

**AGENDA SUMMARY – MEETING OF THE CITY COUNCIL
GEORGE FINA MUNICIPAL BUILDING - 314 EDMOND ROAD NORTHWEST
Monday, March 25, 2013 6:30pm**

MEMBERS PRESENT:

Mayor Valerie Thomerson, Councilman Donnie Robinson, Councilman Albert Gleichmann, Councilman Charles Coffman, and Councilman Vernon Woods

ABSENT

Mayor Pro Tem Larry Gage

STAFF PRESENT:

City Manager Jim Crosby, City Clerk/ Treasurer Jennifer Smith, Attorney Mathew Wheatley, Community Development Director Wade Harden, City Engineer Joe Davis, Secretary Mary Ramsey

1. **CALL TO ORDER** - Mayor Valerie Thomerson called City Council meeting to order at 6:30pm.
2. **ROLL CALL** – City Clerk/ Treasurer Jennifer Smith called rolled. There was a quorum present. There were approximately 26 people in the audience.
3. **FLAG SALUTE** - Flag Salute was led by Attorney Mathew Wheatley.
4. **INVOCATION** – Invocation was led by City Engineer Joe Davis.
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 Special City Council Meeting on February 28, 2013.
 - b. Recognition/Approval of Purchase Order/Disbursements for the City (Claims List).
 - c. Recognition/Approval of February 2013 Financial Statements.

Councilman Donnie Robinson made a motion to approve the Consent Agenda. It was **seconded** by Councilman Charles Coffman.

The Vote was:

AYE: Councilman Donnie Robinson, Councilman Albert Gleichmann, Councilman Charles Coffman, and Councilman Vernon Woods.

NAYE: None

6. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA

None

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

Citizen Phil Young of 9510 Lake Dr, Piedmont, OK addressed the Council with concerns about the condition of Waterloo Rd. Waterloo Rd. is not listed as a road for repair on the bond. Would like to see Waterloo added to the list of roads to be repaired by the bond. Waterloo Rd. handles more traffic than any other road in the city. He feels the roads chosen for the bond are lopsided. Also, had concerns with the tornado clean up in his neighborhood. City has been under a burn ban for the past two years making it difficult for property owners to get debris removed.

City Manager Jim Crosby addressed Phil Young with the improvement plan for Waterloo Rd. City Manager has been working with the County on an inter-local agreement to get Waterloo Rd a new base, resurfacing and improvements to the drainage. The road will be improved one mile per year.

Citizen Theresa Walker addressed Council with concerns about possible conflict of interest with the Lobbyist. She understands that the lobbyist is employed by Apex Wind Energy. She would like to know how long the City has had this lobbyist and how they are supposed to help the city of Piedmont.

8. BUSINESS ITEMS –

a. CONSIDERATION, DISCUSSION, AND POSSIBLE ACTION ON AMENDING THE CITY COUNCIL RULES.

Councilman Charles Coffman made a motion to discuss. It was **seconded** by Councilman Donnie Robinson.

Councilman Donnie Robinson made a motion to approve section 4 of the City Council Rules. It was **seconded** by Councilman Albert Gleichmann.

The Vote was:

AYE: Councilman Donnie Robinson, Councilman Albert Gleichmann, Councilman Charles Coffman, and Councilman Vernon Woods.

NAYE: None

Councilman Vernon Woods explained the differences in version 1 and version 2 of section 6 of Hearing of Citizens for the City Council rules.

Councilman Donnie Robinson made a motion to approve version 2 of Hearing of Citizens. It was **seconded** by Councilman Charles Coffman.

City Council Meeting

March 25, 2013

The Vote was:

AYE: Councilman Donnie Robinson, Councilman Albert Gleichmann, and Councilman Charles Coffman.

NAYE: Councilman Vernon Woods

Councilman Vernon Woods explained the differences in version 1 and version 2 in Section 7 of Public Hearing for the City Council rules.

Councilman Charles Coffman made a motion to approve version 2 of Public Hearing. It was **seconded** by Councilman Donnie Robinson.

The Vote was:

AYE: Councilman Donnie Robinson, Councilman Albert Gleichmann, Councilman Charles Coffman.

