

**AGENDA SUMMARY – MEETING OF THE CITY COUNCIL
GEORGE FINA MUNICIPAL BUILDING - 314 EDMOND ROAD NORTHWEST
Monday, December 21, 2015 6:30pm**

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

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, Community Development Director John Moore and Public Works Director Bud Stuber

1. **CALL TO ORDER** - Mayor Valerie Thomerson called the City Council meeting to order at 6:30 pm.
2. **ROLL CALL** - City Treasurer/Clerk Jennifer Smith called roll. A quorum was present.
3. **FLAG SALUTE** - Flag salute was led by Buel Hoar.
4. **INVOCATION** – Invocation was led by John Bickerstaff.
5. **AWARDS** – Mayor Valerie Thomerson and Police Chief Scott Singer recognized William Jacobs Jr. and Renee Milsap. They were awarded officer of the year and runner up for their hard work and dedication to keeping Piedmont safe.

Mayor Valerie Thomerson also recognized Linda Ratliff, Connie Walk, Linda Dobson, Debbie Able, Twila Weldon, Janice Robinson and Cleota Langer for their donation of handmade blankets to the fire department.

Mayor Valerie Thomerson called a recess at 6:40pm and re-adjourned at 6:52pm.

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 City Council Meeting on November 23, 2015.
 - Approval to purchase Generator for the Emergency Operations Center (EOC).
 - b. Approval of Agreement for Library Funding between the Canadian County Educational Facilities Authority and four (4) Canadian County libraries.
 - Recognition/Approval of Purchase Order/Disbursements for the City (Claims List).

c. Recognition/Approval of November 2015 Financial Statements.

Mayor Pro Tem Donnie Robinson made a motion to approve a,b, c & e of the Consent Agenda. 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

7. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA

Councilman Albert Gliemann asked for items d, be pulled from the Consent Agenda.

Item d.

Councilman Albert Gliemann asked for clarification on the following line items.

- \$465.41 for the repair and descale of the ice machine on page 2 & 4
- \$2,650 for a portable storage container page 8
- \$200 for rent on garage page 9
- \$850 to install k9 cage page 14
- \$2,838 for work on Waterloo and Monroe page 14
- \$23,586 repairs to Waterloo after chip seal page 9

City Clerk Jennifer Smith explained that the \$465.41 charge is mistakenly photocopied twice in their booklets and should only show once.

Police Chief Scott Singer explained the following line items.

- \$2,650 is for the purchase of the storage box outright so that we do not have to pay a monthly rental fee and we can keep our evidence in a secure location
- from this point on the \$200 rent charge will be no longer
- \$850 is for the install of the k9 cage in our vehicle and required extra work because it has special features such as air conditioning for the animal, special slip resistant surface for the animal and a door popper

City Manager Jim Crosby clarified that the \$2,838 charge was for the compaction testing on Waterloo and Monroe and the \$23,586 charge was for the bridge.

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

The Vote was:

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

NAYE: None

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

Citizen Barbara Groomis let the council know the light is out at the southwest corner of Mustang and Edmond Road.

9. BUSINESS ITEMS –

a. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON THE FINAL PLAT FOR AUTUMN CHASE & HAWK'S LANDING AT TOWN CENTRAL.

A tract of land in the Northwest Quarter (NW/4) of Section Thirty-three (33), Township Fourteen (14) North, Range Five (5) West of the Indian Meridian, Canadian County, Oklahoma, more particularly described as follows:

