

**MEETING OF THE CITY COUNCIL
GEORGE FINA MUNICIPAL BUILDING - 314 EDMOND ROAD NORTHWEST
Monday, July 27, 2020 6:30pm**

MEMBERS PRESENT: Councilman Albert Gliemann, Councilman John Brown, Mayor Kurt Mayabb, Councilman Bobby Williamson, Councilman Melissa Ashford, Councilman Kevan Blasdel,

ABSENT: None

STAFF PRESENT: City Manager Jason Orr, City Clerk Jennifer Smith, City Attorney Michael Seagler, City secretary Arielle Garcia, and Community Development Director Scott Garnand

1. **CALL TO ORDER** - Mayor Kurt Mayabb called the meeting to order at 6:32pm.
2. **ROLL CALL** - City Clerk Jennifer Smith called roll and a quorum was present.
3. **DESIGNATE A MEETING LEADER**- None
4. **FLAG SALUTE** - Mayor Kurt Mayabb led Flag Salute
5. **INVOCATION** – Chief Singer led Invocation
6. **PRESENTATION/PROCLAMATIONS/OATHS/APPOINTMENTS**

- a) **Oath of Austin Redus Ward 3.**
- b) **Oath of Melissa Ashford Ward 5.**
- c) **Appointment of Mayor Pro-Tem.**

Councilman Melissa Ashford made a motion to appoint Councilman Kevan Blasdel as Mayor Pro-Tem. Motion was **seconded** by Councilman Bobby Williams.

The Vote was:

AYE: Councilman John Brown, Councilman Bobby Williamson, Councilman Melissa Ashford, Councilman Austin Redus, and Councilman Kevan Blasdel

NAY: None

- d) **Appointment of one delegate, and 2 alternate delegates to the following ACOG board and committees. ACOG Board of Directors, 9-1-1 ACOG Board of Directors, Intermodal Transportation Policy Committee and The Garber-Wellington Association Policy Committee.**

Councilman John Brown made motion to appoint Mayor Pro-Tem Kevan Blasdel as the delegate, Councilman Melissa Ashford as alternate one, and Councilman Austin Redus as alternate two. Motion was **seconded** by Mayor Pro-Tem Kevan Blasdel.

The Vote was:

AYE: Councilman John Brown, Councilman Bobby Williamson, Councilman Melissa Ashford, Councilman Austin Redus, and Mayor Pro-Tem Kevan Blasdel

NAY: 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 June 22, 2020.
- b) Recognition/Approval of Purchase Order/Disbursements for the City (Claims List)
- c) Recognition/Approval of Financial Statements.
- d) Approval of annual Jayhawk software/support agreement for Municipal Court
- e) Approval of annual Geosafe service agreement for Police.
- f) Approval of inter-local agreement for jail usage with Canadian County.
- g) Approval of bid for crack sealing at Windmill Park and Coyotee Springs.
- h) Approval to purchase a tractor for Public Works.
- i) Approval of Budget Amendment No. 3 to cover increased appropriations in community development, funded with unused appropriations in the general government department.
- j) Approval of Resolution No. 07-27-2020A ACOG weighted voting amendment.
- k) Approval of Resolution No. 07-27-2020B establishing the 9-1-1 Emergency Telephone fee rate for Fiscal Year 20-21.
- l) Approval to purchase cold planer for Public Works.
- m) Approval to purchase asphalt paver for Public Works.
- n) Approval of Tyler Technologies software agreement.
- o) Approval of lowest and best bid for Olde Town Recreational Trail.
- p) Acceptance of dedication to the City of Piedmont for Trail Easements for the following described property:

A parcel in Common Lot B, Block 1, Golden Hills Section 6 Subdivision, Section 32, Township 14 North, Range 5 West, Indian Meridian, Canadian County, Piedmont, OK, more particularly described as follows: The South 15.00 feet of the North 25.00 feet of the lot. Said parcel containing 0.036 acres (1,577.91 square feet), more or less. More commonly known as Parcel No. 9.0T.

- q) Acceptance of dedication to the City of Piedmont for Trail Easements for the following described property:

A parcel in Common Lot B, Block 1, Golden Hills Section 6 Subdivision, Section 32, Township 14 North, Range 5 West, Indian Meridian, Canadian County, Piedmont OK, more particularly described as follows: The North 10.00 feet of the lot. Said parcel containing 0.024 acres (1,068.62 square feet), more or less. More commonly known as Parcel No. 9.0.

Mayor Pro-Tem Kevan Blasdel made a motion to approve item a,f,p, and q of the consent agenda. Motion was **seconded** by Councilman John Brown.

