

**Meeting Minutes – MEETING OF THE CITY COUNCIL  
GEORGE FINA MUNICIPAL BUILDING - 314 EDMOND ROAD NORTHWEST  
Monday, June 27, 2016 6:30pm**

**MEMBERS PRESENT:**

Mayor Valerie Thomerson, Mayor Pro Tem Bobby Williamson, Councilman Albert Gliemann, Councilman John Brown and Councilman Kevan Blasdel.

**ABSENT:**

None

**STAFF PRESENT:**

City Clerk/Treasurer Jennifer Smith, Community Development Director John Moore, City Attorney Mike Seagler, City Secretary Valorie Cumming, and Fire Chief Andy Logan.

1. **CALL TO ORDER** - Mayor Valerie Thomerson called the Special 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 Mr. Anderson.
4. **INVOCATION** – Invocation was led by Councilman John Brown.
5. **PRESENTATION/PROCLAMATIONS/OATHS/APPOINTMENTS**

- a. Appointment of Bobby Williamson as Mayor Pro Tem.

Councilman John Brown made a motion to approve a. Motion was **seconded** by Councilmen Kevan Blasdel.

**The Vote was:**

**AYE:** Mayor Pro Tem Bobby Williamson, Councilman Albert Gliemann, Councilman John Brown and Councilman Kevan Blasdel.

**NAY:** None

- b. Appointment of two (2) residents Craig Eidson and Marion Coop as Planning Commission members.

Mayor Valerie Thomerson requested we pull Marion Coop from b.

Councilman John Brown made a motion to approve the appointment of Craig Edison for item b. Motion was **seconded** by Mayor Pro Tem Bobby Williamson.

**The Vote was:**

**AYE:** Mayor Pro Tem Bobby Williamson, Councilman Albert Gliemann, Councilman John Brown and Councilman Kevan Blasdel.

**NAY:** None

6. **CONSENT AGENDA** - All items on the consent agenda are non-controversial and may be approved by one motion for items. (TAB #3)

- a. Approval of Minutes for the City Council Meeting on May 23, 2016.
- b. Approval of Minutes for the Special City Council Meeting on June 2, 2016.
- 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 2017.
- 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 Contract between the Piedmont Public School District and the City of Piedmont, providing for a School Resource Officer.
- h. Approval of a Resolution/Ordinance of the City of Piedmont nominating John Shugart as a candidate to fill an open position on the Board of Trustees of the Oklahoma Municipal Retirement Fund.
- i. Recognition/Approval of Purchase Order/Disbursements for the City (Claims List).
- j. Recognition/Approval of May 2016 Financial Statements.

Mayor Valerie Thomerson requested we pull item d.

Councilman John Brown made a motion to approve items a-c and e-j. Motion was **seconded** by Mayor Pro Tem Bobby Williamson.

**The Vote was:**

**AYE:** Mayor Pro Tem Bobby Williamson, Councilman Albert Gliemann, Councilman John Brown and Councilman Kevan Blasdel.

**NAY:** None

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

Mayor Valerie Thomerson asked that we put item d on next month's meeting and discuss it in regards to all non-profits.

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

Resident John Bickerstaff addressed the Council

- read the water analysis report and found a few holes
- we had 2 items that did not pass the minimum requirement
  - one due to uranium
  - one due to gross alpha
  - both cause cancer and kidney problems
- Water Tested
  - July 2015 and it failed
  - re-evaluated again in October 2015 and it failed
  - tested again February 2016 and it failed for a third time
- City did not say anything about the failed water until much later

- June 9, 2016 they put an article in the paper
- put on website last week and a CTY alert was put out
- City needs to stay on top of this a little better due to those with health concerns and inform the citizens

Mayor Valerie Thomerson requested John Bickerstaff speak with Councilman John Brown at a later date about the item.

Resident Roy Mayab addressed the Council

- OKC is adding ammonia to the water lines
  - together with chlorine it creates a gas called fluorine
  - eats rubber and the human body
- would like to know what we are doing with the old cable lines strung up across the pumpkin patch
- asked why are approving housing additions
  - without adding new lines to the system
  - checking the water test during peak hours of the day
  - we are water rationing

**9. BUSINESS ITEMS –**

**a. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE CONTRACT FOR JASON ORR AS CITY MANAGER.**

Councilman John Brown made a motion to approve item a. Motion was **seconded** by Mayor Pro Tem Bobby Williamson.

