

**AMENDED AGENDA SUMMARY – MEETING OF THE CITY COUNCIL
GEORGE FINA MUNICIPAL BUILDING - 314 EDMOND ROAD NORTHWEST
Monday, July 22, 2013 6:30pm**

MEMBERS PRESENT:

Mayor Valerie Thomerson, Councilman Donnie Robinson, Councilman Albert Gleichmann, Mayor Pro Tem Charles Coffman, Councilman Vernon Woods, and Councilman Robert Simpson

ABSENT:

None

STAFF PRESENT:

City Manager Jim Crosby, City Clerk / Treasurer Jennifer Smith, City Attorney Mike Segler, Community Development Director Wade Harden, Public Works Superintendent Bud Stuber and City Engineer Joe Davis

1. **CALL TO ORDER** – Mayor Valerie Thomerson called meeting to order at 6:30 p.m.
2. **ROLL CALL** - City Clerk / Treasurer Jennifer Smith called roll. There was a quorum present.
3. **FLAG SALUTE** – Flag salute was led by Don Rubley.
4. **INVOCATION** – Invocation was led by Ken Dickerson.
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 June 24, 2013.
 - b. Approval of Minutes for the Special City Council Meeting on July 15, 2013.
 - c. Recognition/Approval of Purchase Order/Disbursements for the City (Claims List).
 - d. Recognition/Approval of June 2013 Financial Statements.
 - e. Approval of a Memorandum of Understanding with the Piedmont Public School District for a School Resource Officer (SRO).
 - f. Acceptance of the resignation of Gerald Dickerson from the Personnel Board.
 - g. Approval of Equipment Lease Agreement Renewal #5370800 (John Deere 310SJ Backhoe/Loader) with Farmers & Merchants Bank.
 - h. Approval of an Interlocal Agreement with Canadian County for use of jail facilities.
 - i. Approval of an Interlocal Agreement with Canadian County for deputizing

Piedmont Police Officers.

Councilman Vernon Woods Donnie Robinson made a motion to approve items a, b, e, f, & i. 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 Vernon Woods and Councilman Robert Simpson.

NAYE: None

6. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA

Councilman Vernon Woods asked for items c,d,g & h to be pulled from Consent agenda.

Item c – Councilman Vernon Woods asked if City had to pay for to the long legal notice in the Gazette for zoning.

City Manager Jim Crosby answered yes the City did have to pay for it, is not sure of cost item has not been invoiced yet.

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

The Vote was:

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

NAYE: Councilman Vernon Woods

Item d – no questions, Councilman Vernon Woods pulled to bring item up for vote.

Councilman Donnie Robinson made a motion to approve item d. Motion was **seconded** by Mayor Pro Tem Charles Coffman.

The Vote was:

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

NAYE: Councilman Vernon Woods

Item g – Councilman Vernon Woods questioned dates of the contract, they should go from July to June.

Attorney Mike Segler recommended a motion to amend item for the contract to be from the 30th of September 2013 to 30th day of June 2014.

Councilman Donnie Robinson made a motion for the contract to be amended from September 30th, 2013 to June 30, 2014. Motion was seconded by Councilman Vernon Woods.

The Vote was:

AYE: Councilman Donnie Robinson, Councilman Albert Gleichmann, Mayor Pro Tem Charles Coffman, Councilman Vernon Woods and Councilman Robert Simpson.

NAYE: None

Item h – Councilman Vernon Woods said item was approved last month, asked why it is appearing again this month.

Police Chief Alex Oblen explained last month the Council approved an agreement with the City of Yukon. This contract is with Canadian County jail.

Councilman Vernon Woods made a motion to approve item h. Motion was **seconded** by Councilman Donnie Robinson.

The Vote was:

AYE: Councilman Donnie Robinson, Councilman Albert Gleichmann, Mayor Pro Tem Charles Coffman, Councilman Vernon Woods and Councilman Robert Simpson.

NAYE: None

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

None

8. **BUSINESS ITEMS** –

a. **PRESENTATION OF THE CHARTER REVISION COMMITTEE RECOMMENDATIONS.**

Vice Chairman Brad Waller and Committee member Ken Dickerson presented Charter revision to the City Council. Asked that Council set a special meeting for changes to be reviewed more thoroughly.

b. **DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON THE FINAL PLAT OF EMERALD POINTE PHASE IV.**

Community Development Director Wade Harden presented Plat to Council.

Councilman Donnie Robinson made a motion to approve item b. 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 Vernon Woods and Councilman Robert Simpson.

NAYE: None

c. **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION TO ADOPT RESOLUTION 07-22-2013A OF THE PIEDMONT MUNICIPAL AUTHORITY TO PROVIDE AN EXEMPTION FOR SENIOR CITIZENS FROM ROAD MAINTENANCE FEE. ANY INDIVIDUAL WHO IS PRESENTLY RECEIVING AN EXEMPTION FOR THE CAPITAL IMPROVEMENT FEE WILL AUTOMATICALLY RECEIVE THIS EXEMPTION AND DECLARING AN EMERGENCY.**

Councilman Vernon Woods made a motion to amend the wording in resolution 07-22-2013A to include automatically exempting senior citizens who are currently receiving exemption from the impact fee. Motion was **seconded** by Councilman Albert Gliemann.