The Vote was:

AYE: Councilman Austin Redus, Councilman John Brown, Councilman Bobby Williamson, Councilman Melissa Ashford, and Mayor Pro Tem Kevan Blasdel

NAY: None

8. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA

Councilman John Brown pulled items b,c,d,g,h,e,I,j,k,l,m,n, and o.

Councilman John Brown addressed item b of the consent agenda
I pulled this item because the phone bill is extremely high.

City Clerk Jennifer Smith addressed item b of the consent agenda
At&t charged us too much, we will get a refund of \$6,000. I have been keeping track of it to insure we do receive all that was over charged.

Councilman John Brown made a motion to approve item b of the consent agenda. Motion was **seconded** by Mayor Pro-Tem Kevan Blasdel.

The Vote was:

AYE: Councilman Austin Redus, Councilman John Brown, Councilman Bobby Williamson, Councilman Melissa Ashford, and Mayor Pro Tem Kevan Blasdel

NAY: None

Councilman John Brown addressed item c of the consent agenda
We are short on sales tax and long on used sales tax. We were short oil well units and inspections. We have no transferred money from capital improvement to general fund.

Councilman John Brown made a motion to approve item c of the consent agenda. Motion was **seconded** by Mayor Pro-Tem Kevan Blasdel.

The Vote was:

AYE: Councilman Austin Redus, Councilman John Brown, Councilman Bobby Williamson, Councilman Melissa Ashford, and Mayor Pro Tem Kevan Blasdel

NAY: None

Councilman John Brown made a motion to approve item d of the consent agenda. Motion was **seconded** by Councilman Bobby Williams.

The Vote was:

AYE: Councilman Austin Redus, Councilman John Brown, Councilman Bobby Williamson, Councilman Melissa Ashford, and Mayor Pro Tem Kevan Blasdel

NAY: None

Councilman John Brown addressed item e of the consent agenda

We are told that these restricted funds. However, it was being pulled. Police Chief said it was used for Geo Safe and we have already been using this for a year now.

Chief Singer addressed item e of the consent agenda

This is for reporting and tracking calls to us. We have already been using Geo safe for a year now. Prior to this year it has been prorated. This will be the first year that we pay a full payment. It will come out of contracted services- some will come out of a different area. There are restrictions on money to be used in our department only.

Councilman John Brown made a motion to approve item e of the consent agenda. Motion was **seconded** by Councilman Austin Redus.

The Vote was:

AYE: Councilman Austin Redus, Councilman John Brown, Councilman Bobby Williamson, Councilman Melissa Ashford, and Mayor Pro Tem Kevan Blasdel

NAY: None

Councilman John Brown addressed item g of the consent agenda

One of the really bad cracks is in windmill park. We really need to get these done before they get any worse. These Streets are really bad and need it.

City Manager Jason Orr addressed item g of the consent agenda

This will come out of the Neighborhood st repair fund.

Mayor Pro-Tem Kevan Blasdel addressed item g of the consent agenda

Is this the best use of that money? Do you think this is the right place and time to use that money? There are other places with several really bad cracks in the road.

Mayor Kurt Mayabb addressed item g of the consent agenda

If we fix this area now, we will not have to spend as much money on it late when we have a ton of pot holes. Let's get ahead of the problem now.

Councilman John Brown made a motion to approve item g of the consent agenda. Motion was **seconded** by Councilman Austin Redus.

The Vote was:

AYE: Councilman Austin Redus, Councilman John Brown, Councilman Bobby Williamson, and Councilman Melissa Ashford

NAY: Mayor Pro Tem Kevan Blasdel

City Manger Jason Orr addressed item h of the consent agenda
All the public work funds have budget amendments

City Clerk Jennifer Smith addressed item h of the consent agenda
These are amendments from the end of last year

Councilman John Brown made a motion to approve item h of the consent agenda. Motion was **seconded** by Councilman Melissa Ashford.

The Vote was:

AYE: Councilman Austin Redus, Councilman John Brown, Councilman Bobby Williamson, Councilman Melissa Ashford, and Mayor Pro Tem Kevan Blasdel

NAY: None

Councilman John Brown made a motion to approve item i of the consent agenda. Motion was **seconded** by Mayor Pro-Tem Kevan Blasdel.

The Vote was:

AYE: Councilman Austin Redus, Councilman John Brown, Councilman Bobby Williamson, Councilman Melissa Ashford, and Mayor Pro Tem Kevan Blasdel

NAY: None

Mayor Pro-Tem Kevan Blasdel made a motion to approve item j of the consent agenda. Motion was **seconded** by Councilman John Brown.

