

**AGENDA SUMMARY –MEETING OF THE CITY COUNCIL
GEORGE FINA MUNICIPAL BUILDING - 314 EDMOND ROAD NORTHWEST
Monday, March 23, 2015 6:30pm**

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

ABSENT: Councilman Donnie Robinson

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 Public Works Director Bud Stuber.

1. **CALL TO ORDER** – Mayor Valerie Thomerson called City Council meeting to order at 6:30p.m.
2. **ROLL CALL** – City Clerk/Treasurer Jennifer Smith called roll. A quorum was present.
3. **FLAG SALUTE** – Flag Salute was led by Mayor Pro Tem Charles Coffman.
4. **INVOCATION** – Invocation was led by Buel Hoar.
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 Special City Council Meeting on March 3, 2015
 - b. Approval of Purchase by Public Works Department of a new grounds maintenance mower.
 - c. Recognition/Approval of Purchase Order/Disbursements for the City (Claims List).
 - d. Recognition/Approval of March 2014 Financial Statements.

Councilman Robert Simpson made a motion to approve the Consent Agenda items a-d. Mayor Pro Tem Charles Coffman **seconded** the motion.

The Vote was:

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

NAYE: None

6. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA

None

7. PRESENTATION BY RHONDA TURLEY, LIBRARIAN OF THE PIEDMONT PUBLIC LIBRARY.

Presentation about Piedmont Public library conducted by Librarian Rhonda Turley. Discussed the growth and success of the Piedmont library.

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

Citizen John Bickerstaff – addressed the Council commenting that the City is blessed with an excellent Librarian.

John Bickerstaff addressed the Council about 2 issues, 5 acre tracts that are not zoned correctly and large animals.

He has concerns with 5 acre tracts that are residential and are still zoned as agricultural. He would like this concern sent to the Planning and Zoning Commission for them to analyze and researched these tracts of land so that correct zoning can be issues.

He would also like the item of large animals sent to the Planning and Zoning Commission. He has concerns with how many large animals are being allowed per acre. He has seen locations that have 9 horse and 7 sheep on 5 acres. 8 locations that have become mud holes, flies, odor. Currently ordinances allow for 3 large animals for 2.5 acres. According to the department of Agricultural is takes 5 to 8 acres to support one cow in portion of Oklahoma.

Citizen Don Woodard addressed City Council. He lives at 66 Sara Road N.E. he has tried for 5 years to get the road repaired and was not able to make any progress. He wanted to say Thank you for repairing the road.

The bar ditch off of Sara Rd. has become useless due to people driving through it. Appreciative of one female police for writing tickets to driver that ignore closed road signs and drive around them. Thank you for the efforts of the Council.

Citizen Phil Young addressed the City Council asking for assistance with road repair for the Falcon Lake housing addition. He has lived at Falcon Lakes for 16 years and the City has never repaired the road. He provided documentation showing that the road

was dedicated to the City of Piedmont. The roads in this housing addition do belong to the City of Piedmont and he would like to see some consideration given to these roads. He offered to have the residence do the work if the City will provide the materials.

9. **BUSINESS ITEMS** –

- a. **CONSIDERATION, DISCUSSION, AND POSSIBLE ACTION ON ORDINANCE NO. 606 AN ORDINANCE AMENDING THE ZONING OF THE CITY OF PIEDMONT, OKLAHOMA TO INCLUDE AUTOMOBILE REPAIR, MAJOR TO CHAPTER 4.1 USES PERMITTED IN DISTRICTS; PROVIDING FOR REPEALER AND SEVERABILITY.**

Mayor Pro Tem Charles Coffman made a motion to approve Business item 9a. 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. **A RESOLUTION # 03-23-2015 OF THE CITY COUNCIL OF THE CITY OF PIEDMONT & PIEDMONT MUNICIPAL AUTHORITY APPROVING AN AMENDED AND RESTATED TRUST INDENTURE FOR THE OKLAHOMA MUNICIPAL RETIREMENT FUND; PROVIDING AMENDMENTS TO THE TRUST TO AUTHORIZE DAILY VALUATIONS AND DAILY ACCOUNTING FOR ASSETS WITHIN THE MASTER DEFINED CONTRIBUTION PLANS ADMINISTERED BY OKLAHOMA MUNICIPAL RETIREMENT FUND; PROVIDING FOR DAILY VALUATION OF PARTICIPANT ACCOUNTS IN THE DEFINED CONTRIBUTION PLANS ADMINISTERED BY OKLAHOMA MUNICIPAL RETIREMENT FUND AND PROVIDING PROCEDURES AND RULES FOR ACCOUNTING OF SUCH ASSETS; PROVIDING FOR EFFECTIVE DATE OF AMENDED AND RESTATED TRUST INDENTURE AND CONTINUING EXISTING TRUST AS AMENDED IN FULL FORCE AND EFFECT.**

City Attorney Mike Segler provided an explanation of the item.

Mayor Pro Tem Charles Coffman made a motion to approve Business item 9b. 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 ON ORDINANCE NO. 604 AN ORDINANCE WHICH PROVIDES AMENDMENT TO THE CODE OF ORDINANCES OF THE CITY OF PIEDMONT, OKLAHOMA PROVIDING REGULATIONS OF TOBACCO USE IN PUBLIC PLACES AND INDOOR WORKPLACES PROVIDING FOR REPEALER AND SERERABILITY.**

Mayor Pro Tem Charles Coffman made a motion to approve Business item 9c. 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

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 Albert Gliemann made a motion to recess to Piedmont Municipal Authority meeting. Motion was **seconded** Mayor Pro Tem Charles Coffman.

The Vote was:

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

NAYE: None

12. CITY MANAGER REPORT –

City Manager Jim Crosby reported on the 164th street repair project. The project will be complete this week with the striping of the road. The project will be inspected by Oklahoma City and then a payment of the City of Oklahoma portion of the project

can then be invoiced and payment received.

13. ADMINISTRATION REPORT –

None

14. COUNCILMEMBER COMMENTS-

Councilman Bobby Williamson – thanked Mayor Pro Tem Charles Coffman for his service to the City. He will be missed.

Councilman Robert Simpson – commented that the new paint job in the Civic Center looks good.

Mayor Pro Tem Charles Coffman – asked for people to keep Councilman Donnie Robertson daughter in their prayers during this tough time. Thank you to the City and City Manager for the work done on 164th street.

Councilman Albert Gliemann - would like to see the road at Falcon Lake repaired. The road was damaged during the tornado. Believes that the neighborhood would do the repairs if the City provided the materials and know the neighbors would do a good job.

Mayor Valerie Thomerson – asked for prayers for Councilman Donnie Robinson daughter. The Robinson family is going through some very difficult times.

15. ADJOURN –

Councilman Albert Gliemann made a motion to adjourn City Council meeting at 7:12 p.m. Motion was **seconded** by Mayor Pro Tem Charles Coffman.

The Vote was:

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

NAYE: None

Mayor, Valerie Thomerson



Secretary, Mary Ramsey