

**AGENDA SUMMARY – MEETING OF THE CITY COUNCIL
GEORGE FINA MUNICIPAL BUILDING - 314 EDMOND ROAD NORTHWEST
Monday, February 25, 2019 6:30pm**

MEMBERS PRESENT: Councilman Albert Gliemann, Councilman John Brown, Councilman Kevan Blasdel, and Councilman Melissa Ashford.

ABSENT: Mayor Pro Tem Bobby Williamson

STAFF PRESENT: City Clerk Jennifer Smith, City Secretary Valorie Cumming, Public Works Director Bud Stuber, City Manager Jason Orr, City Engineer Mary Elizabeth Mach, Community Development Supervisor Kayla Cornett, Police Chief Scott Singer, Fire Chief Andy Logan, and City Attorney Mike Segler.

1. **CALL TO ORDER** – Councilman John Brown called the meeting to order at 6:30pm
2. **ROLL CALL** - City Clerk Jennifer Smith called roll and a quorum was present.

Councilman Kevan Blasdel made a motion to designate Councilman John Brown to lead the meeting. Motion was **seconded** by Councilman Albert Gliemann.

The Vote was:

AYE: Councilman Albert Gliemann, Councilman John Brown, Councilman Kevan Blasdel, and Councilman Melissa Ashford.

NAY: None

3. **FLAG SALUTE** - Flag salute was led by Councilman John Brown.
4. **INVOCATION** – Invocation was led by Mr. Bickerstaff.
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 January 28, 2019.
 - b) Recognition/Approval of Purchase Order/Disbursements for the City (Claims List).
 - c) Recognition/Approval of Financial Statements.
 - d) Approval of WCA solid waste collection and disposal agreement.
 - e) Approval of fraternal order of police union contract for the 2018-2019 fiscal year.

Councilman Kevan Blasdel made a motion to approve items a-c and e of the consent agenda. Motion was **seconded** by Councilman John Brown.

The Vote was:

AYE: Councilman Albert Gliemann, Councilman John Brown,

Councilman Kevan Blasdel, and Councilman Melissa Ashford.

NAY: None

6. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA

Councilman Albert Gliedmann pulled item d

- WCA driver is ruling the roost and wants to drop in OKC
- didn't want to wait at OEMA to drop one day so we drove off

Councilman John Brown addressed the Council

- we are an OEMA board member
- the only change to contract is we are allowing them to dump trash anywhere
- once our contract with OEMA expires we can't take out there however it will not stop us from signing another contract with them in the future

City Manager Jason Orr addressed the Council

- we currently have a contract with OEMA and they want a new one to be exclusive only
- we can enter into a contract with them in the future if we choose

Councilman Kevan Blasdel made a motion to approve item d of the consent agenda. Motion was **seconded** by Councilman John Brown.

The Vote was:

AYE: Councilman John Brown, Councilman Kevan Blasdel, and Councilman Melissa Ashford.

NAY: Councilman Albert Gliedmann

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

Natasha Flurry addressed the Council

- 4-year resident of Piedmont
- 1 month ago, drove and hit a pot hole with my run flat tires
 - had to get 2 new tires and one rim
 - cost \$600 and went 3 days without a vehicle and almost devastated us for the next 11 days
- went on Piedmont proud page and did a call for action
 - researched 18-19 budget, charter, 2030 comp plan, 2015 retail consultant report, 2016-2019 meeting minutes, met with people to discuss roads and construction
 - need viable solutions for our roads
 - not ok for us to continue to say funds aren't available

8. BUSINESS ITEMS –

- a) Presentation, discussion and possible action on EMS.

Fire Chief Andy Logan addressed the Council

- Council looked at state of EMS services and directed City Staff to come up with a plan
- looked at multiple options for 3 years

- Pafford out of El Reno approached us with a proposal that is far above any received to date and exceeds our expectations
- our magic number was \$7 for us to run ambulance in house
 - \$7.50 is \$0.50 more but will provide ALS service
 - almost every City has a surcharge ours will be a little higher due to lower call volume