Commencing at the Northwest corner of said Northwest Quarter (NW/4); Thence S 00°00'12" E along the West line of said Northwest Quarter (NW/4), distance of 880.00 feet; Thence N 89°59'48" E a distance of 520.00 feet to the POINT OF BEGINNING, said point being the Southeast corner of a tract of land described in Warranty Deed recorded in Book 3131, Page 235; Thence N 00°00'12" W along the East line of said Warranty Deed, a distance of 50.00 feet; Thence N 89°59'48" E a distance of 523.51 feet; Thence N 00°00'12" W a distance of 507.19 feet to a point on the South line of the recorded plat of CORNMAN PROPERTIES NUMBER 1; Thence N 89°36'07" E along the South line of said recorded plat, a distance of 276.43 feet to the Southeast corner of said recorded plat; Thence N 00°00'12" W along the East line of said recorded plat, a distance of 7.50 feet; Thence N 89°59'48" E a distance of 697.98 feet; Thence S 00°00'12" E a distance of 478.79 feet; Thence S 41°16'53" W a distance of 37.57 feet; Thence on a curve to the right with an arc length of 159.42 feet, a radius of 1325.65 feet, a chord bearing of S 86°33'06" W and a chord length of 159.33 feet; Thence S 89°59'48" W a distance of 595.63 feet; Thence S 00°00'12" E a distance of 100.00 feet; Thence N 89°59'48" E a distance of 95.00 feet; Thence S 00°00'12" E a distance of 325.03 feet; Thence S 89°59'48" W a distance of 294.40 feet; Thence N 00°00'12" W a distance of 325.03 feet; Thence S 89°59'48" W a distance of 518.45 feet to a point on the East line of a tract of land described in Warranty Deed recorded in Book 2907, Page 788; Thence N 00°00'12" W along the East line of said Warranty Deed a

distance of 50.00 feet to the Northeast corner of said Warranty Deed; Thence S 89°59'48" W along the North line of said Warranty Deed, a distance of 0.60 feet to the POINT OF BEGINNING.

This property is more commonly known to be located South of Edmond Road Northeast and East of Piedmont Road N with access to the site provided by Gooder Simpson Boulevard, approximately 835 feet south of Edmond Road Northeast off the east side of Piedmont Road North.

Councilman Albert Gliemann asked for clarification from the developer on a couple of items.

- the plat shows Goodar Simpson Boulevard as a regular road
- can fire trucks fit down the east section as it seems small

Warren Peacock clarified a few items for the council.

- final plats depict only right of way and Goodar Simpson Blvd is 100 ft the other streets are 50 feet which is standard
- the east section has a 16 foot street width which is what was requested by the city and firetrucks should be able to fit down alongside a car

Councilman Robert Simpson asked that Autumn Circle be maintained properly due to the weather as it is used as an emergency turn around.

Councilman John Brown made a motion to approve business item a. 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

d. CONDUCT A PUBLIC HEARING ON A PRELIMINARY PLAT FOR EMERALD POINTE PHASE V, 25.885 ACRES CONTAINING 40 RESIDENTIAL LOTS. REQUESTED BY EMERALD POINTE, LLC FOR THE PROPERTY DESCRIBED AS FOLLOWS PROPERTY:

A TRACT OF LAND IN THE Southwest Quarter (SW/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 follows: Commencing at the Southeast corner of said Southwest Quarter (SW/4); Thence N 00°13'42" W along the East line of said Southwest Quarter (SW/4), a distance of 659.12 feet to the POINT

OF BEGINNING; Thence S 89°46'37" W a distance of 1091.71 feet to the Southeast corner of Lot Nineteen (19), Block Two (2) of the recorded plat of Emerald Pointe Phase III: Thence along the East line of the recorded plat of Emerald Pointe Phase III the following 5 courses: N 00°13'00" W a distance of 220.09 feet; N 25°24'51" W a distance of 66.31 feet; N 00°15'20" W a distance of 219.69 feet; S 89°48'31" W a distance of 61.08 feet; N 15°32'44" W a distance of 341.80 feet to the Northeast corner of Lot Thirty-nine (39), Block Five (5) of the recorded plat of Emerald Pointe Phase III, said point being the Southwest corner of Lot Three (3), Block Five (5) of the recorded plat of Emerald Pointe Phase IV; Thence along the South line of the recorded plat of Emerald Pointe Phase IV the following 4 courses: N 56°19'56" E a distance of 254.49 feet; N 89°49'14" E a distance of 779.17 feet; N 62°51'09" E a distance of 67.29 feet; N 89°49'14" E a distance of 219.83 feet to the Southeast corner of Lot (5), Block Eight (8) of the recorded plat of Emerald Pointe Phase IV, said point being on the East line of said Southwest Quarter (SW/4); Thence S 00°13'42" E along the East line of said Southwest Quarter (SW/4), a distance of 999.43 feet to the POINT OF BEGINNING. Said tract contains an area of 1127537.70 square feet or 25.885 acres, more or less.

