

**MEETING OF THE CITY COUNCIL
GEORGE FINA MUNICIPAL BUILDING - 314 EDMOND ROAD NORTHWEST
Thursday, December 18, 2014 6:30 pm**

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 Curtis Chandler, 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** – Fire Chief Andy Logan led flag salute.
4. **INVOCATION** – Police Chief Scott Singer led the invocation.
5. **CERTIFICATE OF APPRECIATION** – Mayor Valerie Thomerson presented Jeremy Parker with a certificate of appreciation for holiday donation of grocery's

Mayor Valerie Thomerson presented Detective Brian Dawson with certificate.

6. **MOTION TO RECESS TO PIEDMONT MUNICIPAL AUTHORITY.**

Mayor Pro Tem Charles Coffman made a motion to adjourn to the Piedmont Municipal Authority. 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

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 Special City Council Meeting on November 20, 2014.
- b. Recognition/Approval of Purchase Order/Disbursements for the City (Claims List).
- c. Recognition/Approval of November 2014 Financial Statements.

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

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

None

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

Citizen Vernon Woods addressed the City Council about the city website. Spoke about the organization of the site. Ordinances are all together in on large file and the City Charter is also listed under the ordinance. City Charter is not up to date and has incorrect information, it also missing current information. City had an election that changed the Charter and the Charter has not been update. Giving citizens miss information. City could be opening up to law suits.

10. **BUSINESS ITEMS** –

- a. **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION TO APPROVE THE APPOINTMENT OF TWO (2) PLANNING COMMISSION BOARD MEMBERS AS REPLACEMENTS FOR RESIGNING MEMBERS.**

Councilman Bobby Williamson made a motion to approve business item 10a.

Mayor Pro Tem Charles Coffman asked if the motion is for all candidates. Councilman Bobby Williamson stated as is.

No **seconded**.

Motion did not pass.

Mayor Valerie Thomerson offered to pull one of the candidates so vote can move forward with a vote of a Commissioner.

Mayor Pro Tem Charles Coffman made a motion to approve appointment of Marvia Oard. Motion was **seconded** 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

b. DISCUSSION, CONSIDERATION, AND POSSIBLE APPROVAL OF REQUEST FOR PROPOSALS (RFP) FOR SOLID WASTE COLLECTION AND DISPOSAL.

City Manager Jim Crosby explained that waste collection and disposal contract has expired.

Mayor Pro Tem Charles Coffman made a motion to approve item 10b. Motion was **seconded** by Councilman Albert Gliemann.

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 RESOLUTION 12-18-2014 OF THE CITY COUNCIL OF THE CITY OF PIEDMONT TO INCREASE THE SPEED LIMIT FOR EASTBOUND AND WESTBOUND TRAFFIC ON A PORTION OF WATERLOO ROAD/AZALEA STREET NE BETWEEN MUSTANG ROAD AND SARA ROAD FROM THIRTY-FIVE (35) MILES PER HOUR TO FORTY-FIVE (45) MILES PER HOUR.

Councilman Albert Gliemann explained that the speed limit at 35mph is too slow now that the road has been repaved. Would like to see the speed limit raised to 45mph and new signage installed.

Councilman Albert Gliemann made a motion to approve business item 10c. 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

- d. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON AN ORDINANCE 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 PRODUCT(S);" AND FURTHERMORE, TO ADD LALNGUAGE 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 AND DECLARING AN EMERGENCY.

Mayor Pro Tem Charles Coffman asked about vapor products that are not tobacco in nature. Should language be changed to clarify prohibition of tobacco product?

Police Chief Scott Singer addressed Council explaining that the item is before them to bring the City in line with the State statute.

Councilman Donnie Robinson made a motion to approve business item 10d. 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

Councilman Donnie Robinson made a motion to reject the emergency clause. 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

e. **DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON A REQUEST BY THE PIEDMONT FIRE DEPARTMENT TO PUBLISH FOR BIDS ON THE PURCHASE OF A NEW BRUSH PUMPER.**

Fire Chief Andy Logan addressed Council explained the fire department is in need of a new brush pumper. Department has enough funds to pay \$40,000 on the cab and chassis and will finance the remaining \$40,000.

Councilman Donnie Robinson made a motion to approve business item 10e. 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

f. **DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON A REQUEST BY THE PIEDMONT FIRE DEPARTMENT AND THE DEPARTMENT OF EMERGENCY MANAGEMENT TO PUBLISH FOR BIDS ON THE PURCHASE OF ONE (1) OUTDOOR WARNING SIREN.**

Fire Department is working on improving emergency management system by adding one additional siren each year.

Mayor Pro Tem Charles Coffman made a motion to approve business item 10f. 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 Council to consider postponing business item 10 g & h until next regular City Council meeting. Until City Attorney Mike Seglar can be present to provide additional information.

Councilman Donnie Robinson made a motion to postpone business item 10 g & h until the next regular City Council meeting. Motion was **seconded** by Councilman Albert Gliemann.

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.

Councilman Donnie Robinson made a motion to postpone business item 10h to next regular City Council 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

11. NEW BUSINESS –

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

None

12. CITY MANAGER REPORT –

City Manager Jim Crosby thanked everyone for their support of the Mayor City Christmas party. City had a large increase in attendance this year. Appreciated all those who attended and supported.

Will begin work on the next mile of road soon.

13. ADMINISTRATION REPORT –

Community Development Director Wade Harden announced that he will be leaving his position with the City of Piedmont.

14. COUNCILMEMBER COMMENTS-

Mayor Pro Tem Charles Coffman – Thanked City Manager Jim Crosby for the road work. Praying for a speedy recovery of Jim Crosby's wife.

Councilman Albert Gliemann commented on the wonderful Mayor City Christmas party. Would like to see the party expanded to be a larger event. Wished everyone a Merry Christmas and Happy New Year.

Councilman Donnie Robinson – Wished everyone a Merry Christmas. Thanked the staff for all of their hard work throughout the year. Sorry he missed the Christmas tree lighting but was out of town.

Councilman Bobby Williamson – Wished everyone a Merry Christmas. Grateful for the Christmas tree lighting. Downtown area had about a 1000 people in attendance.

Councilman Robert Simpson – Wished everyone a Merry Christmas. Sorry he missed the tree lighting was out of town. Thanked staff for all of their hard work in 2014. Looking forward to next year.

Mayor Valerie Thomerson – Prays are with City Manager Jim Crosby wife, encouraged him to reach out for help if he and his family should need it. Excited about the Mayor Christmas tree lighting, wonderful event.

15. ADJOURN –

Councilman Albert Gliemann made a motion to adjourn City Council meeting at 7:12 p.m. 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



Mayor, Valerie Thomerson



Secretary, Mary Ramsey