Clay Hobbs addressed the Council

- 52 years in service, in 4 states, 150 ambulances, 3 helicopters, 3 aircrafts, 180,000 patients, and 1,100 team members
- will provide 24 hour turn key ambulance operations
- City will house staff, ambulance, and back up ambulance
- one team approach between Fire Department and Pafford
- will provide reporting daily, monthly, and quarterly to City
- 911 dispatch integration and pre-arrival
- patient choice of hospitals
- ALS Paramedic Ambulance and 2019 Ford type 3 back up ambulance for call-in fire department and branded for City
- mutual aid will come from El Reno
- will purchase and maintain medical equipment
- performance times guaranteed
 - priority 1 calls 9 minutes and 59 seconds 90% of the time
 - priority 2 calls 14 minutes and 59 seconds 90% of the time
- provide aed for Engine 1 that will interface with the ambulance for seamless integration and 2 fully equipped medical bags
- host training for fire department
- have an annual scholarship for a fire department member to become a paramedic
- have 2 medical directors with a wealth of knowledge
- two options for payment
 - option 1- \$75,000 subsidy and \$7.50 monthly utility surcharge per household
 - option 2- \$100,000 subsidy and \$6.50 monthly utility surcharge per household
- some people might say we won't use it but if once in 10 years it pays for itself and is worth a life
- no liability on City

Councilman Albert Gliedmann

- monthly fee will be on everyone's bill sewer and water
- so we will have an ambulance and back up ambulance here 24 hours a day

City Manager Jason Orr addressed the Council

- the fee will be on everyone's bill

Councilman John Brown addressed the Council

- current level of service is unsatisfactory
 - response time is over 45 minutes
 - meda flight landed and left before EMS got there
- Fire department can't transport people to the hospital
- need to have a special meeting for public input
- put in newspaper
- current contract needs 60-day notice would like new contract beginning June 1

Councilman Kevan Blasdel addressed the Council

- need public hearing after contract written

Councilman John Brown made a motion to authorize staff to enter into contract negotiations with Pafford to provide ambulance services. Motion was **seconded** by Kevan Blasdel.

The Vote was:

AYE: Councilman Albert Gliemann, Councilman John Brown, Councilman Kevan Blasdel, and Councilman Melissa Ashford.

NAY: None

b) Presentation, discussion and possible action on Water Master Plan.

City Engineer Mary Elizabeth Mach addressed the Council

- created water master plan with Brown, Blasdel, and Bickerstaff

- 18 months of workshops and input

- task 1

- base line 50-year plan

- population projection from census and department of commerce

- estimated current demand

- future projected demand

- infrastructure must be able to provide max day demand

- average day times 2 should be max

- task 2

- look at existing system and how much it can contribute

- look at source water evaluation and any regulatory compliance issues with that

- 960-acre feet in water permits or just shy of 900,000 gallons per day

- max currently use per day is 2016 521-acre feet

- how much water are we self-supplying vs purchased

- purchased is contingent on wells in service

- usage during summer is higher so you purchase more

- during summer buying more from OKC to provide peak demand

- pump 26.1 million gallons average per day of self-supplying

- currently we can't supply water on our own from existing well field when one well is out of service

- alternative we can do are get more permits, find a new water source, or buy more from OKC to make up for future use

- task 3

- ground water

- look at cost estimate and non-monetary side

- Garber Wellington with arsenic treatment is lowest cost

- goals for distribution system

- maintain and improve pressure in urban zone

- fire flow within urban zone

- maintain pressure throughout the distribution system

- extend urban zone

- improving fire flow in the extended urban zone

- 25-year capital improvements plan

- rise in ground water needed so as you acquire new rights you would purchase less from OKC

- capital outlay for the first 5 years is intensive
 - can do pieces of the plan as the City grows
- transmission main needs to be updated
- CIP conclusion
 - greatest well field expansion and new transmission main
 - increase water supply and reduce supply from OKC
 - yearly allocation for spending to address pressure and fire flow issues
- you should address water right purchases sooner rather than later
 - you have to own the land or lease it to get the water below it

Councilman Melissa Ashford addressed the Council

- is there any benefit to put off purchase of water rights

Councilman John Brown addressed the Council

- currently Garber Wellington has had a study done but not accepted yet
 - 1 surface acre of land gets you 2 acres of water
 - once study is accepted 1 surface acre of land will get you 1 acre of water
- if we purchase now, we will be grandfathered in so let's lock in the higher amount
- we can buy water anywhere in Wellington and drill wells where we currently are at

City Attorney Mike Segler addressed the Council

- my understanding you don't have to drill directly below where you own land

Councilman Kevan Blasdel made a motion to accept item b. Motion was **seconded** by Councilman John Brown.