The Vote was:

AYE: Councilman Austin Redus, Councilman John Brown, Councilman Bobby Williamson, Councilman Melissa Ashford, and Mayor Pro Tem Kevan Blasdel

NAY: None

Councilman John Brown made a motion to approve item k of the consent agenda. Motion was **seconded** by Mayor Pro-Tem Kevan Blasdel.

The Vote was:

AYE: Councilman Austin Redus, Councilman John Brown, Councilman Bobby Williamson, Councilman Melissa Ashford, and Mayor Pro Tem Kevan Blasdel

NAY: None

Councilman John Brown made a motion to approve item l of the consent agenda. Motion was **seconded** by Mayor Pro-Tem Kevan Blasdel.

The Vote was:

AYE: Councilman Austin Redus, Councilman John Brown, Councilman Bobby Williamson, Councilman Melissa Ashford, and Mayor Pro Tem Kevan Blasdel

NAY: None

Councilman John Brown addressed item m of the consent agenda

I have asked in the past to purchase asphalt paver. I don't mind spending the money on that but I so question why now?

Public Works Director Doug Baustert addressed item m on the consent agenda

We have people who can do it now. I think our crew will be able to handle small side streets until they have more experience and are able to do larger areas. Currently we have 4 guys on street and roads and 3 on water. We are wanting to do this by training our guys instead of hiring someone else to do it. When we buy this asphalt paver, we are paying for that but we will also have it brought to us and trained how to use it.

Councilman Austin Redus addressed item m of the consent agenda

How many guys do we have in this department?

Councilman John Brown made a motion to approve item m of the consent agenda. Motion was **seconded** by Councilman Austin Redus.

The Vote was:

AYE: Councilman Austin Redus, Councilman John Brown, Councilman Bobby Williamson, Councilman Melissa Ashford, and Mayor Pro Tem Kevan Blasdel

NAY: None

Mayor Pro-Tem Kevan Blasdel made a motion to approve item n of the consent agenda. Motion was **seconded** by Councilman John Brown.

The Vote was:

AYE: Councilman Austin Redus, Councilman John Brown, Councilman Bobby Williamson, Councilman Melissa Ashford, and Mayor Pro Tem Kevan Blasdel

NAY: None

Mayor Pro-Tem Kevan Blasdel addressed item o of the consent agenda

This map is of the Golden Hills Estates.

Councilman John Brown addressed item o of the consent agenda

We have already Paid most of the cost.

City Manager Jason Orr addressed item o of the consent agenda

We wanted to get it as far as we could.

Councilman John Brown made a motion to approve item o of the consent agenda. Motion was **seconded** by Mayor Pro-Tem Kevan Blasdel.

The Vote was:

AYE: Councilman Austin Redus, Councilman John Brown, Councilman Bobby Williamson, Councilman Melissa Ashford, and Mayor Pro Tem Kevan Blasdel

NAY: None

9. BUSINESS ITEMS –

a) Update from Brinley Engineering on Piedmont Road project.

Councilman John Brown addressed the council

Piedmont road is ready to advertise that the bod will open August 19th. ONG and AT&T have conflicts with the drain sites. My proposal is to no do that intersection. It wouldn't be until next spring when something could get done. I want to leave apache out of this proposal. We will need an estimate. The Drain pipes are east to west on Glenn Gee's property. When water fills, we want it to go west of the pound not over the top of the road. That would be on private property. Construction would take 60 days. We can sign in September, start construction in October and hopefully have all finished by December.

Councilman Melissa Ashford addressed the council

Would we close both lanes or just one?

City Engineer Jason Brinley addressed the council

We would close both the lanes and have a detour. We should have an inspector here 50 percent of the time to make sure everything is to standard. It would cost around \$60,000 for someone who know ODOT and has all the certifications. Costs- mine will be on the higher side, I base it off o dots numbers. I want to take out 3 inches and could use those 3 inches of road removal on different roads. We would lay 6 inches of asphalt; pipes would need replaced as well. Residents would be responsible for replacement of their coverts. My estimate is \$880,000.

b) Discussion on road tax and steps needed for public vote.

Councilman Austin Redus addressed the council

Does the fee increase exclude senior citizens?

Mayor Kurt Mayabb addressed the council

The \$10 road maintenance fee is discounted for senior citizens however the \$28 is not.

Councilman Bobby Williams addressed the council

I would like to take a look over that increase in fee. I would like to propose that we only increase by \$18 not \$28 for residents are only paying \$28 total not \$38.

City Manager Jason Orr addressed the council

If you want that on the election board, we would need to do a special meeting.

Councilman Melissa Ashford addressed the council

We- the citizens- want to get moving. We have got to get this going.

