

**MEETING OF THE CITY COUNCIL  
GEORGE FINA MUNICIPAL BUILDING - 314 EDMOND ROAD NORTHWEST  
Monday, September 22, 2014 6:30pm**

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

**ABSENT:** None

**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 Secretary Mary Ramsey

1. **CALL TO ORDER** - Mayor Valerie Thomerson called City Council meeting to order at 6:30pm.
2. **ROLL CALL** – City Clerk/Treasurer Jennifer Smith called roll. A quorum was present and approximately 14 people in the audience.
3. **FLAG SALUTE** – Flag Salute led by Police Chief Scott Singer.
4. **INVOCATION** – Invocation led by Councilman Donnie Robinson.
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 August 15, 2014.
  - b. Approval of Minutes for the City Council Meeting on August 25, 2014.
  - c. Approval of a Memorandum of Understanding with the Piedmont Public School District for a School Resource Officer (SRO).
  - d. Recognition/Approval of Purchase Order/Disbursements for the City (Claims List).
  - e. Recognition/Approval of August 2014 Financial Statements.

Councilman Donnie Robinson made a motion to approve Consent Agenda items a,b,c,&e Motion was **seconded** by Councilman Albert Gliemann.

**The Vote was:**

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

September 22, 2014  
City Council

**NAYE:** None

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

Councilman Albert Gleichmann asked for item D to be pulled from the consent Agenda.

Councilman Albert Gleichmann asked about invoice paid to Crawford & Associates.

City Treasurer Jennifer Smith explained the invoice is for monthly charges to work with the City on the audit.

Councilman Albert Gliedmann made a motion to approved Consent Agenda item D. Motion was **seconded** by Mayor Pro Tem Charles Coffman.

**The Vote was:**

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

**NAYE:** None

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

None

Mayor Valerie Thomerson explained Business item 8 a&b are to be pulled due to error with Legal descriptions.

**8. BUSINESS ITEMS –**

- a. CONDUCT A PUBLIC HEARING ON A REQUEST TO REZONE PROPERTY OWNED BY THE CHURCH OF CHRIST OF PIEDMONT, RALPH ST. JOHN AND V.R. HICKS A/K/A VICTOR RAY HICKS, TRUSTEES. THE PROPERTY IS CURRENTLY ZONED AS RS-2 (ONE FAMILY DISTRICT), THE OWNERS ARE REQUESTING THE PROPERTY BE REZONED TO C-E (GENERAL COMMERCIAL).

MOTION TO CONDUCT A PUBLIC HEARING APPROVE OR REJECT

- b. CONSIDERATION, DISCUSSION AND POSSIBLE ACTION ON A REQUEST TO REZONE PROPERTY OWNED BY THE CHURCH OF CHRIST OF PIEDMONT, RALPH ST. JOHN AND V.R. HICKS A/K/A VICTOR RAY HICKS,

**TRUSTEES. THE PROPERTY IS CURRENTLY ZONED AS RE-2 (ONE FAMILY DISTRICT), THE OWNERS ARE REQUESTING THE PROPERTY BE REZONED TO C-3 (GENERAL COMMERCIAL).**

**MOTION TO APPROVE OR REJECT**

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Mayor Pro Tem Charles Coffman, Councilman Donnie Robinson and Councilman Albert Gliemann excused themselves from the City Council meeting due to personal conflict with following Business items C & D.

Mayor Valerie Thomerson asked City Clerk Jennifer Smith to conduct a Roll Call.

**ROLL CALL** – City Clerk/Treasurer Jennifer Smith called roll.

**MEMBERS PRESENT:** Mayor Valerie Thomerson, Councilman Bobby Williamson, Councilman Robert Simpson

**ABSENT:** Councilman Donnie Robinson, Councilman Albert Gliemann, Mayor Pro Tem Charles Coffman,

Quorum no longer present for City Council meeting.

**ADJOURN**

Mayor Valerie Thomerson adjourned meeting at 6:38pm, due to lack of quorum.

**c. PUBLIC HEARING ON A PRELIMINARY PLAT FOR CONSIDERATION ON MAGNOLIA MEADOWS, THE PROPERTY IS OWNED BY CINDY BOEVERS AND RETA STRUBHAR AND IS DESCRIBED AS FOLLOWS:**

The West Half of the Southeast Quarter (W/2 SE/4) of Section Thirty-Five (35), Township Fourteen (14) North, Range Five (5) West of the Indian Meridian, Canadian County, Oklahoma, Being more particularly described as follows: A part of the Southeast Quarter (SE/4) of Section Thirty-five (35), Township Fourteen (14) North, Range Five (5) West of the Indian Meridian, Canadian County, Oklahoma, More particularly described as follow: Beginning at the Southeast corner of the Southeast Quarter (SE/4) of Section 35, T14N, R5W, I.M.; Thence North 90°40'35" West a distance of 1324.32 feet to the Point of Beginning; Thence North 00°12'32" West a distance of 2661.92 feet; Thence South 89°25'04" West a distance of 1324.90; Thence South 00°14'10" East a distance of 2653.30 feet; Thence

North 89°47'27" East a distance of 1324.38 feet to the point of Place of Beginning.

Generally located on the North Side of Washington Street NE. One-half (1/2) mile East of the intersection of Washington Street NE and Sara Road NE.

MOTION TO CONDUCT A PUBLIC HEARING APPROVE OR REJECT

- d. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON A PRELIMINARY PLAT FOR MAGNOLIA MEADOWS, THE PROPERTY IS OWNED BY CINDY BOEVERS AND RETA STRUBHAR AND IS DESCRIBED AS FOLLOWS:

See the above 8(c) for the full legal description.

MOTION TO APPROVE OR REJECT

9. NEW BUSINESS –

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

MOTION TO RECESS TO PIEDMONT MUNICIPAL AUTHORITY

10. PIEDMONT MUNICIPAL AUTHORITY

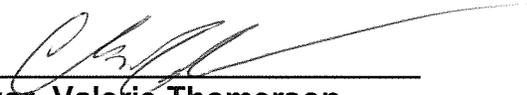
MOTION TO ADJOURN PIEDMONT MUNICIPAL AUTHORITY AND TO RECONVENE TO REGULAR CITY COUNCIL MEETING

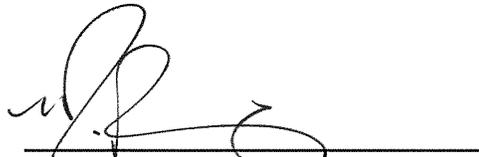
11. CITY MANAGER REPORT –

12. ADMINISTRATION REPORT –

13. COUNCILMEMBER COMMENTS-

14. ADJOURN –

Vice   
\_\_\_\_\_  
Mayor, Valerie Thomerson

  
\_\_\_\_\_  
Secretary, Mary Ramsey

September 22, 2014  
City Council