The Vote was:

AYE: Councilman Albert Gliedemann, Councilman John Brown, Councilman Kevan Blasdel, and Councilman Melissa Ashford.

NAY: None

c) Discussion, consideration and possible action to purchase water rights.

Councilman John Brown addressed the Council

- want to direct staff and engineer to pursue purchasing water rights in Garber Wellington
- we have 960-acre feet and we are currently using half that
 - get as much as we can as it's half price now and we can be grandfathered in

City Attorney Mike Segler addressed the Council

- how many acres do you want to purchase

City Engineer Mary Elizabeth Mach addressed the Council

- need 1200-acre feet of water for additional usage so we need 600 surface acres

Councilman Kevan Blasdel made a motion to authorize staff to pursue purchasing water rights. Motion was **seconded** by John Brown.

The Vote was:

AYE: Councilman John Brown, Councilman Kevan Blasdel, and Councilman Melissa Ashford.

NAY: Councilman Albert Gliemann

d) Discussion, consideration and possible action to revoke oil well permits listed below.

- 1) Byng Energy Group Inc.- Andy 1-11
- 2) Hennessey Oil & Gas- Jech 1-21
- 3) OK Swabbing- Simpson 1-21
- 4) OK Swabbing- Simpson 2-21
- 5) OK Swabbing- Simpson 3-21
- 6) Twisted Resources Inc.- McGranahan 1
- 7) Twisted Resources Inc.- Odessa 1-10

Community Development Supervisor Kayla Cornett addressed the Council

- contacted companies 3 times
- want to revoke their permits
- these are producing wells
- will file a complaint with corporation commission

City Attorney Mike Segler addressed the Council

- corporation commission moves on their own schedule

Councilman Kevan Blasdel addressed the Council

- let's start now even if it will take time

City Manager Jason Orr addressed the Council

- violating City ordinances so we can take to municipal court immediately

Councilman Kevan Blasdel made a motion to approve item d. Motion was **seconded** by Councilman Albert Gliemann.

The Vote was:

AYE: Councilman John Brown, Councilman Albert Gliemann, Councilman Kevan Blasdel, and Councilman Melissa Ashford.

NAY: None

- e) Discussion, consideration and possible action on Ordinance No. 658 an ordinance of the City of Piedmont, Oklahoma, adopting and enacting the (2019) "Piedmont Code of Ordinances"; compiled, revised and published by the authority of the Council for the City of Piedmont, Oklahoma, containing the permanent and general ordinances of the City of Piedmont; also repealing all ordinances of a permanent and general nature not included in the code; providing for additions and amendments to the code and declaring an emergency.

Councilman John Brown addressed the Council

- this was on last months agenda however I asked for clarification

Councilman Albert Gliemann made a motion to approve item e. Motion was **seconded** by Councilman Kevan Blasdel.

The Vote was:

AYE: Councilman John Brown, Councilman Albert Gliemann, Councilman Kevan Blasdel, and Councilman Melissa Ashford.

NAY: None

- f) Discussion, consideration and possible action on Ordinance No. 660 an ordinance of the City of Piedmont, Oklahoma: (1) amending part 9 the Piedmont Code of Ordinances by adding new chapter 4 creating permitting and licensing requirements for retailers, commercial growers, processors and personal users of medical marijuana, establishing permit fees, and establishing location restrictions and conditions of operation and setting permit fees for retailers, commercial growers and processors; and (2) amending chapter 4 of the Piedmont zoning ordinance to include uses within zoning districts for retailers, commercial growers and processors of medical marijuana; and (4) declaring repealer; providing for severability; and declaring an emergency.

Community Development Supervisor Kayla Cornett addressed the Council
-ordinance should say renewed annually on December 31st

Councilman John Brown addressed the Council
-allows retail in any C zoned district
-allows growing in C and AG
-other cities are allowing retail growing in C and AG and restricting processing to industrial

City Attorney Mike Segler addressed the Council
-retail is in C zoning
-concerned if growing in this district the tall fences and security wouldn't look slightly next to other retailers
-growing is in AG zoning
-processing is in Industrial zoning
-personal growing is in R zoning

Councilman Kevan Blasdel made a motion to approve second reading on item f with the permits expiring on 12/31 every year. Motion was **seconded** by Councilman Melissa Ashford.

