

**AGENDA SUMMARY – MEETING OF THE CITY COUNCIL  
GEORGE FINA MUNICIPAL BUILDING - 314 EDMOND ROAD NORTHWEST  
Monday, June 22, 2015 6:30pm**

**MEMBERS PRESENT:**

Mayor Valerie Thomerson, Mayor Pro-Tem Donnie Robinson, Councilman Albert Gleichmann, Councilman John Brown and Councilman Robert Simpson.

**ABSENT:**

Councilman Bobby Williamson

**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, Public Works Director Bud Stuber

1. **CALL TO ORDER** – Mayor Valerie Thomerson called the 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 15 people in the audience.
3. **FLAG SALUTE** - Flag Salute was led by Vick Sanders.
4. **INVOCATION** – Invocation was led by Mayor Pro Tem Donnie Robinson.
5. **RECOGNITION OF WINNER FOR THE FREEDOM FEST ART CONTEST.**

Recognition was given to Paige Parker for her drawing entered for the Freedom Fest art contest.

6. **PRESENTATION/PROCLAMATIONS/OATHS/APPOINTMENTS**

- a. Appointment of two (2) Park and Recreation Board member.

Councilman John Brown made a motion to approve the appointment of Crystal Barefield and Dr. Tamra States to Park and Recreation Board. Motion was **seconded** by Councilman Albert Gleichmann.

**The Vote was:**

**AYE:** Mayor Pro Tem Donnie Robinson, Councilman Albert Gleichmann, Councilman John Brown, and Councilman Robert Simpson.

**NAYE:** None

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**b. Appointment of Chairman for the Park and Recreation Board.**

Councilman John Brown made a motion to approve Paul Francel to fill the position of Chairman for the Park and Recreation Board. Motion was **seconded** by Councilman Albert Gleichmann.

**The Vote was:**

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

**NAYE:** None

**c. Appointment of two (2) Board of Adjustment members.**

Mayor Pro Tem Donnie Robinson made a motion to approve the nomination of Don Woodward and Bill Long to the Board of Adjustments. Motion was **seconded** by Councilman Robert Simpson.

**The Vote was:**

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

**NAYE:** None

**d. Appointment of one (1) Library Municipal Board member.**

Mayor Pro Tem Donnie Robinson made a motion to approve Nedra Funk to the Library Municipal Board. Motion was **seconded** by Councilman Robert Simpson.

**The Vote was:**

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

**NAYE:** None

**e. Appointment of two (2) Library Trust Authority members.**

Councilman John Brown made a motion to approve Nedra Funk and Terry Anderson to the Library Trust Authority. Motion was **seconded** by Councilman Albert Gleichmann.

**The Vote was:**

**AYE:** Mayor Pro Tem Donnie Robinson, Councilman Albert Gleichmann, Councilman John Brown, 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 City Council Meeting on May 26, 2015.
- b. Approval of Minutes for the Special City Council Meeting on June 8, 2015.
- c. Approval of a Resolution/Ordinance of the City of Piedmont establishing the Nine-One-One Emergency Telephone Fee Rate for the Calendar Year of 2016.
- d. Approval of Piedmont Historical Society Agreement for Services.
- e. Approval of Inter-local Agreement with Canadian County for use of jail facilities. (
- f. Approval of Inter-local Agreement with Canadian County for deputizing Piedmont Police Officers.
- g. Approval of Equipment Lease Agreement Renewal #5360800 (Fire Truck) with Farmers & Merchants Bank.
- h. Approval of Equipment Lease Agreement Renewal #5370800 (Backhoe) with Farmers & Merchants Bank.
- i. Recognition/Approval of Purchase Order/Disbursements for the City (Claims List).
- j. Recognition/Approval of May 2015 Financial Statements.

Mayor Pro Tem Donnie Robinson made a motion to approve items a,b,c,d,e,f,g,h & j of the Consent Agenda. Motion was **seconded** by Councilman Robert Simpson.

**The Vote was:**

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

**NAYE:** None

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

Councilman John Brown asked for item i. to be pulled from the Consent Agenda.

Councilman John Brown asked about invoice #129404648-5, what is the invoice for? City Treasurer Jennifer Smith explained it is the OG&E bill for the Police department.

Councilman John Brown asked about gravel purchase?

City Manager Jim Crosby explained the gravel was purchase for the roads damaged in the recent rain storms. It is a possibility that FEMA will reimburse the City 85% of the expenses.

Councilman John Brown made a motion to approve Consent Agenda item i. Motion was **seconded** by Councilman Albert Gleichmann.

**The Vote was:**

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

**NAYE:** None

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

Marva Orad addressed the Council and spoke about the Volterra development. She asked for the Council to see how many time the items the developers have pulled the item from the agenda. The item was pulled from the agenda again tonight, this is the third time the developer has pulled the item.

