recreation Board member.
  - d. Recognition/Approval of Purchase Order/Disbursements for the City (Claims List).
  - e. Recognition/Approval of October 2014 Financial Statements.
  - f. Approval of Cancellation of regular City Council Meeting scheduled for November 24, 2014.

Mayor Pro Tem Charles Coffman made a motion to approve items a,b,c,e,&f of the consent agenda. Motion was **seconded** by Councilman Bobby Williamson.

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**The Vote was:**

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

**NAYE:** None

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

Councilman Albert Gleichmann asked for item d to be pulled from Consent agenda for further discussion.

Questioned fees from Piedmont Animal Health \$271.70

City Treasurer Jennifer Smith explained the fees are from stray animals that boarded with the veterinarian and euthanatized.

Ice machine for the cost of \$2380.00

City Manager Jim Crosby explained the City ice machine was broken and this was the cost to replace it.

Full page ad in Gazette for Trick or Treat on Monroe \$2500.00

City Manager explained the city paid half of the ad and the bank paid the other half.

Full page ad in Gazette for School zone safety – City paid half of the cost and FM Bank paid the other half. Cost to city was \$2500.

Piedmont Service Center charges for damages \$2357.69 –

City Treasurer Jennifer Smith explained the cost was to repair the Service Center from damages it received with it was power washed the repair was to re-caulk and repaint.

Councilman Albert Gleichmann made a motion to approve Consent Agenda item d. Motion was **seconded** by Mayor Pro Tem Charles Coffman.

**The Vote was:**

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

**NAYE:** None

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

None

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8. BUSINESS ITEMS –

- a. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION TO APPROVE OR REJECT A CONTRACT WITH SCHWARZ PAVING COMPANY, FOR THE PAVING OF WASHINGTON AVE E (164<sup>TH</sup> NE) FROM SARA ROAD TO COUNTY LINE ROAD AT A COST OF \$546,392.50, CONTINGENT UPON OKLAHOMA CITY'S APPROVAL OF THE PROJECT AND ACCEPT THEIR BOND.

City Manager Jim Crosby explained City of Oklahoma City voted on item during their City Council meeting and the item was approved.

Mayor Pro Tem Charles Coffman made a motion to approve Business item 8a. Motion was **seconded** by Councilman Robert Simpson.

**The Vote was:**

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

**NAYE:** None

- b. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION TO APPROVE OR REJECT A CONTRACT WITH MYCO CONSTRUCTION, TO PREPARE FOR ROADWORKON WASHINGTON AVE E (164<sup>TH</sup> NE) FROM SARA ROAD TO COUNTY LINE ROAD AT A COST OF \$172,060.00, CONTINGENT UPON OKLAHOMA CITY'S APPROVAL OF THE PROJECT AND ACCEPT THEIR BOND.

Mayor Pro Tem Charles Coffman made a motion to approve Business item 8b. Motion was **seconded** by Councilman Robert Simpson.

**The Vote was:**

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

**NAYE:** None

- c. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE OR REJECT A CONTRACT WITH KUDRON CONCRETE & CONSTRUCTION CO FOR CULVERT REPAIR OR REPLACEMENT ON WASHINGTON AVE E

**(164<sup>TH</sup> E) FROM SARA ROAD TO COUNTY LINE ROAD AT A COST OF \$22,850.00, CONTIGENT UPON OKLAHOMA CITY'S APPROVAL OF THE PROJECT.**

Mayor Pro Tem Charles Coffman made a motion to approve Business item 8c. Motion was **seconded** by Councilman Robert Simpson with discuss.

Councilman Robert Simpson asked where the culverts to be replaced are located?

City Engineer Pat Garrett explained the locations:

42" – east of Morgan road

18" – east side of Morgan road & 164<sup>th</sup> street leading into the horse barn

18"- Private drive between Sara & Morgan

18"- Bridge at Sara & Morgan

Councilman Albert Gliemann asked if the City should be paying for improvement to private residences. Communicating that the homeowner should be required to pay for the culverts.

City Manager Jim Crosby explained in order for City of Oklahoma City to paid for half of the project the culvert had to be replaced as part of the project.

**The Vote was:**

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

**NAYE:** None

**9. NEW BUSINESS –**

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

None

**MOTION TO RECESS TO PIEDMONT MUNICIPAL AUTHORITY**

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

**The Vote was:**

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

**NAYE:** None

## **10. PIEDMONT MUNICIPAL AUTHORITY**

### **11. CITY MANAGER REPORT –**

City Manager Jim Crosby reported that he will be meeting with Kudron concrete will be begin work soon hope to get project done before Christmas.

Oklahoma City provided study session information. This past October City of Piedmont took a .18 per 1000 gallon increase bring cost to \$1.18

Next October increase will be \$1.36

Following October increase will be up to \$1.56 per 1000 gallon.

Will increase upwards of 50% within 5 years for all of their users.

Water increase will be 96% within the next 10 years.

### **13. COUNCILMEMBER COMMENTS-**

Mayor Pro Tem Charles Coffman thanked the City Staff for all of their hard work on the agreement with Oklahoma City and the City of Piedmont for upgrades to 164<sup>th</sup> street. Thanked Bud for all of his hard work on the roads.

Councilman Robert Simpson – no comments

Councilman Bobby Williamson – Have a safe and blessed Thanksgiving

Councilman Albert Gleichmann asked to see the break down cost from Kudron Concrete for the culvert work on 164<sup>th</sup>.

### **14. ADJOURN –**

Councilman Albert Gleichmann made a motion to adjourn City Council meeting. Motion was **seconded** by Mayor Pro Tem Charles Coffman.

#### **The Vote was:**

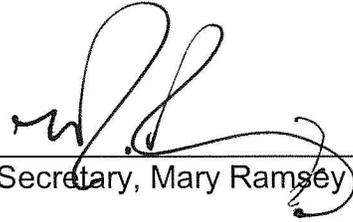
**AYE:** Councilman Albert Gleichmann, Mayor Pro Tem Charles Coffman, Councilman Bobby Williamson and Councilman Robert Simpson.

**NAYE:** None



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Mayor, Valerie Thomerson



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Secretary, Mary Ramsey