**The Vote was:**

**AYE:** Mayor Pro Tem Bobby Williamson, Councilman Albert Gliemann, Councilman John Brown and Councilman Kevan Blasdel.

**NAY:** None

**b. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTON ON RESOLUTION 06-27-2016A A RESOLUTION APPROVING THE CITY OF PIEDMONT, THE PIEDMONT MUNICIPAL AUTHORITY'S AND PIEDMONT'S SPECIAL PROJECT AUTHORITY ANNUAL OPERATING BUDGETS FOR FISCAL YEAR 2016-2017, STARTING JULY 1, 2016, AND ENDING ON JUNE 30, 2017 ADOPTED JUNE 2, 2016 AND RATIFICATION AND ADOPTION OF THE BUDGETS.**

Councilman John Brown made a motion to approve item b. Motion was **seconded** by Councilmen Kevan Blasdel.

**The Vote was:**

**AYE:** Mayor Pro Tem Bobby Williamson, Councilman Albert Gliemann, Councilman John Brown and Councilman Kevan Blasdel.

**NAY:** None

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

**AND FIRE.**

Mayor Pro Tem Bobby Williamson made a motion to approve item c. Motion was **seconded** by Councilman John Brown.

**The Vote was:**

**AYE:** Mayor Pro Tem Bobby Williamson, Councilman Albert Gliemann, Councilman John Brown and Councilman Kevan Blasdel.

**NAY:** None

**d. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON PROPOSALS FROM MILLER EMS FOR EMS COVERAGE.**

Fire Chief Andy Logan addressed the Council

- thrilled to be discussing this top this evening.
- we have issues with our current provider
  - long wait times
    - average response time of over 20 minutes with some being between 30-40 minutes
    - average of 23 minutes on scene
    - its takes at least an hour and three minutes to get you to an ER
- Fire Department has an average of 4-minute response time
- we have a 60 day out clause with EMSA

Matt Miller owner and director of Miller EMS

- we would like to provide a solution for the City to fix the current issues
- we will cut down on your response times and provide an overall better care
- background on company
  - started in 2006 and only owner
  - licensed and in good standing with the State
  - we serve Grant County, Fairfax, Cashion and Crescent
- offered 3 proposal options for the City to look at with different price points
- contacts with State Level that can send an ambulance strike time and mutual aid agreements

Councilman John Brown made a motion to accept the report and authorized the new City Manager to enter into contract negotiations. Motion was **seconded** by Councilmen Kevan Blasdel.

**The Vote was:**

**AYE:** Mayor Pro Tem Bobby Williamson, Councilman Albert Gliemann, Councilman John Brown and Councilman Kevan Blasdel.

**NAY:** None

**e. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON A FORMAL APPLICATION FOR REZONING AND SUBMISSION OF A PUD MASTER DESIGN STATEMENT OF SKYLINE NORTH ADDITION, REQUESTED BY WINDING CREEK LIMITED PARTNERSHIP FOR A 30.446 ACRE RESIDENTIAL SUBDIVISION OF THE FOLLOWING DESCRIBED PROPERTY. Legal description attached.**

Basis of Bearing is N 89°31'30" E along the North line of the Northwest Quarter (NW/4) of Section Thirty-two (32), Township Fourteen (14) North, Range Five West of the Indian Meridian, Canadian County, Oklahoma.

The property is located at the SE Corner of Edmond Road and Cemetery Road.

Councilman John Brown made a motion to approve item e with recommendations in report. Motion was **seconded** by Mayor Pro Tem Bobby Williamson.

**The Vote was:**

**AYE:** Mayor Pro Tem Bobby Williamson, Councilman Albert Gliechmann, Councilman John Brown and Councilman Kevan Blasdel.

**NAY:** None

**f. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON A FORMAL APPLICATION FOR A PRELIMINARY PLAT OF WINDMILL PARK ADDITION, SECTION V REQUESTED BY NEAL MCGEE HOMES, LLC , FOR A 17.51 ACRE RESIDENTIAL SUBDIVISION OF THE FOLLOWING DESCRIBED PROPERTY.** Legal description attached.

Dean Koleda with KGB Engineering addressed the Council

- request we pass plan that allows for smaller cul-de-sac sizes then the current ordinance requires
- if we change it the new homes will have almost no backyard
- we would like all of our phases to look the same for uniformity sake
- infrastructure has already been built for the current road size

Councilman John Brown addressed the Council

- we approved a sketch plat for this addition 22 years ago
- this sketch plat had the cul-de-sac sizes on it

Fire Chief Andy Logan informed the Council that operationally speaking we will normally get to you in some form or fashion even with a smaller size.