Mayor Valerie Thomerson opened the public hearing at 7:06.

Director of Community Development John Moore informed the Council that the developer addressed all issues that he had and is satisfied.

City Engineer Pat Garrett informed the council that all comments we have left now are just some housekeeping items regarding tidying up of their sheets.

Mayor Valerie Thomerson closed the public hearing at 7:08.

e. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON A PRELIMINARY PLAT FOR EMERALD POINTE PHASE V, 25.885 ACRES CONTAINING 40 RESIDENTIAL LOTS. REQUESTED BY EMERALD POINTE, LLC FOR THE PROPERTY DESCRIBED AS FOLLOWS:

A TRACT OF LAND IN THE Southwest Quarter (SW/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 follows: Commencing at the Southeast corner of said Southwest Quarter (SW/4); Thence N 00°13'42" W along the East line of said Southwest Quarter (SW/4), a distance of 659.12 feet to the POINT OF BEGINNING; Thence S 89°46'37" W a distance of 1091.71 feet to the Southeast corner of Lot Nineteen (19), Block Two (2) of the recorded plat of Emerald Pointe Phase III: Thence along the East line of the recorded

plat of Emerald Pointe Phase III the following 5 courses: N 00°13'00" W a distance of 220.09 feet; N 25°24'51" W a distance of 66.31 feet; N 00°15'20" W a distance of 219.69 feet; S 89°48'31" W a distance of 61.08 feet; N 15°32'44" W a distance of 341.80 feet to the Northeast corner of Lot Thirty-nine (39), Block Five (5) of the recorded plat of Emerald Pointe Phase III, said point being the Southwest corner of Lot Three (3), Block Five (5) of the recorded plat of Emerald Pointe Phase IV; Thence along the South line of the recorded plat of Emerald Pointe Phase IV the following 4 courses: N 56°19'56" E a distance of 254.49 feet; N 89°49'14" E a distance of 779.17 feet; N 62°51'09" E a distance of 67.29 feet; N 89°49'14" E a distance of 219.83 feet to the Southeast corner of Lot (5), Block Eight (8) of the recorded plat of Emerald Pointe Phase IV, said point being on the East line of said Southwest Quarter (SW/4); Thence S 00°13'42" E along the East line of said Southwest Quarter (SW/4), a distance of 999.43 feet to the POINT OF BEGINNING. Said tract contains an area of 1127537.70 square feet or 25.885 acres, more or less.

Fire Chief Andy Logan clarified the location of hydrants in the addition and that they are between 712-750.

City Engineer Pat Garrett informed the council he evaluated the system based off the hydro flow test received from the city and the addition had the water flow needed.

City Manager Jim Crosby assured the council that when an addition comes into plat they have to meet minimum requirements. Specifically they have to prove when the water module runs that they meet a minimum pressure for fire hydrant and flow and a minimum pressure that we can provide water to all of the houses.

Mayor Pro Tem Donnie Robinson made a motion to approve Council discussion on item e. 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. CONDUCT A PUBLIC HEARING ON A FORMAL APPLICATION FOR REZONING AND SUBMISSION OF A PUD MASTER DESIGN STATEMENT OF GRIFFITH CREEK ADDITION, REQUESTED BY CASTLE CUSTOM HOMES, LLC, FOR A 40.48 ACRE RESIDENTIAL AND COMMERCIAL USE OF THE FOLLOWING DESCRIBED PROPERTY:

A tract of land being the Southeast Quarter (SE/4) 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 and further described as follows:

Beginning at the Southeast corner of said Southeast Quarter (SE/4); Thence S89°47'38"W as the basis of bearing on the South line of said Southeast Quarter (SE/4) a distance of 1324.17 feet to the Southwest corner of the Southeast Quarter (SE/4) of said Southeast Quarter (SE/4); Thence N00°15'42"W a distance of 1330.08 feet to the Northwest Corner of the Southeast Quarter (SE/4) of said Southeast Quarter (SE/4); Thence N89°38'32"E a distance of 1323.54 feet to the Northeast Corner of the Southeast Quarter (SE/4) of said Southeast Quarter (SE/4); Thence S00°17'18"E on the West line of said Southeast Quarter (SE/4) a distance of 1333.59 feet to the Point of Beginning.