Bill Long addressed the Council, would like to see the City of Piedmont give the Citizen concerned about the Volertta development the same consideration they are giving the Developers. This item has been pulled 3 times and each time the Residence in the surrounding area has to come together for protest. Considerable time has been given to this protest from the surrounding area.

Mayor Pro Tem Donnie Robinson asked City Attorney Mike Segler is there is a time limit on the Citizen protest.

Attorney Mike Segler explained there is not a time limit.

Citizen Vick Sanders – addressed the City Council about concerns he has with the Piedmont Police Department. He explained the situation in detail to the Council. He feels the Piedmont Police did not handle the speeding residence appropriately. The Police officers did not show concern for the situation and were more interested in cutting up with the other driver. Does not feel like he is safe in this town or that the Police Department cares about the citizens.

**10. BUSINESS ITEMS –**

- a. **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON RESOLUTION NO. 06-22-2015A OF THE PIEDMONT MUNICIPAL AUTHORITY TO PROVIDE FOR NECESSARY ROAD MAINTENANCE FEE TO ENSURE SAFE AND MODERN ROADS FOR THE CITY OF PIEDMONT.**

City Manager Jim Crosby explained the item is back on the Agenda with new language added. The item is to be reviewed annually and the fee cannot last more than 4 years. Item can be addressed at any time.

Councilman Albert Gleichmann made a motion to approve Business item a. Motion was **seconded** by Councilman Robert Simpson.

**The Vote was:**

**AYE:** Mayor Pro Tem Donnie Robinson, Councilman Albert Gleichmann, Councilman John Brown and Councilman Robert Simpson.

**NAYE:** None

**b. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON RESOLUTION NO. 06-22-2015B A RESOLUTION OF THE PIEDMONT MUNICIPAL AUTHORITY SETTING A REFUNDABLE DEPOSIT FOR THE USE OF A WATER FLOW METER AND SETTING A FEE FOR THE PURCHASE OF BULK WATER FROM THE CITY OF PIEDMONT.**

Mayor Pro Tem Donnie Robinson made a motion to approve Resolution 06-22-2015B setting a refundable deposit for the water flow meter and setting a fee for the purchase of bulk water from the City of Piedmont. Motion was **seconded** by Councilman Robert Simpson.

**The Vote was:**

**AYE:** Mayor Pro Tem Donnie Robinson, Councilman Albert Gleichmann, Councilman John Brown and Councilman Robert Simpson.

**NAYE:** None

**c. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON BUDGET AMENDMENTS FOR THE GENERAL FUND, CAPITAL IMPROVEMENT PROJECT AND STREET AND ALLEY.**

City Treasurer Jennifer Smith provided an explanation of the item.

City Manager Jim Crosby also provided explanations of the budget adjustments.

Councilman John Brown made a motion to approve Business item C. Motion was **seconded** by Mayor Pro Tem Donnie Robinson.

**The Vote was:**

**AYE:** Mayor Pro Tem Donnie Robinson, Councilman Albert Gleichmann, Councilman John Brown and Councilman Robert Simpson.

**NAYE:** None

Mayor Valerie Thomerson pulled Business item d & e from the Agenda.

**d. CONDUCT A PUBLIC HEARING TO CONSIDER A FORMAL APPLICATION FOR REZONING AND SUBMISSION OF A PUD MASTER DEVELOPMENT OF HIDDEN HOLLOW, REQUESTED BY VOLTERRA, LLC FOR A PLANNED UNIT DEVELOPMENT (PUD) FOR RESIDENTIAL USE OF THE FOLLOW DESCRIBED PROPERTY:**

A tract of land lying in the Southeast Quarter (SE/4) of Section Thirty-three (33), Township Fourteen (14) North, Range Five (5) West of the Indian Meridian, Canadian County, Oklahoma, being described as follows: Commencing at the Southeast corner of said Southeast Quarter; thence N89°56'25"W along the South line of said Southeast Quarter (SE/4) a distance of 914.09 feet to a set Mag Nail, said point is the Point of Beginning; thence continuing N89°56'25"W along said South line of said Southeast Quarter (SE/4) a distance of 379.00 feet to a set Mag Nail; thence N00°01'26"E a distance of 726.00 feet to a set 3/8" Iron Rod; thence N89°56'25"W and parallel with the said South line of said Southeast Quarter (SE/4) a distance of 300.00 feet to a set 3/8" Iron Rod; thence N00°01'26"E a distance of 235.09 feet to a set 3/8" Iron Rod; thence N00°03'31"E a distance of 662.82 feet to a set 3/8" Iron Rod; thence N89°56'25"W parallel with said South line of said Southeast Quarter (SE/4) a distance of 1034.93 feet to a point on the West line of said Southeast Quarter (SE/4); thence N00°29'43"E along said West line a distance of 1013.16 feet to the Northwest corner of said Southeast Quarter (SE/4) a found 3/8" Iron Rod; thence N89°51'29"E along the North line of said Southeast Quarter (SE/4) a distance of 1183.23 feet to a set 3/8" Iron Rod; thence S00°23'57"W a distance of 660.03 feet to a set 3/8" Iron Rod; thence N89°51'29"E parallel with the North line of said Southeast Quarter (SE/4) a distance of 132.00 feet to a set 3/8" Iron Rod; thence S00°26'24"W a distance of 659.79 feet to a set 3/8" Iron Rod; thence S89°58'26"E a distance of 659.66 feet to a set 3/8" Iron Rod; thence S00°20'04"W a distance of 357.38 feet to a set 3/8" Iron Rod; thence N89°56'25"W parallel with the South line of Southeast Quarter (SE/4) a distance of 253.38 feet to a set 3/8" Iron Rod; thence S00°20'10"W a distance of 963.28 feet to the Point of Beginning.

