

**SPECIAL MEETING OF THE CITY COUNCIL
GEORGE FINA MUNICIPAL BUILDING - 314 EDMOND ROAD NORTHWEST
Monday, April 29, 2013 5:30 p.m.**

MEMBERS PRESENT: Mayor Valerie Thomerson, Councilman Donnie Robinson, Councilman Albert Gleichmann, Councilman 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, City Engineer Joe Davis, Secretary Mary Ramsey

1. **CALL TO ORDER** – Mayor Valerie Thomerson called Special City Council meeting to order at 5:30 p.m.
2. **ROLL CALL** - Clerk/ Treasurer Jennifer Smith called roll. There was a quorum present.
3. **BUSINESS ITEM –**
 - a. **CONSIDERATION, AND POSSIBLE ACTION ON APPROVAL TO BID ROADWAY IMPROVEMENT PROJECT FOR WASHINGTON AVENUE (164TH NW) FROM PIEDMONT ROAD TO CEMETERY ROAD.**

Councilman Donnie Robinson made a motion to approve item a. It was **seconded** by Councilman Charles Coffman.

Councilman Vernon Woods asked for discussion.

Councilman Donnie Robinson called to question. It was **seconded** by Councilman Charles Coffman.

The Vote was:

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

NAYE: Councilman Vernon Woods

b. CONSIDERATION, AND POSSIBLE ACTION ON APPROVAL OF AN AGREEMENT BETWEEN THE CITY OF PIEDMONT AND THE BOARD OF COUNTY COMMISSIONERS OF CANADIAN COUNTY DISTRICT #1, FOR THE DOUBLE LAYER OF CHIP AND SEAL ON 164TH STREET FROM PIEDMONT ROAD WEST TO CEMENTARY ROAD.

Councilman Charles Coffman made a motion to approve item b. It was **seconded** by Councilman Donnie Robinson.

Councilman Vernon Woods clarified that there is not going to be a discussion on the item.

Councilman Donnie Robinson called the question. It was **seconded** by Councilman Charles Coffman.

The Vote was:

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

NAYE: Councilman Vernon Woods

c. CONSIDERATION, AND POSSIBLE ACTION ON A MOTION TO ACCEPT THE PROPOSAL FROM SILVER STAR CONSTRUCTION CO., INC. UTILIZING THE COUNTY BID. CONSIDERATION OF AWARDING THE BID AT A LATER DATE.

Councilman Donnie Robinson made a motion to approve item 3c. It was **seconded** by Councilman Charles Coffman.

Councilman Donnie Robinson called the question. It was **seconded** by Councilman Charles Coffman.

The Vote was:

AYE: Councilman Donnie Robinson and Councilman Charles Coffman

NAYE: Councilman Albert Gleichmann, Councilman Vernon Woods and Councilman Robert Simpson.

Councilman Albert Gleichmann made a motion to discuss item 3c. It was **seconded** by Councilman Vernon Woods.

Councilman Vernon Woods commented:

1. Quotes from the newspaper with comments from Councilman that say why build new roads if we can not maintain them. He does not expect an answer.
2. Would like to know where the money is going to come from. We are going to approve bids without knowing where the money is going to come from. We have no idea how much money is in all of the accounts. He expects no answer.
3. We have a budget process coming up, what is going to drive our budget process, common sense or money that we have promised out on bids. Expects no answer.

Councilman Charles Coffman asked the City Manager if the money is available.

City Manager Jim Crosby explained that the CIP and the Impact fee account have the money in them to support this project.

Councilman Charles Coffman commented that several meeting have been had to discuss this road repair. A decision was made that if the bond did not pass then we would repair the road with this plan.

City Manager explained the meetings where this item has been discussed and the plan and process for repairing the road. Explained the difference in the price from the bond and the bid in front of the Council today.

City Engineer Joe Davis explained the difference is that the road will now be repair with chip and seal. If the bond would have passed then the road would have been repaired with 5" asphalt.

Councilman Charles Coffman asked the City Manager if a 3 person maintenance crew is still being developed for next years budget. City Manager explained yes.

Council discussed that if the bond did not pass we would come back and approve this repair, we clarified that we have the money and are working on the road crew.

Councilman Charles Coffman made a motion to approve item 3c. It was **seconded** by Councilman Donnie Robinson.

The Vote was:

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

NAYE: Councilman Vernon Woods

4. COUNCILMEMBER COMMENTS-

Councilman Charles Coffman – his prays are going to family with young man lost up North, he is praying for a positive outcome.

Councilman Donnie Robinson – none
Councilman Albert Gleichmann – none
Councilman Vernon Woods – none
Councilman Robert Simpson - none

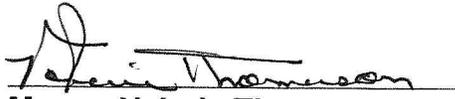
5. ADJOURN –

Councilman Charles Coffman made a motion to Adjourn Special City Council Meeting at 5:44 p.m. It was **seconded** by Councilman Albert Gleichmann.

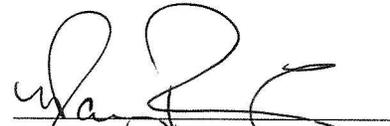
The Vote was:

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

NAYE: none



Mayor, Valerie Thomerson



Secretary, Mary Ramsey