The property is generally located at the NW corner of the intersection of 164 Street NW and Morgan Road.

Mayor Valerie Thomerson opened the public hearing at 7:17.

Councilman John Brown requested to deny public hearing on item b and go straight to discussion item c. Motion was **seconded** by Councilman Robert Simpson.

c. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON A FORMAL APPLICATION FOR REZONING AND SUBMISSION OF A PUD MASTER DESIGN STATEMENT OF GRIFFITH CREEK ADDITION, REQUESTED BY CASTLE CUSTOM HOMES, LLC, FOR A 40.48 ACRE RESIDENTIAL AND COMMERCIAL USE OF THE FOLLOWING DESCRIBED PROPERTY:

A tract of land being the Southeast Quarter (SE/4) 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 and further described as follows:

Beginning at the Southeast corner of said Southeast Quarter (SE/4); Thence S89°47'38"W as the basis of bearing on the South line of said Southeast Quarter (SE/4) a distance of 1324.17 feet to the Southwest corner of the Southeast Quarter (SE/4) of said Southeast Quarter (SE/4); Thence N00°15'42"W a distance of 1330.08 feet to the Northwest Corner of the Southeast Quarter (SE/4) of said Southeast Quarter (SE/4); Thence N89°38'32"E a distance of 1323.54 feet to the Northeast Corner of the Southeast Quarter (SE/4) of said Southeast Quarter (SE/4); Thence

S00°17'18"E on the West line of said Southeast Quarter (SE/4) a distance of 1333.59 feet to the Point of Beginning.

The property is generally located at the NW corner of the intersection of 164 Street NW and Morgan Road.

Councilman John Brown informed the City Council of several concerns he had with this item.

- they are small lots at .5 acre to 1 acre and in the past we made builders have at least .75 to 1 acre lots since they are so far out of the city
- all have aerobic systems
- no one has contacted or discussed this plan with me and it is in my ward
- does not have enough water flow to support fire hydrants
- is not connected to city water or have city fire hydrants

Councilman Robert Simpson informed the council he also had a couple of issues.

- two entrances on 164th and they should be boulevard entrances
- worried about the high pressure gas line running on property
- does not like the cul-de-sac

Fire Chief Andy Logan clarified a few items for the City Council.

- they do not have enough flow to have fire hydrants.
- there are areas in the fire code that specifically talk about solutions for areas that do not have the water flow
- The City of Piedmont has a lot of rural communities without fire hydrants so to fight those fire us we use tankers
- we get very good scores with ISO on using tankers
- insurance ratings for this subdivision would most likely be sky high as they are not within a 1,000 feet of a fire hydrant.

Charles Allen with Allen Engineering spoke to the City Council on a few items.

- worked with city staff and planning commission to design the layout of the land
- did not understand that .5 acre lots would be a problem
- looking to extend water along 164th to this development and we could make this a 10 or 12 inch line to help with pressure and flow
- the planning commission has been working on ordinances in regards to cul-de-sacs and this is within the acceptable ordinance they are discussing

Councilman Robert Simpson verified with Charles Allen a couple of points.

- the common area is for natural drainage
- part of the reason why they did a cul-de-sac was due to cost of box culverts
- item number 3 is proposed as a future retail space such as lawn care service
- the road connected to the future retail space is dirt and they have no plan currently to change that

Scott Loper with Castle Custom Homes finished up the discussion by addressing most of the main issues brought up.

- 40 acre tract of land that has natural drainage that cannot be developed on
- over all saturation for this project is just less than 1 lot per acre
- we have proposed to bring in a waterline from 164th and Sara to this property which would be a substantial extension to the city water line
- the cul-de-sac is a function due to the terrain of land
- the city staff and planning commission let us know the cul-de-sac would be a point of contention however we are meeting the minimum requirements which is why it was sent to the City Council

Councilman John Brown let Mr. Simpson and Mr. Loper know that with a few modifications and if we can work something out on the water issue we can probably get this thing passed.

