

**SPECIAL MEETING OF THE CITY COUNCIL
GEORGE FINA MUNICIPAL BUILDING - 314 EDMOND ROAD NORTHWEST
Tuesday, March 3, 2015 6:30pm**

MEMBERS PRESENT:

Mayor Valerie Thomerson, Councilman Albert Gliemann, Mayor Pro Tem Charles Coffman, Councilman Bobby Williamson, Councilman Robert Simpson and Councilman Donnie Robinson.

ABSENT:

None

STAFF PRESENT:

City Manager Jim Crosby, City Clerk/Treasurer Jennifer Smith, Attorney Brian Curtis Chandler, City Engineer Pat Garrett, Fire Chief Andy Logan, and Police Chief Scott Singer.

1. **CALL TO ORDER** – Mayor Valerie Thomerson called City Council meeting to order at 6:30p.m.
2. **ROLL CALL** – City Clerk/Treasurer Jennifer Smith called roll. A quorum was present.
3. **FLAG SALUTE** - Flag Salute led by John Bickerstaff.
4. **INVOCATION** – Invocation led by John Brown.
5. **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 January 26, 2015
 - b. Receipt of Permit No. WL000009140820 from the Oklahoma Department of Environmental Quality for work on Autumn Chase and Hawks Landing at Town Central Water Line Extension Project.
 - c. Receipt of Permit No. WL000009140901 from the Oklahoma Department of Environmental Quality for work on Piedmont Mini Storage Fire Line Project.
 - d. Recognition/Approval of Purchase Order/Disbursements for the City (Claims List).
 - e. Recognition/Approval of February 2014 Financial Statements.

Mayor Pro Tem Charles Coffman made a motion to approve Consent Agenda items a-c & e. Motion was **seconded** by Councilman Donnie Robinson.

The Vote was:

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

NAYE: None

6. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA

Councilman Albert Gliemann asked for item business item 5d to be pulled from the Consent Agenda.

Councilman Albert Gliemann asked about the DEQ approval of construction of 6" and 12" pipe. Understand the 12" pipe, what is the approval of the 22,070 feet of?

City Manager Jim Crosby explained the item is the pipe on the previously approved plat. This is to note that the pipes have been approved by the City Council and a permit has been completed by DEQ. There will be no cost occurred by the City of Piedmont.

Councilman Albert Gliemann made a motion to approve Consent Agenda item 5d. Motion was **seconded** by Councilman Robert Simpson.

The Vote was:

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

NAYE: None

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

None

8. BUSINESS ITEMS –

- a. **CONSIDERATION, DISCUSSION, AND POSSIBLE ACTION ON ORDINANCE 606 AN ORDINANCE AMENDING THE ZONING OF THE CITY OF PIEDMONT, OKLAHOMA TO INCLUDE AUTOMOBILE REPAIR, MAJOR TO CHAPTER 4.1 USES PERMITTED IN DISTRICTS; PROVIDING FOR REPEALER AND SEVERABILITY.**

City Manager Jim Crosby explained the item is brought forward by the Planning Commission to allow for a body repair and paint shop next to the auto repair shop on Edmond Rd. The area is currently zoned industrial and this ordinance allows for conditional use.

Councilman Donnie Robinson made a motion to approve business item 8a. Motion was **seconded** by Mayor Pro Tem Charles Coffman.

The Vote was:

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

NAYE: None

b. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION TO APPROVE OR REJECT RECOMMENDATION BY THE PIEDMONT FIRE DEPARTMENT TO ACCEPT BID FROM CHIEF FIRE & SAFETY CO., INC FOR THE PURCHASE OF A BRUSH PUMPER UNIT.

Fire Chief Andy Logan addressed City Council explaining 5 bids have been received on the brush pumper. Chief Fire and Safety came in below bid at \$79,462.00. Fire Department has received financing with F&M bank with 3.25%, borrowing \$45,000 making payment \$818.83 a month.

Councilman Donnie Robinson made a motion to approved business item 8b. Motion was **seconded** by Councilman Albert Gliemann.

The Vote was:

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

NAYE: None

c. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION TO APPROVE CONTRACT BETWEEN WCA AND THE PIEDMONT MUNICIPAL AUTHORITY FOR SOLID WASTE COLLECTION AND DISPOSAL.

Councilman Robert Simpson asked if any major changes have occurred in the contract since last presented.

City Manager Jim Crosby explained changes are:

Reduced charge per house to \$7.77

Required that WCA provides new trash cans for all residence.

3 year contract vs. a 5 year contract.

Councilman Donnie Robinson asked about larger commercial dumpsters are all larger dumpster required to switch to WCA?

City Manager Jim Crosby explained – yes, the contract is a Franchises market and all services are provided by WCA. The contract being presented tonight is the same contract type of agreement the City has entered before with reference to the dumpsters being handled by one service provider.

Councilman Donnie Robinson does not recall requiring all citizens to use one service provider. Continued, asking about if a major event such as a tornado where to occur, is the city required to only use WCA?

Allen Cox with WCA stated that in fact the contract was the same as previous regarding that all dumpsters be handled by the same provider.

City Manager Jim Crosby explained that the City is looking into contracts and companies that can response to major events for faster easier clean up. This will allow for the City to respond to the event quicker if this is already in place.

Mayor Pro Tem Charles Coffman asked about the quality of the poly carts, will they be able to handle the strong wind?

Allen with WCA explained that poly carts come with a 10 year warranty and all waste management companies use the same provider to product the poly carts. Poly carts are made with less material to help keep cost down.