The Vote was:

AYE: Councilman John Brown, Councilman Albert Gliemann, Councilman Kevan Blasdel, and Councilman Melissa Ashford.

NAY: None

Councilman Kevan Blasdel made a motion to approve item f as an emergency. Motion was **seconded** by Councilman Melissa Ashford.

The Vote was:

AYE: Councilman John Brown, Councilman Albert Gliemann, Councilman Kevan Blasdel, and Councilman Melissa Ashford.

NAY: None

10. NEW BUSINESS –

- a) “New business,” as used herein, shall mean any matter not known about or which could not have been reasonably foreseen prior to the time of posting. (25 O.S. 311a(9))

None

Councilman Kevan Blasdel made a motion to recess to the Piedmont Municipal Authority Meeting at 7:50pm. Motion was **seconded** by Councilman Kevan Blasdel.

The Vote was:

AYE: Councilman Albert Gliemann, Councilman John Brown, Councilman Kevan Blasdel, Mayor Pro Tem Bobby Williamson, and Councilwoman Melissa Ashford.

NAY: None

11. PIEDMONT MUNICIPAL AUTHORITY

Trustee Albert Gliemann made a motion to recess to the City Council meeting at 7:51pm. Motion was **seconded** by Trustee John Brown.

The Vote was:

AYE: Trustee Albert Gliemann, Trustee John Brown, Trustee Kevan Blasdel, and Trustee Melissa Ashford.

NAY: None

12. ADMINISTRATION REPORT –

Deputy Fire Chief Tim Heinrich addressed the Council
-Council should look at Pafford closely as it’s a good deal

13. COUNCILMEMBER COMMENTS-

Councilman Albert Gliemann addressed the Council
-trash deal is up in the air

Councilman John Brown addressed the Council
-Natasha we do what we can on roads and please give me a call to discuss further

14. ADJOURN –

Councilman John Brown adjourned the City Council meeting at 7:53pm.

The Vote was:

AYE: Councilman Albert Gleichmann, Councilman John Brown, Councilman Kevan Blasdel, Mayor Pro Tem Bobby Williamson, and Councilwoman Melissa Ashford.

NAY: None

Mayor, Kurt Mayabb

Secretary, Valorie Cumming

**MEETING OF THE PIEDMONT MUNICIPAL AUTHORITY (PMA)
GEORGE FINA MUNICIPAL BUILDING - 314 Edmond Road NW
Monday, February 25, 2019 6:30pm
(Immediately following the City Council Meeting)**

MEMBERS PRESENT:

Trustee Albert Gliemann, Trustee John Brown, Trustee Kevan Blasdel, and Trustee Melissa Ashford.

ABSENT:

Mayor Pro Tem Bobby Williamson

STAFF PRESENT:

City Clerk Jennifer Smith, City Secretary Valorie Cumming, Public Works Director Bud Stuber, City Manager Jason Orr, City Engineer Mary Elizabeth Mach, Community Development Supervisor Kayla Cornett, Police Chief Scott Singer, Fire Chief Andy Logan, and City Attorney Mike Segler

1. **CALL TO ORDER** – Trustee John Brown called the PMA meeting to order at 7:50pm.
2. **ROLL CALL** – City Clerk Jennifer Smith called roll and quorum was present.
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 January 28, 2019.
 - b) Recognition/Approval of Purchase Order/Disbursements for the City (Claims List).
 - c) Recognition/Approval of Financial Statements.

Trustee Kevan Blasdel made a motion to approve the consent agenda. Motion was **seconded** by Trustee John Brown.

The Vote was:

AYE:

Trustee Albert Gliemann, Trustee John Brown, Trustee Kevan Blasdel, and Trustee Melissa Ashford.

NAY:

None

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

None

5. **BUSINESS ITEMS** –

None

6. **NEW BUSINESS** –

- a) “New business,” as used herein, shall mean any matter not known about or which could not have been reasonably foreseen prior to the time of posting. (25 O.S. 311a(9))

None

7. **TRUSTEE COMMENTS-**

None

8. **AJOURN-**

Trustee Albert Gliedmann made a motion to recess to the City Council meeting at 7:51pm. Motion was **seconded** by Trustee John Brown.

The Vote was:

AYE: Trustee Albert Gliedmann, Trustee John Brown, Trustee Kevan Blasdel, and Trustee Melissa Ashford.

NAY: None

Mayor Kurt Mayabb

Secretary, Valorie Cumming