

**MEETING OF THE CITY COUNCIL
GEORGE FINA MUNICIPAL BUILDING - 314 EDMOND ROAD NORTHWEST
Monday, October 28, 2013 6:30pm**

MEMBERS PRESENT:

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

ABSENT:

None

STAFF PRESENT:

City Manager Jim Crosby, City Clerk / Treasurer Jennifer Smith, City Attorney Mike Segler, City Engineer Pat Garrett, Police Chief Alex Oblien, Community Development Director Wade Harden, Fire Chief Andy Logan, Public Works Superintendent Bud Stuber and Secretary Mary Ramsey

1. **CALL TO ORDER** - Mayor Valerie Thomerson called City Council meeting to order at 6:32 pm.
2. **ROLL CALL** – City Clerk/Treasurer Jennifer Smith called roll. A quorum was present and approximately 8 people in the audience.
3. **FLAG SALUTE** - **Flag** salute was led by Mayor Valerie Thomerson.
4. **INVOCATION** – Invocation was led by Councilman Donnie Robinson.
5. **APPOINTMENTS** -
 - a. Appointment of one (1) Park and Recreation Board member.

Mayor Valerie Thomerson asked for the appointment of Nick Kittredge to the Park and Recreation Board.

Councilman Donnie Robinson made a motion to approve Nick Kittredge to the Park and Recreation board. Motion was **seconded** by Mayor Pro Tem Charles Coffman.

The vote was:

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

NAYE: None

6. **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 Special City Council Meeting on September 30, 2013
- b. Recognition/Approval of Purchase Order/Disbursements for the City (Claims List).
- c. Recognition/Approval of September 2013 Financial Statements.
- d. Approval of 2014 City Council Meeting Dates.

Mayor Pro Tem Charles Coffman made a motion to approve the Consent Agenda item a,b,c,&d. Motion was **seconded** by Councilman Donnie Robinson.

The vote was:

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

NAYE: None

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

None

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

Citizen Darrell Bennett of 1409 Arrowhead Rd. N.W. Piedmont, OK 73078, asked about the pending law suit between COPRA and Apex Wind Energy.

Mayor Valerie Thomerson explained since the item is not on the Agenda it could not be discussed at this time. However, City Manager Jim Crosby can meet with him at a time of his convenience and provided an update on the issue.

9. **BUSINESS ITEMS** –

None

10. **NEW BUSINESS** –

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

None

MOTION TO RECESS TO PIEDMONT MUNICIPAL AUTHORITY

Mayor Pro Tem Charles Coffman made to recess Piedmont City Council meeting at 6:37 pm and move to the Piedmont Municipal Authority 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

11. PIEDMONT MUNICIPAL AUTHORITY

MOTION TO ADJOURN PIEDMONT MUNICIPAL AUTHORITY AND TO RECONVENE TO THE REGULAR CITY COUNCIL MEETING

Councilman Donnie Robinson made a motion to adjourn Piedmont Municipal Authority and reconvene the regular City Council meeting. Motion was **seconded** by Council 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

12. CITY MANAGER REPORT – City Manager Jim Crosby brought an item of concern to the Councils attention. Oklahoma City sent a bill for sewage usage. The meter has not been working properly and an agreement was met to estimate the sewage usage to be \$2,000 a month, which was attached to our water bill. Oklahoma City has replaced the meter and sent the City of Piedmont a bill for \$14,000 a month. This amount is considerable greater than before, have spoken with the City Engineer Jim Davis. Mr. Davis is looking into the increase and at first glance thinks there maybe an error. City Manager will report back to the Council as more information become available.

13. ADMINISTRATION REPORT –

None

14. COUNCILMEMBER COMMENTS-

Councilman Bobby Williamson congratulated Fire Chief Andy Logan on receiving his EMT teaching certification.

Councilman Al Gliemann asked if it is possible for the property owner in Kingfisher County to deannex from the City of Piedmont. He has been approached by several of the landowner with a request to deannex. City Attorney Mike Segler explained that it is possible; the landowners need to contact the City of Piedmont directly with the request.

Councilman Donnie Robinson shared an update on his daughter's health. She received news from her Doctors that her cancer is gone and she is on the road to good health.

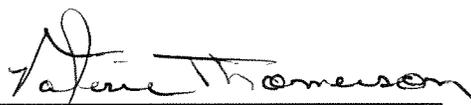
15. ADJOURN –

Councilman Donnie Robinson made a motion to adjourn the City Council meeting at 6:48 pm. Motion was **seconded** by Mayor Pro Tem Charles Coffman.

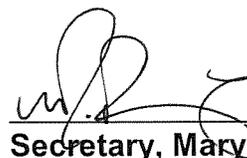
The vote was:

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