Councilman Albert Gliechman asked about the 4% in the contract.

City Manager Jim Crosby explained the 4% is a cap, raise is based on consumer price index on the metro area. If the WCA asked for additional raises in cost we have the right to turn it down and re-evaluate the contract.

Mayor Pro Tem Charles Coffman made a motion to approve business item 8c. Motion was **seconded** by Councilman Albert Gliechmann.

The Vote was:

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

NAYE: None

d. **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION TO AMEND CITY MANAGER'S CONTRACT INCLUDING, BUT NOT LIMITED TO AN INCREASE IN COMPENSATION.**

Change in contract is 5 additional days with paid time off.

Mayor Pro Tem Charles Coffman made a motion to approve Business item 8d. Motion was **seconded** by Councilman Donnie Robinson.

The Vote was:

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

NAYE: None

e. **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION TO APPROVE QUOTE FOR A GENERATOR AS REQUIRED BY DEQ TO BE USED FOR THE MUNICIPAL CENTER LIFT STATION AND SPLIT THE COST WITH SBS, LLC.**

City Manager Jim Crosby explained the DEQ is now requiring generators at all lift stations especially the lift stations with solid waste. It would be in the Cities best interest to have generators that run on natural gas. It is a little more expensive but feels it is the better solution.

Councilman Donnie Robinson asked if the cost is included in the upgrades the developer agreed to do in order to get the development approved.

DEQ came back and said the generator would be required in order to move forward, a generator was budgeted and has not been installed.

Councilman Donnie Robinson asked why DEQ was not consulted with prior to the approval of the project?

Councilman Robert Simpson stated that he feels the developers should have to bear the cost of the generator.

City Manager Jim Crosby explained that the developer agreed to improvement to the lift station in order and then DEQ came back after the approval and explained that the generator is now required. The item before the Council tonight is to split the cost with the developer

Councilman Donnie Robinson asked why DEQ was not contacted prior to the approval of the development. Councilman need to be able to depend on the professionals within the City to manage these types of details and give the council better advice in situations such as theses.

Councilman Bobby Williamson asked for clarification on the cost to be city. The cost to the city is \$23,897.50

Mayor Pro Tem Charles Coffman made a motion to approve business item 8e. Motion was **seconded** by Councilman Bobby Williamson.

The Vote was:

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

NAYE: None

- f. **DISCUSSION, CONSIDERTION, AND POSSIBLE ACTION TO APPROVE QUOTE FROM ADVANCED WORKZONE SERVICES FOR THE STRIPING OF WASHINGTON ROAD E (164TH) FROM SARA ROAD E TO COUNTY LINE ROAD, UTILIZING THE COUNTY BID.**

Mayor Pro Tem commented that the road is dark due to lack of lighting and the striping will be helpful.

Councilman Donnie Robinson made a motion to approve business item 8f. Motion was **seconded** by Councilman Robert Simpson.

The Vote was:

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

NAYE: None

11. NEW BUSINESS –

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

None

MOTION TO RECESS TO THE PIEDMONT MUNICIPAL AUTHORITY MEETING

Mayor Pro Tem Charles Coffman made a motion to recess to the Piedmont Municipal Authority meeting. Motion was **seconded** by Councilman Robert Simpson.

The Vote was:

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

NAYE: None

12. CITY MANAGER REPORT –

City Manager Jim Crosby explained he would like to begin study sessions to look at water lines and future development of these lines. Meeting is scheduled for March 9, 2013. Councilman Donnie Robinson asked for a copy of the Comprehensive plan to be available during the meeting. Mayor Valerie Thomerson asked for the CIP to be available as well.

13. ADMINISTRATION REPORT –

None

14. COUNCILMEMBER COMMENTS-

Mayor Valerie Thomerson mentioned where the new road abuts the old road on

164th there is a large pot hole developing.

Asked for updated water models to be available at the study session on March 9th.

Prepared the Council for budget time coming up.

Councilman Robert Simpson mentioned the black top on 7th street is starting to break off. We need to add some dirt or do something to shape the ditch.

Councilman Donnie Robinson – thanked everyone for their prays for his daughter, a fund was set up to help with expenses and he is very appreciative for all of the support. Sympathies are with Councilman Albert Gleichmann with the loss of his brother.

Councilman Bobby Williamson – prays are with Councilman Donnie Robinson and his daughter. Prays also with Councilman Albert Gleichmann with the loss of his brother.

Thank you to Bud for the work on Cimarron rd. The road looks like you could land a jet liner out there. Drainage looks good

Councilman Albert Gleichmann thankful for all of the prays during the loss of his brother. Appreciative of the support from the City.

Mayor Pro Tem Charles Coffman – prays are with Donnie daughter and condolences to Albert. Asked for line of communication to be open for the upcoming meetings so others can attend. And congratulations to John Brown.

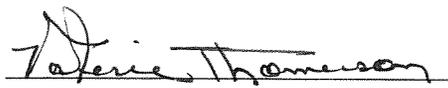
15. ADJOURN –

Mayor Pro Tem Charles Coffman made a motion to adjourn Special City Council meeting. Motion was **seconded** by Councilman Robert Simpson.

The Vote was:

AYE: Councilman Donnie Robinson, Councilman Albert Gleichmann, Mayor Pro Tem Charles Coffman, Councilman Bobby Williamson and Councilman Robert Simpson.

NAYE: None



Mayor, Valerie Thomerson



Secretary, Mary Ramsey