

**AGENDA SUMMARY – MEETING OF THE CITY COUNCIL
GEORGE FINA MUNICIPAL BUILDING - 314 EDMOND ROAD NORTHWEST
Monday, August 25, 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 Pat Garrett, City Inspector John Moore, Fire Chief Andy Logan, Acting Police Chief Sterling Markel and Secretary Mary Ramsey

1. **CALL TO ORDER** – Mayor Valerie Thomerson called meeting to order at 6:30pm
2. **ROLL CALL** – City Clerk/Treasurer Jennifer Smith called roll. A quorum was present and approximately 23 people in the audience.
3. **FLAG SALUTE** - Flag Salute was led by Mayor Valerie Thomerson
4. **INVOCATION** – Invocation was led by Planning Commissioner Ron Cardwell.
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 July 28, 2014.
 - b. Approval of Minutes for the Special City Council Meeting on August 11, 2014.
 - c. Approval of Renewal for Laserfiche LSAP.
 - d. Recognition/Approval of Purchase Order/Disbursements for the City (Claims List).
 - e. Recognition/Approval of July 2014 Financial Statements.

Mayor Pro Tem Charles Coffman made a motion to approve the consent agenda. Motion was **seconded** by Councilman Bobby Williamson.

The Vote was:

AYE: Councilman Donnie Robinson, Councilman Albert Gliemann, Mayor Pro Tem Charles

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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 POSSIBLE ACTION ON ORDINANCE NO. 601 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 DEFINITION AND PROVISIONS FOR DONATIONS BINS AND VENDING MACHINES; PROVIDING FOR REPEALER AND SERVERABILITY; AND DECLARING AN EMERGENCY.**

Mayor Pro Tem Charles Coffman made a motion to approve business item 8a without the declaring an emergency. 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

Councilman Donnie Robinson excused himself from the Council meeting due to a personal conflict of interest with parties involved with Business item 8b.

- b. **PUBLIC HEARING ON A PRELIMINARY PLAT FOR CONSIDERATION ON MAGNOLIA MEDOWS, THE PROPERTY IS OWNED BY CINDY BOEVERS AND RETA STRUBHAR AND IS DESCRIBED AS FOLLOWS:**

The West Half of the Southeast Quarter (W/2 SE/4) of Section Thirty-Five (35), Township Fourteen (14) North, Range Five (5) West of the Indian Meridian, Canadian County, Oklahoma, Being more particularly described as follows: A part of the Southeast Quarter (SE/4) of Section Thirty-five

(35), Township Fourteen (14) North, Range Five (5) West of the Indian Meridian, Canadian County, Oklahoma, More particularly described as follow: Beginning at the Southeast corner of the Southeast Quarter (SE/4) of Section 35, T14N, R5W, I.M.; Thence North 90°40'35" West a distance of 1324.32 feet to the Point of Beginning; Thence North 00°12'32" West a distance of 2661.92 feet; Thence South 89°25'04" West a distance of 1324.90; Thence South 00°14'10" East a distance of 2653.30 feet; Thence North 89°47'27" East a distance of 1324.38 feet to the point of Place of Beginning.

Generally located on the North Side of Washington Street NE. One-half (1/2) mile East of the intersection of Washington Street NE and Sara Road NE.

Mayor Pro Tem Charles Coffman and Councilman Albert Gleichman also excused themselves from the Council meeting due to pending legal action with parties involved with business item 8b.

Attorney Mike Segler explained that there was no longer a quorum and business item 8b could not be considered. Also business item 8c would be affected due to lack of quorum and instructed Mayor Valerie Thomerson to move onto item d.

Councilman Donnie Robinson, Councilman Albert Gleichmann and Mayor Pro Tem Charles Coffman re-entered the Council meeting at 6:36pm.

c. **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON A PRELIMINARY PLAT FOR MAGNOLIA MEADOWS, THE PROPERTY IS OWNED BY CINDY BOEVERS AND RETA STRUBHAR AND IS DESCRIBED AS FOLLOWS:**

See the above 8(a) for the full legal description.

d. **CONSIDERATION, DISCUSSION, AND POSSIBLE ACTION TO AWARD THE BID FOR THE CONSTRUCTION OF THE PIEDMONT SAFE ROUTES TO SCHOOL PROJECT #109D(186)ST TO PARATHON CONSTRUCTION.**

Councilman Albert Gliemann asked for discussion.