Councilman John Brown made a motion to postpone item b indefinitely so we can have a workshop with the developer and the Planning Commission. 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

Secretary Mary Ramsey informed the Council that we did not actually hold a public hearing on item b.

To correct the issue Mayor Valerie Thomerson opened item b for a public hearing at 7:39pm. As no one wished to speak on the item the public hearing was closed at 7:39pm.

- f. CONDUCT A PUBLIC HEARING ON A FORMAL REQUEST TO REZONE PROPERTY OWNED BY BASLER CUSTOM HOMES, LLC. THE PROPERTY IS CURRENTLY ZONED A-1 (GENERAL AGRICULTURE DISTRICT)) AND THE OWNER IS REQUESTING IT BE REZONED TO RE-1 (LOW DENSITY RESIDENTIAL), FOR THE PROPERTY DESCRIBED AS FOLLOWS:

A part of the Northeast Quarter (NE/4) of Section Twenty Three (23), township fourteen (14) North, Range Five (5) West of the Indian Meridian, Canadian county, Oklahoma, more particularly described

as follows: Beginning at the NE Corner of Said Section; thence South 89°43'45" West along the North line of said NE/4 a distance of 259.77 feet; then thence South 37°15'20" West a distance of 615.96 feet; thence North 89°43'45" East and parallel to the North line a distance of 634.16 feet to a point on the East line of said NE/4; thence North 00°10'36" West along the East line of said NE/4 a distance of 488.50 feet to the point of beginning.

This property is generally located on the Southwest corner of the intersection of Apache Rd and Morgan Rd., more commonly known as 4740 Apache Rd NE, Piedmont, OK.

Mayor Valerie Thomerson opened the public hearing at 7:40pm. As no one wished to speak the public hearing was closed at 7:40pm.

- g. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON A FORMAL REQUEST TO REZONE PROPERTY OWNED BY BASLER CUSTOM HOMES, LLC. THE PROPERTY IS CURRENTLY ZONED A-1 (GENERAL AGRICULTURE DISTRICT) AND THE OWNER IS REQUESTING IT BE REZONED TO RE-1 (LOW DENSITY RESIDENTIAL), FOR THE PROPERTY DESCRIBED AS FOLLOWS:

A part of the Northeast Quarter (NE/4) of Section Twenty Three (23), township fourteen (14) North, Range Five (5) West of the Indian Meridian, Canadian county, Oklahoma, more particularly described as follows: Beginning at the NE Corner of Said Section; thence South 89°43'45" West along the North line of said NE/4 a distance of 259.77 feet; then thence South 37°15'20" West a distance of 615.96 feet; thence North 89°43'45" East and parallel to the North line a distance of 634.16 feet to a point on the East line of said NE/4; thence North 00°10'36" West along the East line of said NE/4 a distance of 488.50 feet to the point of beginning.

This property is generally located on the Southwest corner of the intersection of Apache Rd and Morgan Rd., more commonly known as 4740 Apache Rd NE, Piedmont, OK.

Councilman Robert Simpson verified with City Engineer Pat Garrett that the water situation would be a 3 inch down Morgan and a 6 inch water line down 206 and that we should have the residential pressure needed.

Jerry Basler with Basler Custom Homes LLC addressed the City Council.

- property is 5 acres
- the property will be broken up into 3 building sites
- one of the sites will be 1 acre and the other 2 will be 1.5 acres

- all lots will have access to Morgan road and no streets will be needed
- will most likely have a 2800-3200 square feet minimum home size
- property will have restricted conveyances
- Dr. Ellen Stevens to handle all of the flood maps and flood study
- all sites will have mature trees and a beautiful stream

Councilman Robert Simpson verified with Attorney Mike Segler that they were not be setting a precedent for future larger communities to allow driveways to be cut to roads.

Councilman Albert Gliemann Robinson made a motion to approve item g. Motion was **seconded** by Councilman Bobby Williamson.

The Vote was:

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

NAYE: None

h. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON RESOLUTION NO. 12-21-2015A A RESOLUTION OF THE TRUSTEES OF THE PIEDMONT MUNICIPAL AUTHORITY AMENDING RULES REGULATIONS, AND POLICIES PERTAINING TO INACTIVE MEMBERSHIP STATUS AND TRANSFERS OF MEMBERSHIP.

