

**AGENDA SUMMARY –MEETING OF THE CITY COUNCIL  
GEORGE FINA MUNICIPAL BUILDING - 314 EDMOND ROAD NORTHWEST  
Thursday, December 19, 2013 6:30pm**

**MEMBERS PRESENT:** Mayor Valerie Thomerson, Councilman Donnie Robinson, Councilman Albert Gleichmann, Mayor Pro Tem Charles Coffman, Councilman Bobby Williamson and Councilman Robert Simpson

**ABSENT:** None

**STAFF PRESENT:** City Manager Jim Crosby, City Clerk / Treasurer Jennifer Smith, City Attorney Mike Segler, City Engineer Pat Garrett, Police Chief Alex Oblien, Community Development Director Wade Harden, Fire Chief Andy Logan, Public Works Superintendent Bud Stuber and Secretary Mary Ramsey

1. **CALL TO ORDER** – Mayor Valerie Thomerson called the City Council meeting to order at 6:47 pm.
2. **ROLL CALL** – City Clerk/ Treasurer Jennifer Smith called roll. A quorum was present and approximately 9 people were in the audience.
3. **FLAG SALUTE** – Flag Salute was led by Matt Montgomery.
4. **INVOCATION** – Invocation was led by City Attorney Mike Segler.
5. **APPOINTMENTS**
  - a. Appointment of one (1) Park and Recreation Board member.

Mayor Valerie Thomerson recommended Barbara Gromis to replace Donya Hau on the Park and Recreation Board.

Councilman Donnie Robinson made a motion to approve the recommendation of Barbara Gromis to the Park and Recreation Board. Motion was **seconded** by Councilman Bobby Williamson.

**The vote was:**

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

**NAYE:** None

**6. 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 21, 2013
- b. Approval of Minutes for the Special City Council Meeting on December 9, 2013
- c. Recognition/Approval of Purchase Order/Disbursements for the City (Claims List).
- d. Recognition/Approval of November 2013 Financial Statements.
- e. Approval of Police Department Vehicle Purchase.

Councilman Donnie Robinson made a motion to approve item 6 a,c,d,&e. 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

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

Councilman Donnie Robinson asked for item 6b to be pulled.

Councilman Donnie Robinson explained that he did not attend the meeting and would like to abstain his vote.

Councilman Robert Simpson made a motion to approve item 6b. 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

**ABSTAIN:** Councilman Donnie Robinson

8. **RECOGNITION OF THE PARKS AND RECREATION BOARD OF THE CITY BEING CERTIFIED AS A COMMUNITY WILDLIFE HABITAT.**

Item was pulled from agenda.

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

None

10. **BUSINESS ITEMS** –

- a. **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON RESOLUTION #12-19-2013A OF THE CITY COUNCIL OF THE CITY OF PIEDMONT TO INCREASE THE SPEED LIMIT FOR EASTBOUND AND WESTBOUND TRAFFIC ON A PORTION OF AZALEA STREET ALSO KNOWN AS WATERLOO ROAD AND NW 248TH STREET BETWEEN PIEDMONT ROAD AND MUSTANG FROM THIRTY-FIVE (35) MILES PER HOUR TO FORTY-FIVE (45) MILES PER HOUR.**

Councilman Donnie Robinson made a motion to approve item 10a RESOLUTION #12-19-2013A. Motion was **seconded** by Council 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

- b. **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION TO ADOPT CITY OF PIEDMONT PERSONNEL MANUAL.**

City Manager Jim Crosby explained that the manual is to bring the City policy and procedures up to date.

Mayor Pro Tem Charles Coffman made a motion to approve item 10b. 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

- c. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON RESOLUTION #12-19-2013B OF THE CITY COUNCIL OF THE CITY OF PIEDMONT AUTHORIZING THE TERMINATION OF AN AGREEMENT WITH THE CENTRAL OKLAHOMA PROPERTY RIGHTS ASSOCIATION (COPRA) FOR JOINT PROSECUTION LEGAL ACTION AGAINST APEX WIND ENERGY AND KINGFISHER WIND, LLC.

City Manager Jim Crosby explained that agreements have been met with all parties and this item to terminate the Cities agreements.

Councilman Robert Simpson made a motion to approve item 10c. 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

- d. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION TO RETAIN THE AAMODT LAW FIRM FOR DEFENSE OF LANDOWNERS' CASE IN KINGFISHER COUNTY CASE NO. CJ-2013-89.

Item pulled from Agenda. Lawsuit settled so no need for item.

- e. 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.

Item pulled for further study.

**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 Gleichmann made a motion to recess Piedmont Municipal Authority 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

**12. PIEDMONT MUNICIPAL AUTHORITY**

**MOTION TO ADJOURN THE PIEDMONT MUNICIPAL AUTHORITY MEETING  
AND TO RECONVENE TO THE CITY COUNCIL MEETING**

**13. CITY MANAGER REPORT –**

Merry Christmas

**14. ADMINISTRATION REPORT –**

None

**15. COUNCILMEMBER COMMENTS-**

Councilman Donnie Robinson – Apology for being down for the past several months. Daughter went through 10 week program and received her test back and results look good. She may be cancer free within the next 2 or 3 months. Merry Christmas.

Councilman Albert Gleichmann – appreciate the ordinance to increase the speed limit for one mile. Thank you to Jim for working on the Windmills. Merry Christmas

Mayor Pro Tem Charles Coffman – had a home in his ward burn down and Thank you for the Fire Department for always being there.

Councilman Robert Simpson – Merry Christmas

Councilman Bobby Williamsons – Noticed a lot of gravel going down and appreciate the hard work of the road crew. Merry Christmas

Mayor Valerie Thomerson – Merry Christmas and we are fortunate to have such a good group of people working for Piedmont. It has been a good year.

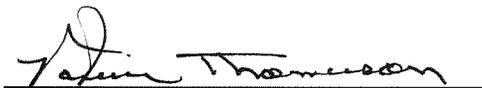
**16. ADJOURN –**

Councilman Donnie Robinson made a motion to adjourn City Council meeting at 7:04 pm. 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

  
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Mayor, Valerie Thomerson

  
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Secretary, Mary Ramsey