Community Development Director Wade Harden provided a detailed description of the project.

- Project is a safe route to school program funded through the Department of Transportation.

- Project begins on Stouts street continues down to 2nd street, turns North and ends at the

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Middle School

- 6 feet wide sidewalks
- ADA ramps markings
- Cross walk marking.
- Driveways approaches
- 3 bids received – Parathon came in as the lowest bid at \$158,533.90
- Project reimbursed by the Department of Transportation
- City of Piedmont must front the money on the project and then be reimbursed.

Councilman Albert Gleichmann asked about direction of the path, why was the sidewalk not taken up 7th street to the existing Safe Route sidewalk.

Community Development Director Wade Harden explained that he is not sure of the path was chosen but the project does meet the perimeters of the requirements from the Department of Transportation.

Lyn Land with the Park and Recreation Board spoke that the path was chosen base upon the easiest way to get kids to school safely and it a main street for Piedmont and would service a greater number of citizens.

Councilman Donnie Robinson is in favor of the project, anything we can do get kids walking to school and servicing the old town area.

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

The Vote was:

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

NAYE: None

e. **DISCUSSION REGARDING PERMIT AND FEE REQUIREMENTS FOR ACCESSORY STURCTURES.**

Community Development Director Wade Harden explained this item is brought before the Council for discussion only and was requested by the Council.

- Accessory Structures are charged .10 per foot
- Minimum charge of \$50
- State tax of \$4.50
- Minimum cost of \$54.50

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- Article B, section 5.121 states any building being removed, altered or improved requires a city permit.
- Accessory building requires an engineering stamp to ensure buildings are safe and meet all requirements of the code.

Councilman Robert Simpson asked why houses are built from plans without the engineering seal and accessory building cannot be?

City Inspector John Moore explained that houses are built to a prescriptive code which approved by the State of Oklahoma and the City of Piedmont. The challenge is when people start to build accessory buildings such as post frame buildings and pole barns. If citizen can show that plans meet the code requirements then no engineering seal is require.

Councilman Robert Simpson is asking for the citizen to not have to pay additional fees on pre engineered building.

City Inspector John Moore explained that citizens have options but they must be able to demonstrate that the building they are building meets all of the codes of the City.

Discussion continued among the Council.

9. NEW BUSINESS –

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

None

MOTION TO RECESS TO PIEDMONT MUNICIPAL AUTHORITY

Councilman Albert Gleichmann made a motion to recess to Piedmont Municipal Authority meeting. 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

10. PIEDMONT MUNICIPAL AUTHORITY

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

Councilman Albert Gleichmann made a motion to adjourn the Piedmont Municipal Authority and reconvene to the regular 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

11. CITY MANAGER REPORT –

City Manager Jim Crosby has some concern with the new water rates that Oklahoma City is proposing. 90% increase to rates over the next 10 years. Concern is we have a reservation amount of 12 million gallons per month. If we maintain that agreement by 2016 we will have a 56% increase in cost to water rates. Have scheduled a meeting with Oklahoma City and will have report next meeting with some options. Have worked out a rate with Oklahoma City on our sewer rate and saw a decrease in cost this month.

12. ADMINISTRATION REPORT – None

13. COUNCILMEMBER COMMENTS-

Councilman Donnie Robinson – thanked everyone for prays for his daughter, she is starting to see some improvement.

Councilman Albert Gleichmann – happy to see road work continuing. Have been approached by neighbors who would like to see the speed limit increase, some neighbors do not want to see an increase.

Mayor Pro Tem Charles Coffman – hate to step away from the table during a meeting, it is the people business and important but do not have a choice.

Councilman Bobby Williamson- No comments

Councilman Robert Simpson – No Comments

14. ADJOURN –

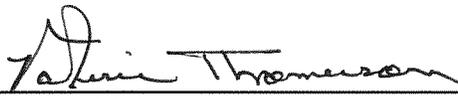
Councilman Donnie Robinson made a motion to adjourn City Council meeting at 7:18 pm. Motion was **seconded** by Councilman Albert Gleichmann.

The Vote was:

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

NAYE: None



Mayor, Valerie Thomerson



Secretary, Mary Ramsey