City Manager Jim Crosby reminded the council that this item has come before them before and that we were asked to make a few changes in the wording. It is now back before you again with those changes made.

Councilman Donnie Robinson made a motion to approve item h. 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

i. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON RESOLUTION No. 12-21-2015B A RESOLUTION OF THE CITY OF

PIEDMONT TO INCREASE THE SPEED LIMIT FOR EASTBOUND AND WESTBOUND TRAFFIC ON A PORTION OF WATERLOO ROAD/AZALEA ST NE BETWEEN SARA ROAD AND MORGAN ROAD FROM THIRTY-FIVE (35) MILES PER HOUR TO FORTY-FIVE (45) MILES PER HOUR.

Councilman Albert Gliemann made a motion to approve item i. 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

10. NEW BUSINESS –

**a. Unplanned Items – Requires 4/5ths Majority to Declare “New Business.”
MOTION TO RECESS TO PIEDMONT MUNICIPAL AUTHORITY**

Councilman Albert Gliemann made a motion to recess to the Piedmont Municipal Authority Meeting at 7:51pm. 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

11. PIEDMONT MUNICIPAL AUTHORITY

MOTION TO ADJOURN TO RECONVENE TO REGULAR CITY COUNCIL MEETING

Trustee John Brown made a motion to adjourn the PMA meeting and re-adjourn the City Council Meeting at 7:53pm Motion was **seconded** by Trustee Robert Simpson.

The Vote was:

AYE: Trustee Donnie Robinson, Trustee Albert Gliemann, Trustee John Brown, Trustee Bobby Williamson and Trustee Robert Simpson.

NAYE: None

12. CITY MANAGER REPORT –

City Manager Jim Crosby discussed several items with the council.

- the limb removal is going great and the company conducting it is doing an exceptional job
- Next meeting I will bring a bid to clean the area needed for our recycling program
- reminder that on 1/5/2016 we will have a joint meeting with the Planning Commission to discuss changes in the 2030 Comprehensive Plan
- wish everyone a Merry Christmas and a Happy New Year

13. ADMINISTRATION REPORT –

Community Development Director John Moore wished everyone a Merry Christmas and a Happy New Year.

14. COUNCILMEMBER COMMENTS-

Councilman Donnie Robinson thanked the staff for all of their hard work. He informed everyone that he has received several calls on how pleased residents are with the tree removal process. To finish up he asked that we might consider raising the speed limit on Stout to 30mph.

Councilman John Brown informed everyone that our County Commissioner has put in a request to ACOG to get 164th declared a major collector. This would get ACOG to pave 2 miles out to the west to NW Highway and believes this is an excellent idea. During our last meeting the Mr. Ridley and the Turnpike Commissioner told us he was confident that we would be driving on the turnpike within 3 years. They requested the towns where the turnpike will be going to put building moratoriums. He verified with City Manager Jim Crosby that trash can replacement will begin in January and asked that we look into adding a dumpster for large trash. He finished up by reminding the council a large animal ordinance should be coming forth from the Planning Commission.

Councilman Robert Simpson asked that when we have a joint workshop with the Planning Commission we discuss what we as a City Council are looking for. He finished up by wishing a Merry Christmas and a Happy New Year.

Councilman Bobby Williamson thanked the staff for all that they do and wished everyone a Merry Christmas.

Mayor Valerie Thomerson asked that the City to look at Sara Road between Edmond and 164th for potholes. She also thanked the staff and wished everyone a Merry Christmas and a Happy New Year.

15. ADJOURN –

Councilman John Brown made a motion to adjourn City Council meeting at 8:06pm. Motion was seconded by Councilman Donnie Robinson.

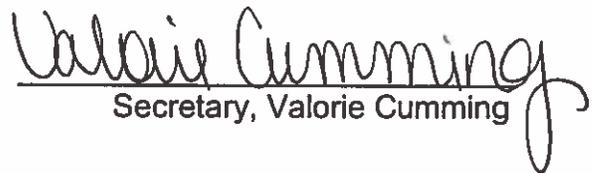
The Vote was:

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

NAYE: None



Mayor, Valerie Thomerson



Secretary, Valorie Cumming