- c) **Discussion, consideration and possible action on Ordinance No. 683 an ordinance amending the City of Piedmont Code of Ordinances by amending section 1-108 (A) to increase the general penalty for code violations to seven hundred fifty dollars as provided for by state statute and by repealing sections 1-108 (B) and (C); amending section 1-108 (D) to provide for the ability to assess lesser fines; amending section 10-517 to reflect current court costs; providing for repealer and severability; and declaring an emergency.**

Councilman John Brown made a motion to approve business item c on second reading. Motion was **seconded** by Mayor Pro-Tem Kevan Blasdel.

The Vote was:

AYE: Councilman Austin Redus, Councilman John Brown, Councilman Bobby Williamson, Councilman Melissa Ashford, and Mayor Pro Tem Kevan Blasdel

NAY: None

Mayor Pro-Tem Kevan Blasdel made a motion to approve business item c as an emergency. Motion was **seconded** by councilman Melissa Ashford.

The Vote was:

AYE: Councilman Austin Redus, Councilman John Brown, Councilman Bobby Williamson, Councilman Melissa Ashford, and Mayor Pro Tem Kevan Blasdel

NAY: None

- d) **Discussion, consideration and possible action on Ordinance No. 682 an ordinance amending the City of Piedmont Code of Ordinances by amending the City of Piedmont Zoning Ordinance by adding section 1-5-14 to allow for accessory dwelling units and providing limitations and regulation of accessory dwelling units; providing for repealer and severability; and declaring an emergency.**

Councilman John Brown made a motion to approve business item d on second reading. Motion was **seconded** by Councilman Melissa Ashford.

The Vote was:

AYE: Councilman Austin Redus, Councilman John Brown, Councilman Bobby Williamson, Councilman Melissa Ashford, and Mayor Pro Tem Kevan Blasdel

NAY: None

- e) **Discussion, consideration and possible action on Ordinance No. 681 an ordinance amending the City of Piedmont Code of Ordinances by amending section iii- 5 of the**

subdivision regulations to provide for short form subdivision of land; providing for severability; repeal of conflicting ordinances; and declaring an emergency. (Also known as lot split ordinance)

Councilman Melissa Ashford made a motion to approve business item e on second reading. Motion was **seconded** by Councilman John Brown.

The Vote was:

AYE: Councilman Austin Redus, Councilman John Brown, Councilman Bobby Williamson, Councilman Melissa Ashford, and Mayor Pro Tem Kevan Blasdel

NAY: None

11. NEW BUSINESS –

- a) **“New business,” as used herein, shall mean any matter not known about or which could not have been reasonably foreseen prior to the time of posting. (25 O.S. 311a(9))**

None

12. PIEDMONT MUNICIPAL AUTHORITY

Mayor Pro-Tem Kevan Blasdel made a motion to recess to Piedmont Municipal Authority. Motion was **seconded** by Councilman John Brown.

The Vote was:

AYE: Councilman Austin Redus, Councilman John Brown, Councilman Bobby Williamson, Councilman Melissa Ashford, and Mayor Pro Tem Kevan Blasdel

NAY: None

Councilman Bobby Williams made a motion to reconvene to City Council Meeting. Motion was **seconded** by Councilman John Brown.

The Vote was:

AYE: Councilman Austin Redus, Councilman John Brown, Councilman Bobby Williamson, Councilman Melissa Ashford, and Mayor Pro Tem Kevan Blasdel

NAY: None

13. EXECUTIVE SESSION

- a) **Discussion on the City Attorney’s contract. [23 OS Sec. 307(b)(1)].**

Councilman John Brown made a motion to recess to executive session at 7:39pm. Motion was **seconded** by

Councilman Bobby Williams.

The Vote was:

AYE: Councilman Austin Redus, Councilman John Brown, Councilman Bobby Williamson, Councilman Melissa Ashford, and Mayor Pro Tem Kevan Blasdel

NAY: None

Councilman John Brown made a motion to adjourn executive session and reconvene City Council Meeting. Motion was **seconded** by Councilman Bobby Williams.

The Vote was:

AYE: Councilman Austin Redus, Councilman John Brown, Councilman Bobby Williamson, Councilman Melissa Ashford, and Mayor Pro Tem Kevan Blasdel

NAY: None

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

Scott Randle addressed the council

I am an engineer. Everyone says what a great town Piedmont is, but Piedmont has very bad roads. Recently found out QBS was not used to get this road that is being put in. 1 million is not enough to do all the repairs and projects.

Bill Long addressed the council

Never seen a consent agenda this big. What is the criteria for and item to be put on the consent agenda?

