

**AGENDA SUMMARY – SPECIAL MEETING OF THE CITY COUNCIL
GEORGE FINA MUNICIPAL BUILDING - 314 EDMOND ROAD NORTHWEST
Monday, June 8, 2015 6:30pm**

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

ABSENT: None

STAFF PRESENT: City Manager Jim Crosby, City Clerk/Treasurer Jennifer Smith, Attorney Mathew Wheatley, City Engineer Pat Garrett, Fire Chief Andy Logan, Police Chief Scott Singer, Public Works Director Bud Stuber

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 and approximately 5 citizens in the audience.
3. **PRESENTATION/PROCLAMATIONS/OATHS/APPOINTMENTS**
 - a. Appointment of three (3) Planning Commission members. Richard Felton, Kevin Hopkins, and Brian Seal.
 - b. Appointment of three (3) representatives to serve on the following boards and committees of the Association of Central Oklahoma Governments: Board of Directors, Intermodal Transportation Policy Committee, Garber-Wellington Policy, and 9-1-1 Association.

Councilman John Brown made a motion to approve the appointments. Motion was **seconded** by Mayor Pro Tem Donnie Robinson.

The Vote was:

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

NAYE: None

4. **CONSENT AGENDA** - All items on the consent agenda are non-controversial and may be approved by one motion for items.

a. Approval of request by the Emergency Management Director to surplus two (2) vehicles.

Councilman John Brown made a motion to approve the Consent Agenda. Motion was **seconded** by Councilman Albert Gliemann.

The Vote was:

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

NAYE: None

5. **BUSINESS ITEMS** –

a. **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON A RESOLUTION NO. 06-08-2015A OF THE PIEDMONT MUNICIPAL AUTHORITY TO PROVIDE FOR NECESSARY ROAD MAINTENANCE FEE TO ENSURE SAFE AND MODERN ROADS FOR THE CITY OF PIEDMONT.**

Mayor Pro Tem Donnie Robinson made a motion to table business item 5a until next City Council meeting on 6/22/15. Add wording to resolution stating item is to be revisited annually as progress is made on the roads. Motion was **seconded** by Councilman John Brown.

The Vote was:

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

NAYE: None

b. **DISCUSSION, CONSIDERATION, AND ACTION ON RESOLUTION NO. 06-08-2015B A RESOLUTION APPROVING THE CITY OF PIEDMONT'S THE PIEDMONT MUNICIPAL AUTHORITY'S AND PIEDMONT'S SPECIAL PROJECT AUTHORITY ANNUAL OPERATING BUDGETS FOR FISCAL YEAR 2015-2016, STARTING JULY 1, 2015, AND ENDING ON JUNE 30, 2016.**

Councilman John Brown made a motion to approve business item 5b. Motion was **seconded** by Councilman Albert Gliemann.

The Vote was:

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

NAYE: None

MOTION TO RECESS TO PIEDMONT MUNICIPAL AUTHORITY

Councilman John Brown made a motion to recess to Piedmont Municipal Authority. Motion was **seconded** by Councilman Robert Simpson.

The Vote was:

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

NAYE: None

6. PIEDMONT MUNICIPAL AUTHORITY

MOTION TO ADJOURN TO SPECIAL MEETING OF THE PIEDMONT SPECIAL PROJECTS AUTHORITY.

Councilman John Brown made a motion to adjourn to the Special meeting of the Piedmont Special Projects Authority. Motion was **seconded** by Councilman Albert Gliemann.

The Vote was:

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

NAYE: None

7. ADJOURN –

Councilman made a motion to adjourn the Special City Council meeting at 6:55 p.m. Motion was **seconded** by Councilman Albert Gliemann.

The Vote was:

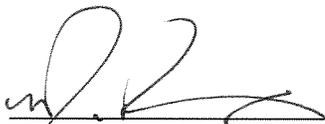
AYE: Mayor Pro Tem Donnie Robinson, Councilman Albert Gliemann, Councilman John Brown, Councilman Bobby Williamson and Councilman Robert Simpson.

NAYE: None

Special City Council Meeting
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Mayor, Valerie Thomerson



Secretary, Mary Ramsey