Councilman Kevan Blasdel addressed the Council

- they have a recorded plat map from Phase 4
- shows the cul-de-sacs for Phase 5 and their exits on Windmill Street

Councilman John Brown made a motion to approve item f. Motion was **seconded** by Councilmen Kevan Blasdel.

Attorney Mike Segler asked that the Council look at the staff comments.

Dean Koleda answered the following on staff comments

- we have already addressed the plat comments
- we have already addressed most of the City Engineers comments
- DEQ forms are still left

City Engineer Pat Garrett informed the Council that he is still working on the sanitary and sewer for this phase.

Councilman John Brown with drawled his motion.

Councilman Kevan Blasdel with drawled his motion.

Councilman John Brown made a motion to postpone item f until we receive the final sign off from the City Engineer. He asked that we put this on the next available meeting. Motion was **seconded** by Councilmen Kevan Blasdel.

**The Vote was:**

**AYE:** Mayor Pro Tem Bobby Williamson, Councilman Albert Gliemann, Councilman John Brown and Councilman Kevan Blasdel.

**NAY:** None

**g. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON RESOLUTION 06-27-2016B A RESOLUTION OF THE PIEDMONT CITY COUNCIL ADOPTING A MEMORANDUM OF UNDERSTANDING WITH FOP LODGE 173 ADOPTING THE 2015-2016 COLLECTIVE BARGAINING AGREEMENT (CBA) FOR THE 2016-2017 FISCAL YEAR AND AGREEING TO CONTINUE NEGOTIATIONS FOR A COLLECTIVE BARGAINING AGREEMENT FOR FISCAL YEAR 2016-2017 AND AUTHORIZING THE MAYOR TO EXECUTE THE MEMORANDUM OF UNDERSTANDING.**

Councilman John Brown made a motion to approve item g and authorize the City Manager to enter into contract negotiations with them. Motion was **seconded** by Mayor Pro Tem Bobby Williamson.

**The Vote was:**

**AYE:** Mayor Pro Tem Bobby Williamson, Councilman Albert Gliemann, Councilman John Brown and Councilman Kevan Blasdel.

**NAY:** None

**h. DISCUSSION, CONSIDERTION, AND POSSIBLE ACTION REGARDING ESCROW AGREEMENT, SALES TAX RESOLUTION AND MUTUAL AGREEMENT PERTINING TO FUNDING AND CONSTRUCTION OF SPLASH PAD AND RECEIVING DONATION OF LAND TO BE USED AS A CITY PARK.**

Eric Anderson addressed the Council

- community has raised over \$300,000
- we have tentative approval of a \$200,000 federal grant
- proposed site is just east of the bank barn
  - entrance would be off Goodard Simpson Boulevard
- we will have a splash pad, walking trails, playground, sports courts, picnic area, pavilion, public gardens, park and open space
- land will total just over 3 acres
- this will be constructed in phases
  - phase 1- site development, parking lot, splash pad, restrooms and walking paths
  - phase 2- pavilion, community built playground and shade structures
  - phase 3- adult fitness area and sports court
- splash pad

- flow through system and plan to recycle water for landscape irrigation
  - minimal maintenance and no water treated needed
- will be programmable so we can adjust the water usage of the features
- contracted with a splash pad company and they are building components already
- estimate that it will be open Memorial to Labor day
- it will run 12-20 gallons a minutes
- playground
  - designed by the community 2.5 years ago
  - open year round
- the entire project will accommodate all ages and be ADA accessible
- walking trails will lead into the rest of the housing development in the area
- City Contributions
  - ask that you pull the sales tax resolution
  - \$155,000 contributed
  - accept ownership and operate the project once complete
  - donate water and sewer taps
  - waive all permitting fees
- estimated yearly cost of park once complete about \$20,000 a year
  - \$10,000 water usage
    - 300,000 gallons of water a month
  - \$10,000 on maintenance, lawn care, restroom, trash and collection etc.
- the restrooms and splash pad will need to be winterized during the winter months

Mayor Valerie Thomerson let everyone know that she spoke with the City Attorney and he has a few valid concerns on this item.

Attorney Mike Segler informed the Council that the nature of the agreement has changed since when I first received it. I have a few concerns

- if the money is put in escrow and the project defaults what will happen
- when will the project be delivered
- at what point we will accept ownership of the project

Councilman Kevan Blasdel verified with the City Attorney that once we take ownership of the park we can operate it however we deem fit. He asked that we see the drainage report before we vote on this item in the future.

