

**SPECIAL MEETING OF THE CITY COUNCIL
GEORGE FINA MUNICIPAL BUILDING - 314 EDMOND ROAD NORTHWEST
Monday, December 9, 2013 6:00 pm**

MEMBERS PRESENT:

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

ABSENT:

Councilman Donnie Robinson

STAFF PRESENT:

City Manager Jim Crosby, City Clerk / Treasurer Jennifer Smith, City Attorney Mike Segler, Police Chief Alex Oblen, Fire Chief Andy Logan, and Secretary Mary Ramsey

1. **CALL TO ORDER** - Mayor Pro Tem Charles Coffman called meeting to order at 6:00pm.
2. **ROLL CALL** - City Clerk/Treasurer Jennifer Smith called roll. A quorum was present and approximately 22 people in the audience.

Citizen Pam Suttles addressed Council and thanked them for there work on the following agenda items.

3. **BUSINESS ITEM –**

- a. **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON PROPOSED SETTLEMENT AGREEMENT BETWEEN AND AMONG THE CITY OF PIEDMONT, OKLAHOMA, AND KINGFISHER WIND, LLC AND APEX CLEAN ENERGY, INC.**

Councilman Robert Simpson made a motion to approve Business item 3a. Motion was **seconded** by Councilman Bobby Williamson.

The vote was:

AYE: Mayor Pro Tem Charles Coffman, Councilman Bobby Williamson, and Councilman Robert Simpson

NAYE: Councilman Albert Gleichmann

- b. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON ADOPTION OF ORDINANCE NO. 594 AMENDING THE CITY OF PIEDMONT CODE OF ORDINANCES BY AMENDING SECTION 5-801 TO REMOVE LANGUAGE DECLARING INDUSTRIAL WIND ENERGY CONVERSION SYSTEMS (AS DEFINED) WITHIN THE CITY OF PIEDMONT OR WITHIN THREE MILES FROM THE CITY OF PIEDMONT TO BE A PUBLIC NUISANCE; AMENDING SECTION 5-802 TO REMOVE THE DEFINITION OF THE TERM INDUSTRIAL WIND ENERGY CONVERSION SYSTEM; AND BY REPEALING IN ITS ENTIRETY SECTION 5-820 DECLARING CERTAIN INDUSTRIAL WIND ENERGY CONVERSIONS SYSTEMS A PUBLIC NUISANCE; PROVIDING FOR REPEALER AND SEVERABILITY; AND DECLARING AN EMERGENCY.

Mayor Pro Tem Charles Coffman made a motion to approve Business item 3b. Motion was **seconded** by Councilman Bobby Williamson.

The vote was:

AYE: Mayor Pro Tem Charles Coffman, Councilman Bobby Williamson, and Councilman Robert Simpson

NAYE: Councilman Albert Gleichmann

Councilman Robert Simpson made a motion to declare an Emergency for Business item 3b and to publish the ordinance in its entirety in the newspaper. Motion was **seconded** by Councilman Bobby Williamson.

The vote was:

AYE: Mayor Pro Tem Charles Coffman, Councilman Bobby Williamson, and Councilman Robert Simpson

NAYE: Councilman Albert Gleichmann

Motion fails

4. COUNCILMEMBER COMMENTS-

None

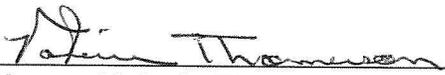
5. ADJOURN –

Councilman Robert Simpson made a motion to adjourn Special City Council meeting at 6:18 pm. Motion was **seconded** by Councilman Bobby Williamson.

The vote was:

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

NAYE: None



Mayor, Valerie Thomerson



Secretary, Mary Ramsey