The Vote was:

AYE: Councilman Donnie Robinson, Councilman Albert Gleichmann, Mayor Pro Tem Charles Coffman, Councilman Vernon Woods and Councilman Robert Simpson.

NAYE: None

Mayor Pro Tem Charles Coffman made a motion to approve item 8c. Motion was **seconded** by Councilman Donnie Robinson.

The Vote was:

AYE: Councilman Donnie Robinson, Councilman Albert Gleichmann, Mayor Pro Tem Charles Coffman, Councilman Vernon Woods and Councilman Robert Simpson.

NAYE: None

d. **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON DILAPITATED BUILDING LOCATED AT 4011 TERRACE HILL DRIVE NW.**

Community Development Director Wade Harden provided an update on the foreclosure process the property is currently undergoing.

Councilman Donnie Robinson made a motion to accept contract from K&M Wrecking LLC to clean up the property and place a lean on the property for the cost of the clean up. Motion was **seconded** by Mayor Pro Tem Charles Coffman.

The Vote was:

AYE: Councilman Donnie Robinson, Mayor Pro Tem Charles Coffman, Councilman Vernon Woods and Councilman Robert Simpson.

NAYE: Councilman Albert Gleichmann

e. **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION TO ADOPT RESOLUTION #07-22-2013B OF THE CITY COUNCIL OF THE CITY OF PIEDMONT TO DECREASE THE SPEED LIMIT FOR WESTBOUND TRAFFIC ON WASHINGTON AVENUE EAST FROM FORTY-FIVE (45) MILES PER HOUR TO THIRTY-FIVE (35) MILES PER HOUR.**

Councilman Vernon Woods made a motion to table item 8e until next City Council meeting. Item needs to be rewritten to:

The new 35-mph speed zone shall begin at precisely 1,320 feet **east** of the intersection of Washington Ave East and Piedmont Rd.

Also change:

The 35-mph speed limit shall be for the **westbound and eastbound** lanes of Washington Ave East only.

Motion was **seconded** by Councilman Donnie Robinson.

The Vote was:

AYE: Councilman Donnie Robinson, Councilman Albert Gleichmann, Mayor Pro Tem Charles Coffman, Councilman Vernon Woods and Councilman Robert Simpson.

NAYE: None

f. **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON ORDINANCE 588 WHICH PROVIDES AMENDMENT TO THE CODE OF ORDINANCES OF THE CITY OF PIEDMONT, OKLAHOMA REQUIRING CERTAIN NEWLY CONSTRUCTED BUILDINGS WITHIN 300 FEET OF A PUBLIC CITY WATER LINE TO CONNECT TO SUCH PUBLIC CITY WATER LINE AND DECLARING AN EMERGENCY.**

City Manager Jim Crosby explained item 6f.

Item 6f should read newly constructed residential building instead of newly constructed buildings. Also commercial building should be added. Item will need to be rewritten.

Councilman Donnie Robinson made a motion to table item 6f. 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 Vernon Woods and Councilman Robert Simpson.

NAYE: None

- g. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON ORDINANCE 589 WHICH PROVIDES AMENDMENT TO THE CODE OF ORDINANCES OF THE CITY OF PIEDMONT, OKLAHOMA REQUIRING ALL NEWLY CONSTRUCTED BUILDINGS WITHIN 300 FEET OF A PUBLIC CITY SEWER LINE TO CONNECT TO SUCH PUBLIC CITY SEWER LINE WITHIN NINETY (90) DAYS AND DECLARING AN EMERGENCY.

Community Development Director Wade Harden read the current ordinance and addressed questions.

Mayor Pro Tem Charles Coffman made a motion to approve item 6g. Motion was not **seconded**.

City Manager Jim Crosby asked for item to be pulled. Item was pulled.

- h. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON ORDINANCE NO. 585 WHICH PROVIDES AMENDMENT TO THE CODE OF ORDINANCES OF THE CITY OF PIEDMONT, OKLAHOMA BY AMENDING SEC. 5-232 TO ESTABLISH AN INFRASTRUCTURE USE FEE ON ALL NEW CONSTRUCTION OF RESIDENTIAL, PRIVATE COMMERCIAL BUILDINGS AND PUBLIC BUILDINGS; RESTRICTING THE USE OF THE FEE TO DRAINAGE IMPROVEMENTS AND THE EXPANSION AND IMPROVEMENT OF ROADWAYS PROVIDING FOR REPEALER; AND DECLARING AN EMERGENCY.

Councilman Donnie Robinson discussed item and feels the residential fees are approximate however the commercial and school building fees should be adjusted.

