

**AGENDA SUMMARY – SPECIAL MEETING OF THE CITY COUNCIL
GEORGE FINA MUNICIPAL BUILDING - 314 EDMOND ROAD NORTHWEST
Thursday, January 8, 2015 6:00 pm**

MEMBERS PRESENT: Mayor Valerie Thomerson, Councilman Mayor Pro Tem Charles Coffman, Councilman Bobby Williamson, Councilman Robert Simpson

ABSENT: Councilman Donnie Robinson Councilman Albert Gliemann.

STAFF PRESENT: City Manager Jim Crosby, City Clerk/Treasurer Jennifer Smith, Attorney Mike Segler, and Secretary Mary Ramsey

1. **CALL TO ORDER** – Mayor Valerie Thomerson called the meeting to order at 6:03pm
2. **ROLL CALL** - City Clerk/ Treasurer Jennifer Smith called roll, there was a quorum present. There were approximately 6 people in the audience.

3. **BUSINESS ITEM –**

a. **DISCUSSION, CONSIDERATION AND ACTION TO APPROVE OR REJECT A RESOLUTION NO. 01-08-2015 A CALLING FOR A GENERAL ELECTION FOR ELECTION OF A COUNCILMEMBER FROM WARDS TWO (2) AND FOUR (4), AND MAYOR AT LARGE OF THE CITY OF PIEDMONT, OKLAHOMA, TO BE HELD ON APRIL 7, 2015; PROVIDING FOR A FILING PERIOD AND REQUESTING THE CANADIAN COUNTY ELECTION BOARD TO CONDUCT SAID ELECTION; AND PROVIDING FOR NOTICE OF ELECTION .**

Councilman Charles Coffman made a motion to approve item a. It was **seconded** by Councilman Robert Simpson.

The Vote was:

AYE:, Mayor Pro-Tem Charles Coffman, Councilman Bobby Williamson and Councilman Robert Simpson.

NAYE: None

b. DISCUSSION, CONSIDERATION, AND ACTION TO APPROVE OR REJECT A RESOLUTION NO. 01-08-2015B OF THE CITY COUNCIL OF THE CITY OF PIEDMONT SUPPORTING THE DEVELOPMENT AND MAINTENANCE OF PARK AMENITIES ON LAND SOUTH AND WEST OF THE PIEDMONT POLICE STATION.

Mayor Pro-Tem Charles Coffman made a motion to table item b and ask for a discussion after the vote. **It was seconded by** Councilman Robert Simpson.

The Vote was:

AYE:, Mayor Pro-Tem Charles Coffman, and Councilman Robert Simpson.

NAYE: Councilman Bobby Williamson

Mayor Pro-Tem asked for a motion to discuss. **It was seconded by** Councilman Robert Simpson.

The Vote was:

AYE:, Mayor Pro-Tem Charles Coffman, Councilman Bobby Williamson, and Councilman Robert Simpson.

NAYE: None

Mayor Pro-Tem Charles Coffman wanted to table this item so that all members of the council can be present and they could make sure everyone was up to speed on the item as well. Coffman was hesitant to table the item but he felt it was necessary to do so at this time. After discussion among the council members another motion was made to table the item.

Mayor Pro Tem Charles Coffman made a motion to table item b. **It was seconded by** Councilman Robert Simpson.

The Vote was:

AYE:, Mayor Pro-Tem Charles Coffman, Councilman Bobby Williamson, and Councilman Robert Simpson.

NAYE: None

4. MOTION TO ADJOURN.

Mayor Pro-Tem Charles Coffman made a motion to adjourn at 6:12pm **It was seconded** by Councilman Robert Simpson.

The Vote was:

AYE:, Mayor Pro-Tem Charles Coffman, Councilman Bobby Williamson, and Councilman Robert Simpson.

NAYE: None



Mayor, Valerie Thomerson



City Clerk/Treasurer, Jennifer Smith