

**MEETING OF THE CITY COUNCIL  
GEORGE FINA MUNICIPAL BUILDING - 314 EDMOND ROAD NORTHWEST  
Monday, July 28, 2014 6:30pm**

**MEMBERS PRESENT:** Mayor Valerie Thomerson, Councilman Donnie Robinson, Councilman Albert Gliemann, Mayor Pro Tem Charles Coffman, Councilman Bobby Williamson, Councilman Robert Simpson

**ABSENT:** None

**STAFF PRESENT:** City Manager Jim Crosby, City Clerk/Treasurer Jennifer Smith, Attorney Mike Segler, City Engineer Joe Davis, Fire Chief Andy Logan and Secretary Mary Ramsey

1. **CALL TO ORDER** – Mayor Valerie Thomerson called meeting to order at 6:31pm.
2. **ROLL CALL** – City Clerk /Treasurer Jennifer Smith called roll. A quorum was present and approximately 14 people in the audience.
3. **FLAG SALUTE** – Flag Salute was led by Don Rubel.
4. **INVOCATION** – Invocation was led by 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 City Council Meeting on June 23, 2014.
  - b. Approval of Minutes for the Special City Council Meeting on June 30, 2014.
  - c. Acceptance of PLACES Grant to the Piedmont Public Library.
  - d. Approval of Piedmont Historical Society Agreement for Services.
  - e. Approval of Equipment Lease Agreement Renewal #18457 (Fire Truck) with Farmers & Merchants Bank.
  - f. Approval of Equipment Lease Agreement Renewal #5370800 (Backhoe) with Farmers & Merchants Bank.
  - g. Approval of an Inter-local Agreement with Canadian County for use of jail facilities.
  - h. Approval of an Inter-local Agreement with Canadian County for deputizing Piedmont Police Officers.
  - i. Approval of the purchase of two (2) used Chevrolet Tahoe for the Police

- Department from the Kansas Highway Patrol.
- j. Recognition/Approval of Purchase Order/Disbursements for the City (Claims List).
  - k. Recognition/Approval of June 2014 Financial Statements.

Councilman Donnie Robinson made a motion to approve the Consent Agenda. Motion was **seconded** by Mayor Pro Tem Charles Coffman.

**The Vote was:**

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

**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.**

None

**8. BUSINESS ITEMS –**

- a. **DISCUSSION, CONSIDERATION, AND MOTION TO APPROVE OR REJECT A RESOLUTION 07-28-2014A AUTHORIZING THE CALLING AND HOLDING OF AN ELECTION IN THE CITY OF PIEDMONT, COUNTY OF CANADIAN, STATE OF OKLAHOMA, TO BE HELD ON THE 4<sup>TH</sup> DAY OF NOVEMBER, 2014 WHICH IS THE DATE OF THE GENERAL ELECTION, FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED ELECTORS OF THE CITY OF PIEDMONT, OKLAHOMA, THE QUESTIONS OF WHETHER PROPOSED AMENDMENTS TO THE CITY CHARTER, SECTIONS 2-1B, 7 AND 8-14, OF THE CITY OF PIEDMONT, SHOULD BE RATIFIED, APPROVED AND ADOPTED, WHICH PROPOSED AMENDMENTS WOULD BE RATIFIED, APPROVED AND ADOPTED, WHICH PROPOSED AMENDMENTS WOULD BE DIFFERENT FROM THE PRESENT CHARTER BY CHANGING SECTION 2-1B, THE QUALIFICATIONS FOR HOLDING COUNCIL OFFICE; ARTICLE 7, THE REQUIREMENTS AND PROCEDURE FOR RECALLING A COUNCIL MEMBER OR MAYOR FROM OFFICE; AND SECTION 8-14, EFFECT OF ABSTENTION FROM VOTING AND DIRECTING THE CITY CLERK TO CAUSE THIS RESOLUTION TO BE PUBLISHED IN A NEWSPAPER OF GENERAL CIRCULATION IN THE CITY; DIRECTING THE CITY CLERK TO DELIVER A COPY OF THIS RESOLUTION TO THE SECRETARY OF THE**

**CANADIAN COUNTY ELECTION BOARD AND TO FURNISH SAID BOARD A CURRENT MAP OF THE CITY, A COPY OF THE CITY CHARTER, AS IT RELATES TO THE CONDUCT OF ELECTIONS, AND ANY OTHER INFORMATION REQUIRED BY LAW OR NECESSARY FOR CONDUCTING SAID ELECTION.**

Councilman Donnie Robinson made a motion to approve Business item 8a. 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

**b. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION TO APPROVE OR REJECT THE BID FROM BREWER CONSTRUCTION OKLAHOMA FOR CULVERT REPLACEMENT ON STOUT DRIVE.**

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

City Engineer Joe Davis explained this is the replacement of drainage pipes in 4 locations, end sections so the pipes will not cave in when driven over and complete installation cost. These pipes are also longer to accommodate the wider road.