NAYE: Councilman Vernon Woods.

b. CONSIDERATION, DISCUSSION, AND ACTION ON APPROVAL OF THE 2011-2012 AUDIT.

Councilman Donnie Robinson made a motion to discussion item b. It was **seconded** by Councilman Charles Coffman.

Frank Crawford with Crawford & Associates addressed the Council and provided an explanation of the audit. The City received a clean opinion or an unqualified opinion. In the audit environment unqualified is a good rating. The audit showed no weaknesses of internal control and no noncompliance findings. The City received an overall score of 6.8 score out of 10. The score is well above satisfactory, however is a lower score then was received last year and years past. The difference for this year is the City spent money on items that are now assets. Completion of the Police department and additional construction.

Councilman Vernon Woods made a motion to approve the audit for item b. It was **seconded** by Councilman Donnie Robinson.

The Vote was:

AYE: Councilman Donnie Robinson, Councilman Albert Gleichmann, Councilman Charles Coffman, and Councilman Vernon Woods.

NAYE: None

9. NEW BUSINESS –

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

None

MOTION TO RECESS TO PIEDMONT MUNICIPAL AUTHORITY

Councilman Donnie Robinson made a motion to recess to the Piedmont Municipal Authority. It was **seconded** by Councilman Albert Gleichmann.

The Vote was:

AYE: Councilman Donnie Robinson, Councilman Albert Gleichmann, Councilman Charles Coffman, and Councilman Vernon Woods.

NAYE: None

10. PIEDMONT MUNICIPAL AUTHORITY

MOTION TO ADJOURN TO RECONVENE TO REGULAR CITY COUNCIL MEETING

Councilman Charles Coffman made a motion to reconvene City Council meeting. It was **seconded** by Councilman Donnie Robinson.

The Vote was:

AYE: Councilman Donnie Robinson, Councilman Albert Gleichmann, Councilman Charles Coffman, and Councilman Vernon Woods.

NAYE: None

- 11. CITY MANAGER REPORT** – Provided a report of plan to maintain roads in our community. Public works department is currently fully staffed, but do needs some additional training. Will be sending employees to road maintenance school to learn how to operate and create a proper road with the grater will currently have. Plan for next year is to pay off one of the fire truck and then apply that money to leasing additional road equipment. Create a new Road Maintenance department separate from Public Work, sole purpose will be to maintain roads. Will be bringing this plan forward in next year's budget.

- 12. ADMINISTRATION REPORT** – None

13. COUNCILMEMBER COMMENTS-

Councilman Donnie Robison – appreciate City Managers report on road maintain. Have had concerns about the bond issue due to the lack of plan for road maintain. Feel much more at ease about the bond now that there is road maintain plan in place.

Councilman Albert Gleichmann, Thank you to City Manager for working on his project. Grater has been making a difference in his ward.

Councilman Charles Coffman – Cleared up a few concerns that he has heard from citizens while talking to them about the upcoming bond. City Charter group is working to clarify the City Charter will come before the City Council when they are finished. The Auditor spoke this evening providing a transparent discuss about the City’s finances. City is trying to work for the citizen. Encouraged citizens to feel free to ask questions if they have concerns or would like for information.

Councilman Vernon Woods – Vote yes for the Bond and take driving lessons.

Mayor Valerie Thomerson reminded everyone of the upcoming meetings to discuss the bond issue with the Councilman next week.

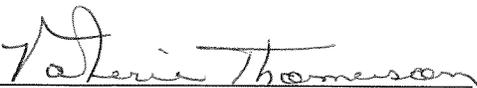
14. ADJOURN – 7:23pm

Councilman Donnie Robinson made a motion to adjourn City Council meeting at 7:23pm. It was **seconded** by Councilman Charles Coffman.

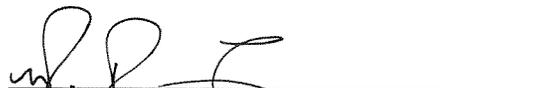
The Vote was:

AYE: Councilman Donnie Robinson, Councilman Albert Gleichmann, Councilman Charles Coffman, and Councilman Vernon Woods.

NAYE: None



Mayor, Valerie Thomerson



Secretary, Mary Ramsey