Council discussed item in greater length comparing City of Piedmont fees to other City fees. Sales tax bases are very different

Councilman Vernon Woods made a motion to discuss the intend to raise fees on commercial buildings.

The Vote was:

AYE: Councilman Donnie Robinson, Councilman Albert Gleichmann, Councilman Vernon Woods and Councilman Robert Simpson.

NAYE: Mayor Pro Tem Charles Coffman

Councilman Donnie Robinson made a motion to for workshops to be conducted on impact fees. Motion was **seconded** by Councilman Albert Gliemann.

The Vote was:

AYE: Councilman Donnie Robinson, Councilman Albert Gleichmann, Mayor Pro Tem Charles Coffman, Councilman Vernon Woods and Councilman Robert Simpson.

NAYE: None

i. **APPROVAL OF CONTRACT WITH BREWER CONSTRUCTION FOR THE INSTALLATION OF ROADWAY CULVERTS ON WASHINGTON AVENUE FROM PIEDMONT ROAD TO CEMETERY ROAD.**

Councilman Donnie Robinson made a motion for discussion of item 6i. Motion was **seconded** by Councilman Albert Gliemann.

Councilman Albert Gliemann asked if Brewer Construction is the same company that completed the work done on 234th street. Councilman was not satisfied with prior work from Brewer.

City Manager Jim Crosby explained that there will be an oversee on the project.

City Engineer Joe Davis explained the work that will be completed with the project.

The Vote was:

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

NAYE: Councilman Vernon Woods

j. **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION TO NOMINATE AND APPOINT A NEW MEMBER TO THE CITY OF PIEDMONT PERSONNEL BOARD.**

Councilman Donnie Robinson stepped out of the room during discussion.

Mayor Valerie Thomerson explained that Jerry Dickerson has asked to retire from the personnel board. She nominated Jack Robinson to fill his position until the end of his term. She explained that she understands that Jack Robinson and Councilman Donnie Robinson are relatives, however the Personnel Board does not report to the Mayor of the City Council directly. All issues would be handled in district court.

Councilman Albert Gleichmann made a motion to accept Jack Robinson to the Personnel Board. Motion was **seconded** by Mayor Pro Tem Charles Coffman.

The Vote was:

AYE: Councilman Albert Gleichmann, Mayor Pro Tem Charles Coffman, Councilman Vernon Woods and Councilman Robert Simpson.

NAYE: None

Councilman Donnie Robinson returned to the meeting.

Mayor Valerie Thomerson called for a break of the City Council meeting at 7:43 p.m.

City Council meeting called back to order at 7:53 p.m.

9. **NEW BUSINESS** –

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

MOTION TO RECESS TO PIEDMONT MUNICIPAL AUTHORITY

Mayor Pro Tem made a motion to recess to Piedmont Municipal Authority. Motion was **seconded** by Councilman Albert Gleichmann.

The Vote was:

AYE: Councilman Donnie Robinson, Councilman Albert Gleichmann, Mayor Pro Tem Charles Coffman, Councilman Vernon Woods and Councilman Robert

Simpson.

NAYE: None

10. PIEDMONT MUNICIPAL AUTHORITY

MOTION TO ADJOURN TO RECONVENE TO REGULAR CITY COUNCIL MEETING

11. CITY MANAGER REPORT –

City Manager Jim Crosby explained that the City of Piedmont is still under odd / even water rationing from Oklahoma City. Will be bringing additional information forward at a later date.

We will have to be approving our mitigation plan; this item will be coming forward soon.

12. ADMINISTRATION REPORT –

None

13. COUNCILMEMBER COMMENTS-

Councilman Robert Simpson: Would like for the workshop to be scheduled and also add to workshop fee for engineer permits.

Councilman Vernon Woods:

Talked with commercial developer last week and talked about the appearance of Piedmont from the south entrance. It appears Piedmont does not care about our appearance, with rusted windmills, dead trees, trash, big gravel piles, grass hanging of the curbs. TV cable lying around from a while back.

Mayor Pro Tem Charles Coffman:

Regarding the Windmills they are getting reworked soon. Thank you to the team that worked on the new Charter. We are working on getting things accomplished one by one.

Councilman Albert Gliemann:

Look for an organization to help pick up trash. Glad the city is getting along with road

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repair with 164th and Waterloo.

Councilman Donnie Robinson: No Comments.

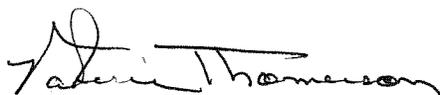
14. ADJOURN –

Mayor Pro Tem Charles Coffman made a motion to adjourn City Council meeting at 8:04 p.m. Motion was **seconded** by Councilman Robert Simpson.

The Vote was:

AYE: Councilman Donnie Robinson, Councilman Albert Gleichmann, Mayor Pro Tem Charles Coffman, Councilman Vernon Woods and Councilman Robert Simpson.

NAYE: None



Mayor, Valerie Thomerson



Secretary, Mary Ramsey