**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 OR REJECT A RESOLUTION 07-28-2014B OF THE CITY OF PIEDMONT CASTING A VOTE FOR ONE TRUSTEE OF THE OKLAHOMA MUNICIPAL RETIREMENT FUND (OKMRF) TO FILL THE EXPIRING TERM OF TRUSTEE AT-LARGE.**

City Manager Jim Crosby explained this item is for the nomination of Grayson Bottom of Yukon to be nominated as trustee. Have received several letters of recommendation for Grayson Bottom.

Councilman Donnie Robinson made a motion to approve Grace and Bottom to fill role of Trustee at Large. 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

- d. **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION TO APPROVE OR REJECT ORDINANCE 601 AN ORDINANCE AMENDING THE ZONING ORDINANCE OF THE CITY OF PIEDMONT, OKLAHOMA BY AMENDING CHAPTER 1 SECTION 1-6, CHAPTER 4 SECTION 4-1, AND CHAPTER 5 SECTION 5-13 TO INCLUDE DEFINATION AND PROVISIONS FOR DONATION BINS AND VENDING MACHINES; PROVIDING FOR REPEALER AND SEVERABILITY; AND DECLARING AN EMERGENCY.**

Community Development Director Wade Harden establishes regulations for donation bin. Ordinance includes donation bins and vending machines. Ordinance came about due to concern with aesthetic, health and safety.

Requirements for all donation bins:

Set back is 45 feet

Must be set on concrete or asphalt

Permit allows for Commercial Zones 1&2, Agricultural 1,2&3

One side of the bin must face the side set back of the property

Maximum number of bins per lot is 2

Permit fee is \$75 with annual renewal of \$50

\$500 fee for any violation

Bins must support a non-profit

Provider of the Bins must provide insurance

Not allow to be set on a parking space.

Schools, Churches and City locations are exempt from Ordinance.

Council discussed how Schools & Churches would be affected. Asked for fees to be waived for Schools and Churches. Asked for City Manager to flexibility with Ordinance to make necessary judgments calls where schools and churches are concerned. Permit applicant should require to list the amount of % that will go to the nonprofit.

Councilman Robert Simpson made a motion to table item until next meeting so additional language can be added. Motion was **seconded** by Councilman Bobby Williamson.

**The Vote was:**

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

**NAYE:** None

e. **DISCUSSION CONCERNING PROVISIONS WITHIN CHAPTER 18 OF THE CODE OF ORDINANCES RELATED TO EARTH CHANGE PERMITTING.**

Item is for discussion only. Community Development Director Wade Harden provided a breakdown of ordinances related to Earth Changing.

Mayor Pro Tem Charles Coffman asked about tin horns, citizens replacing tin horns will they be charged.

Community Development Director Wade Harden explained no they are not charged.

Councilman Robert Simpson asked why there is a charge for cleaning out a pond. Cleaning out a pond will only create better retention. Ordinance does not make sense to him. This is a State issue. What is the City giving these people when they come in a pay a fee.

Engineer Joe Davis explained ponds can be adjacent to other areas that could create problems downstream. Flow way cannot be added to with additional dirt and block water.

Community Development Director Wade Harden explained engineering is required on ponds that are being rebuilt. Or USDA is involved and the Triad is reviewing the plans. Plans are reviewed to make sure there is no negative impact and the engineer firm looks at the plans as well.

**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 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

## **11. PIEDMONT MUNICIPAL AUTHORITY**

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

Mayor Pro Tem Charles Coffman made a motion to reconvene City Council 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 –**

Stout Street should be asphalted on Thursday morning. Work will be begin on Sara and then onto Waterloo. Working with Oklahoma City on 164<sup>th</sup> street and close to a final agreement. Have met with Oklahoma City on the water line issue. We have agreed there is an issue and will reduce the bill by 33% each month.

## **13. ADMINISTRATION REPORT – None**

## **14. COUNCILMEMBER COMMENTS-**

Councilman Bobby Williamson asked for a status on Northridge road. City Manager explained that the road work will begin in about 3 weeks, weather permitting.

Noticed the monthly Police reports – asked about the 17 animals reports. Mostly dogs and cows.

Councilman Robert Simpson asked for a workshop about building permits. Would like a better understanding of each fee and why the charges are occurring. Where the fees are allowed,

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why they are allowed, how much the fee are.

Mayor Pro Tem Charles Coffman received phone calls about the recycling bins and would like to make sure these services are protected.

Councilman Albert Gleichmann excited that road work is getting completed, appreciate the Street Department and the work they have done on Waterloo. New asphalt is working great.

Councilman Donnie Robinson, 7<sup>th</sup> street is the best it has been in 30 years.

**15. ADJOURN –**

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

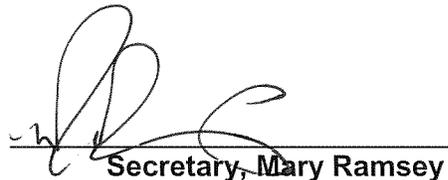
**The Vote was:**

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

**NAYE:** None



Mayor Valerie Thomerson



Secretary, Mary Ramsey