

**MEETING OF THE CITY COUNCIL  
GEORGE FINA MUNICIPAL BUILDING - 314 EDMOND ROAD NORTHWEST  
Monday, April 22, 2013 6:30pm**

**MEMBERS PRESENT:** Mayor Valerie Thomerson, Councilman Donnie Robinson, Councilman Albert Gleichmann, Councilman Charles Coffman, Councilman Vernon Woods, and Mayor Pro Tem Larry Gage.

**ABSENT:** None

**STAFF PRESENT:** City Manager Jim Crosby, City Clerk / Treasurer Jennifer Smith, City Attorney Mike Segler, Community Development Director Wade Harden, and Secretary Mary Ramsey

1. **CALL TO ORDER** – Mayor Valerie Thomerson called City Council meeting to order at 6:31p.m.

2. **OATH OF OFFICE** -

a. Administer the Oath of Office to Robert Simpson, Councilman Elect, Ward 1.

Mayor Valerie Thomerson swore in Robert Simpson as Ward 1 Councilman.

Recognition and Plaque presentation given to out going Mayor Pro Tem Larry Gage.

Break for 6:36 p.m. for refreshments.

City Council meeting reconvened at 6:49 p.m.

3. **ROLL CALL** - City Clerk / Treasurer Jennifer Smith called rolled. There was a quorum present. There were approximately 52 people in the audience.

4. **FLAG SALUTE** – Flag Salute was led by Robert Simpson

5. **INVOCATION** – Invocation was led by Bobby Williamson.

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 City Council Meeting on March 25, 2013.
- b. Approval of Minutes for the Special City Council Meeting on March 26, 2013.
- c. Approval of Minutes for the Special City Council Meeting on March 27, 2013.
- d. Approval of Minutes for the Special City Council Meeting on March 28, 2013.

- e. Recognition/Approval of Purchase Order/Disbursements for the City (Claims List).
- f. Recognition/Approval of March 2013 Financial Statements.
- g. Reapprove appointment of Donnie Robinson to represent the City of Piedmont to the Oklahoma Environmental Management Authority Board.
- h. Approve appointment of Albert Gleichmann to represent the City of Piedmont to the Oklahoma Environmental Management Authority Board as an alternate.
- i. Designation of Official City of Piedmont Founder's Day Coordinating Committee and their respective Committee Members.
- j. Approval to Bid Roadway Improvement Project for Washington Avenue from Piedmont Road to Cemetery Road.

Councilman Donnie Robinson asked for items b,c,& d be pulled from Consent Agenda. Councilman Vernon Woods pulled item j from Consent Agenda.

Councilman Charles Coffman made a motion to approve items a,e,f,g,h, & i. It was **seconded** by Councilman Robert Simpson.

**The Vote was:**

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

**NAYE:** None

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

Items b,c,d,& j

Items - b, c, & d, discussion occurred about minutes from the three Special Meetings. Some meetings did not have a quorum present and should not have been considered Special Meetings. Quorum's where not present at the meeting so they are not considered meetings. Items need to be removed from Agenda.

Councilman Charles Coffman made a motion to reclassify Special Meetings on March 26, 27, and 28<sup>th</sup> as study sessions. It was **seconded** by Councilman Donnie Robinson.

**The Vote was:**

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

**ABSTAIN:** Councilman Robert Simpson

**NAYE:** None

Item j - Approval to Bid Roadway Improvement Project for Washington Avenue from Piedmont Road to Cemetery Road.

Councilman Vernon Woods asked what the item was all about?

City Manger Jim Crosby explained that the item is to approve the bid for improvements to begin on Washington Ave, during the summer months while school is out of session. The bid is to clean out the drainage ditches, correct the road base, and place chip and seal on the surface of the road. Councilman Vernon Woods would like to see all of the details of the bid in writing. City Manager Jim Crosby offered a special meeting to go over the bid details in greater depth.

Councilman Vernon Woods made a motion for a Special Meeting to be held to go over the details of the bid with written specifications of the work that will be done. It was **seconded** by Councilman Albert Gleichmann.

**The Vote was:**

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

**NAYE:** None

**8. APPOINTMENTS -**

**a. Appointment of Vice Mayor (Mayor Pro-Tem)**

Mayor Valerie Thomerson asked Council to consider Councilman Charles Coffman as Mayor Pro Tem. Mayor asked for confirmation. No confirmation given by Council.

Councilman Vernon Woods made a motion for Councilman Albert Gleichmann to be Mayor Pro Tem. No second on motion.

Councilman Vernon Woods noted that item will have to be voted on again in the month of May so any appointment would be for one month. Mayor Valerie Thomerson will have the item brought back to the agenda next month. She is open to suggestions on who should fill this role.

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

Citizen Lynn Land spoke about City meeting dates and time changing often and asked for the City to keep a list of e-mail address of citizen wanting this information and send an e-mail to those citizen when changes occur to City meetings dates and times.

Lynn Land also spoke about the information on the City web-site. She asked for consideration on changing the layout and information on the web-site. She noted that

people will not want to come to Piedmont based upon the information currently on the City Web-site. Businesses go to where the people are they want to employee, not people going to the businesses.

## **10. BUSINESS ITEMS –**

### **a. CONSIDERATION, DISCUSSION, AND POSSIBLE ACTION TO RECONSIDER PETITION FOR DEANNEXATION.**

Councilman Vernon Woods made a motion to reconsideration 10a. No Second.

Item 10a fails.

### **b. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON PETITION FOR DEANNEXATION.**

Item dismissed.