This property is generally located on the north side of Washington Street East, 915' west of the intersection of Washington Street East and Mustang Road.

**e. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON A FORMAL APPLICATION FOR REZONING AND SUBMISSION OF A PUD MASTER DEVELOPMENT OF HIDDEN HOLLOW, REQUESTED BY VOLTERA, LLC FOR A PLANNED UNIT DEVELOPMENT (PUD) FOR RESIDENTIAL USE OF THE FOLLOWING DESCRIBED PROPERTY:**

See above for the full legal description.

**f. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION FOR APPROVAL TO ACCEPT BIDS IN ORDER TO PROCEED WITH EMERGENCY ROAD REPAIRS.**

Councilman John Brown made a motion to approve Business item f. Motion was **seconded** by Mayor Pro Tem Donnie Robinson.

**The Vote was:**

**AYE:** Mayor Pro Tem Donnie Robinson, Councilman Albert Gliemann, Councilman John

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Brown 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 PIEDMONT MUNICIPAL AUTHORITY**

Mayor Pro Tem Donnie Robinson made a motion to recess to the Piedmont Municipal Authority. Motion was **seconded** Councilman Robert Simpson.

#### **The Vote was:**

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

**NAYE:** None

## **12. PIEDMONT MUNICIPAL AUTHORITY**

### **MOTION TO ADJOURN TO RECONVENE TO REGULAR CITY COUNCIL MEETING**

Councilman Albert Gliemann made a motion to adjourn Piedmont Municipal Authority and reconvene to the City Council meeting at 7:12 p.m. Motion was **seconded** by Councilman John Brown.

#### **The Vote was:**

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

**NAYE:** None

## **13. CITY MANAGER REPORT –**

City Manager Jim Crosby explained the City has gone out to bid on several road projects. Will have items for approval on Agenda at July City Council meeting.

He also spoke about current sewer problem. Talked about the lift station, sewer line and bill. Current sewer bill is \$34,278.00, last month bill was approximately \$8,000. This shows the

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importance of getting the new sewer line installed.

Councilman John Brown asked if improvements have been made to the road with the large rocks?

City Manager explained the recent rains helped to settle the road, the road works crews has been out to roll the rock. The road is much improved.

#### **14. ADMINISTRATION REPORT –**

None

Mayor Valerie Thomerson asked Police Chief Scott Singer to follow up with Citizen Vick Sander's complaint.

#### **15. COUNCILMEMBER COMMENTS-**

Mayor Pro Tem Donnie Robinson – Thank you to Fire Chief Andy Logan for checking on elderly citizen. One year this month that he saved my life. Appreciate him.

Councilman Albert Gleichmann – noticed a blue dye on the road. Called the Fire Department, Fire Chief Andy Logan was out to the site quickly. Good to know that he can respond to situations quickly.

Appreciate the Public Work crew fixing hole in the road.

Councilman John Brown – Now that we have a new Planning Commission coming on would like to see them look at Large Animal Ordinances.

Councilman Robert Simpson – Appreciate all of the work done on the roads through the rain storms.

Mayor Valerie Thomerson – Appreciation for Fire Chief Andy Logan, assisted with her mother recently. Appreciate all City Staff.

**16. ADJOURN –**

Councilman Albert Gleichmann made a motion to adjourn the City Council meeting at 7:25 p.m. Motion was **seconded** by Councilman Robert Simpson.

**The Vote was:**

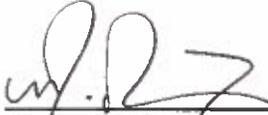
**AYE:** Mayor Pro Tem Donnie Robinson, Councilman Albert Gliedmann, Councilman John Brown and Councilman Robert Simpson.

**NAYE:** None



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Mayor, Valerie Thomerson



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Secretary, Mary Ramsey