Councilman John Brown made a motion to postpone item h until the next Special City Council Meeting. Motion was seconded by Mayor Pro Tem Bobby Williamson.

**The Vote was:**

**AYE:** Mayor Pro Tem Bobby Williamson, Councilman Albert Gliemann, Councilman John Brown and Councilman Kevan Blasdel.

**NAY:** None

Mayor Valerie Thomerson requested a 10-minute recess at 8:02pm. At 8:12pm she called the meeting back to order without the presence of Councilman John Brown.

Mayor Pro Tem Bobby Williamson made a motion to recess to the executive session at 8:13pm. Motion was seconded by Councilman Kevan Blasdel.

**The Vote was:**

**AYE:** Mayor Pro Tem Bobby Williamson, Councilman Albert Gliemann, and Councilman Kevan Blasdel.

**NAY:** None

Councilman John Brown came back into the meeting after the vote and went into the executive session.

Mayor Valerie Thomerson invited Jason Orr and Acting City Manager Jennifer Smith to accompany them.

**11. EXECUTIVE SESSION.**

- a. DISCUSSION ON PENDING INVESTIGATION, CLAIM OR ACTION WITH THE CITY ATTORNEY AS PROVIDED FOR IN 25 OS 2003, Section 307 (B)(4).**

**UPDATE ON PENDING LAWSUIT WITH VOLTERRA, LLC.**

Mayor Pro Tem Bobby Williamson made a motion to adjourn the executive session at 8:38pm and reconvene to the City Council Meeting. Motion was **seconded** by Councilman John Brown.

**The Vote was:**

**AYE:** Mayor Pro Tem Bobby Williamson, Councilman Albert Gliemann, Councilman John Brown and Councilman Kevan Blasdel.

**NAY:** None

Mayor Valerie Thomerson informed all that no action was needed.

**12. NEW BUSINESS –**

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

None

Councilman John Brown made a motion to recess to the Piedmont Municipal Authority Meeting at 8:39pm. Motion was **seconded** by Mayor Pro Tem Bobby Williamson.

**The Vote was:**

**AYE:** Mayor Pro Tem Bobby Williamson, Councilman Albert Gliemann, Councilman John Brown and Councilman Kevan Blasdel.

**NAY:** None

**13. PIEDMONT MUNICIPAL AUTHORITY**

Trustee John Brown made a motion to adjourn the meeting of the Piedmont Special Projects Authority and reconvene to the City Council Meeting at 8:43pm. Motion was **seconded** by Trustee Bobby Williamson.

**The Vote was:**

**AYE:** Trustee Bobby Williamson, Trustee Albert Gliemann, Trustee John Brown and Trustee Kevan Blasdel.

**NAY:** None

**14. CITY MANAGER REPORT –**

Acting City Manager Jennifer Smith informed the Council that Jason Orr will start next Tuesday.

**15. ADMINISTRATION REPORT –**

None

**16. COUNCILMEMBER COMMENTS-**

Councilman Kevan Blasdel asked for an updated on the pump station from last month's meeting

City Engineer Pat Garrett

- we are still working on it
- when it is all done we will schedule a meeting with City staff
- hope to have it done next week

Councilman John Brown asked for the status on Piedmont Road and asked that we add the other parts of Piedmont Road to next month's meeting.

Acting City Manager Jennifer Smith informed the Council that construction will begin on Tuesday. CTY was sent out on Sunday to notify all residents and we will send notifications on road closures to residents as needed.

Mayor Valerie Thomerson is looking forward to have Jason Orr coming on board.

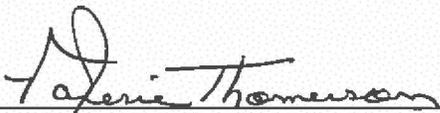
**17. ADJOURN –**

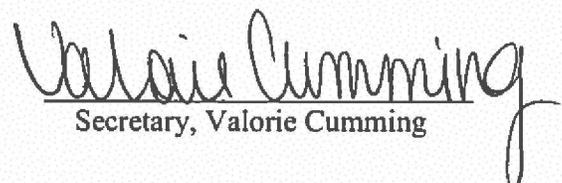
Councilman Albert Gliemann made a motion to adjourn the City Council meeting at 8:50pm. Motion was seconded by Councilman John Brown.

**The Vote was:**

**AYE:** Mayor Pro Tem Bobby Williamson, Councilman Albert Gliemann, Councilman John Brown and Councilman Kevan Blasdel.

**NAY:** None

  
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Mayor, Valerie Thomerson

  
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Secretary, Valerie Cumming