## **11. NEW BUSINESS –**

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

None

## **MOTION TO RECESS TO PIEDMONT MUNICIPAL AUTHORITY**

Councilman Charles Coffman made a motion to recess to Piedmont Municipal Authority at 7:17 p.m. It was **seconded** by Councilman Donnie Robinson.

### **The Vote was:**

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

**NAYE:** None

## **12. PIEDMONT MUNICIPAL AUTHORITY**

### **MOTION TO ADJOURN TO RECONVENE TO REGULAR CITY COUNCIL MEETING**

Councilman Albert Gleichmann made a motion to Adjourn Piedmont Municipal Authority meeting and reconvene regular City Council meeting at 7:19 p.m. It was **seconded** by

Councilman Charles Coffman.

**The Vote was:**

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

**NAYE:** None

**13. CITY MANAGER REPORT** – Two men have gone to grater school and they are learning the process. We are working on a plan on which roads will be grated. It is not perfect but we are getting better and the roads are receive better grading then ever before. Appreciate everyone's patience.

**14. ADMINISTRATION REPORT** – None

**15. COUNCILMEMBER COMMENTS-**

Councilman Donnie Robinson, thankful for all of the pray's for his daughter. After all of the Cancer treatments things are looking good.

Councilman Albert Gliedmann commented on the Easter egg hunt he has received some complaints, he would like to see something done about the complaints.

Commented that is going to take the road repairs time. People have to learn how to run the grader and other equipment. People are doing the best they can; it is going to take time.

Councilman Charles Coffman – Welcome to new Councilman Robert Simpson.

Councilman Vernon Woods – concerned that the Council is spending money that the City does not have without a clear understanding of the budget. Need to have a better understanding of the bids and the money in the budget. Need to make sure we have the money to spend. The CIP fund is not going to last forever and it is not being replenished. Concerned about the Council spending money blindly.

Disappointed and ashamed of the Council, we have people who want to be de-annexed from the City and we need to give them a clear answer. We did not serve them well tonight.

Councilman Robert Simpson – Glad to be seated on the Council and looking forward to the work ahead.

**16. ADJOURN** –

Councilman Donnie Robinson made a motion to Adjourn City Council meeting at 7:25  
City Council Meeting  
April 22, 2013

p.m. It was **seconded** by Councilman Albert Gleichmann.

**The Vote was:**

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

**NAYE:** None

  
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Mayor, Valerie Thomerson

  
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Secretary, Mary Ramsey

**MEETING OF THE PIEDMONT MUNICIPAL AUTHORITY (PMA)  
GEORGE FINA MUNICIPAL BUILDING - 314 Edmond Road NW  
Monday, April 22, 2013 6:30pm**

**MEMBERS PRESENT:**

Mayor Valerie Thomerson, Trustee Donnie Robinson, Trustee Albert Gleichmann, Trustee Charles Coffman, Trustee Vernon Woods, and Trustee Robert Simpson.

**ABSENT:**

None

**STAFF PRESENT:**

City Manager Jim Crosby, City Clerk / Treasurer Jennifer Smith, City Attorney Mike Segler, Community Development Director Wade Harden, and Secretary Mary Ramsey

1. **CALL TO ORDER** – Mayor Valerie Thomerson called Piedmont Municipal Authority meeting to order at 7:14 p.m.
2. **ROLL CALL** – City Clerk / Treasurer Jennifer Smith called roll. There was a quorum present. There were approximately 40 people in the audience.
3. **CONSENT AGENDA** - All items on the consent agenda are non-controversial and may be approved by one motion.
  - a. Approval of Minutes for the Piedmont Municipal Authority meeting on March 25, 2013.
  - b. Recognition/Approval of Purchase Order/Disbursements for the PMA (Claims List).
  - c. Recognition/Approval of the March 2013 Financial Statements.

Item a pulled by Trustee Robert Simpson.

Trustee Donnie Robinson made a motion to approve items b & c. It was **seconded** by Trustee Robert Simpson.

**The Vote was:**

**AYE:** Trustee Donnie Robinson, Trustee Albert Gleichmann, Trustee Charles Coffman, Trustee Vernon Woods and Trustee Robert Simpson.

**NAYE:** None

**4. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA –**

- a. Item a - Approval of Minutes for the Piedmont Municipal Authority meeting on March 25, 2013.

Trustee Robert Simpson explained that he did not feel he could vote on item since he was not present at meeting.

Trustee Donnie Robinson made a motion to approve item a. It was **seconded** by Trustee Albert Gleichmann.

**The Vote was:**

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

**ABSTAIN:** Trustee Robert Simpson

**NAYE:** None

**5. BUSINESS ITEMS –**

None

**6. NEW BUSINESS –**

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

None

**7. TRUSTEE COMMENTS-**

Comments held for regular City Council Meeting.

**8. ADJOURN-**

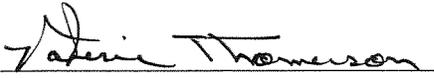
Trustee Albert Gleichmann made a motion to Adjourn Piedmont Municipal Authority meeting and reconvene regular City Council meeting at 7:19 p.m. It was **seconded** by Trustee Charles Coffman.

**The Vote was:**

**AYE:** Trustee Donnie Robinson, Trustee Albert Gleichmann, Trustee Charles

Coffman, Trustee Vernon Woods and Trustee Robert Simpson.

**NAYE:** None

  
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Mayor, Valerie Thomerson

  
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Secretary, Mary Ramsey