Jonathan Hisey addressed the council

Consent agendas are for bills and things of that nature. Purchases should not be on the consent agenda. The council approved purchases that have not been bid on. The ordinance does not specify if it is new or used if it has to be bid on. Any purchase over \$10,000 must be bid on and this was not. You just earned another audit.

Jack Jackson addressed the council

Thank you for the road repairs that were done in my area. There is a building that needs to be cleaned up. Regarding the truck ordinance; I have seen trucks still passing through. Sara road traffic is bad.

Steve Buckle addressed the council

Trying to rush this to the people to get the votes is wrong. Even being on the road committee I can not get behind this. We need transparency in this city. The website needs to be updated with new information. How do we expect to get voters if they have no information?

15. COUNCILMEMBER COMMENTS-

Mayor Pro-Tem Kevan Blasdel addressed the council

John you will be missed on this council

Councilman Bobby Williamson addressed the council

John we will miss your wealth of knowledge. Congratulations to you Austin and Melissa.

Councilman Austin Redus addressed the council

Thank you everyone. John thanks for what you have done for this council.

Councilman John Brown addressed the council

After 17 years of being on the council I have decided to step done. I am grateful for the time I have spent on this council. I wish this council the best of luck going forward.

Councilman Melissa Ashford addressed the council

John you will be missed. Welcome Scott on Community Development Director. Welcome Austin to the council.

Mayor Kurt Mayabb addressed the council

This is a stressful job being up here. We try to do what is best for the town and community. I wish you the best of luck, John. We all appreciate what you have done for this community.

16. ADJOURN- Mayor Kurt Mayabb adjourned the City Council Meeting at 8:19PM

Councilman John Brown made a motion to adjourn the City Council Meeting. Motion was **seconded** by Councilman Bobby Williams.

The Vote was:

AYE: Councilman Austin Redus, Councilman John Brown, Councilman Bobby Williamson, Councilman Melissa Ashford, and Mayor Pro Tem Kevan Blasdel

NAY: None

Mayor, Kurt Mayabb

Secretary, Arielle Garcia

**MEETING OF THE PIEDMONT MUNICIPAL AUTHORITY (PMA)
GEORGE FINA MUNICIPAL BUILDING - 314 Edmond Road NW
Monday, July 27, 2020 6:30pm
(Immediately following the City Council Meeting)**

MEMBERS PRESENT:

Trustee Melissa Ashford and Trustee Bobby Williams
Trustee Austin Redus, Trustee John Brown, Mayor Kurt Mayabb,
Trustee Kevan Blasdel.

ABSENT:

None

STAFF PRESENT:

City Manager Jason Orr, City Clerk Jennifer Smith, City Attorney
Michael Segler, and City secretary Arielle Garcia present

1. **CALL TO ORDER** – Mayor Kurt Mayabb call the meeting to order at 7:36pm
2. **ROLL CALL** – City Clerk Jennifer Smith called roll and a quorum was present.
3. **CONSENT AGENDA** - All items on the consent agenda are non-controversial and may be approved by one motion.
 - a) Approval of Minutes for the Piedmont Municipal Authority Meeting on June 22, 2020.
 - b) Recognition/Approval of Purchase Order/Disbursements for the City (Claims List).
 - c) Recognition/Approval of Financial Statements.
 - d) Approval of final pay app for Cimarron Construction for sanitary sewer interceptor.
 - e) Approval to confirm Resolution No. 11-24-2003A a moratorium of water taps outside of City limits.

Trustee Kevan Blasdel made a motion to approve all items on the consent agenda. Motion was **seconded** by Trustee John Brown.

The Vote was:

AYE:

Trustee Melissa Ashford and Trustee Bobby Williams
Trustee Albert Gliemann, Trustee John Brown, Trustee
Kevan Blasdel.

NAY:

None

4. **CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA** –

None

5. **BUSINESS ITEMS** –

None

6. **NEW BUSINESS** –

a) "New business," as used herein, shall mean any matter not known about or which could not have been reasonably foreseen prior to the time of posting. (25 O.S. 311a(9))

None

7. TRUSTEE COMMENTS-

None

8. AJOURN- Mayor Kurt Mayabb adjourned Piedmont Municipal Authority meeting at 7:39pm

Trustee John Brown made a motion to adjourn to regular city council meeting. Motion was seconded by Mayor Pro Tem Kevan Blasdel

The Vote was:

AYE:

Trustee Melissa Ashford and Trustee Bobby Williams
Trustee Albert Gliemann, Trustee John Brown, Trustee
Kevan Blasdel.

NAY:

None

Mayor, Kurt Mayabb

Secretary, Arielle Garcia