

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

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

ABSENT: None

STAFF PRESENT: City Clerk Jennifer Smith, Public Works Director Bud Stuber, Community Development Supervisor Kayla Cornett, Police Chief Scott Singer, Fire Chief Andy Logan, and City Attorney Mike Segler.

1. **CALL TO ORDER** – Mayor Pro Tem Bobby Williamson called the meeting to order at 6:30pm.
2. **ROLL CALL** - City Clerk Jennifer Smith called roll and a quorum was present.
3. **INVOCATION** – Invocation was led by Mr. Bickerstaff.
4. **FLAG SALUTE** - Flag salute was led by Mayor Pro Tem Bobby Williamson.
5. **CONSENT AGENDA** - All items on the consent agenda are non-controversial and may be approved by one motion for items.
 - a) Recognition/Approval of Purchase Order/Disbursements for the City (Claims List).
 - b) Recognition/Approval of Financial Statements.
 - c) Approval of Drainage Study for Rolling Prairie addition
 - d) Approval of agreement between the City of Piedmont and Pinged Network to install an antenna for internet service on the water tower located at 702 Cimmaron Rd.

Councilman John Brown made a motion to approve items a, b, and d of the consent agenda. 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 Councilman Melissa Ashford.

NAY: None

6. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA

Councilman Albert Gliemann pulled item c
-page 29 2B we pay any taxes they have to pay
-don't like that
-page 26 survey of 4 existing culverts
-\$8,700 and only looked at 4
-doesn't sound right

- this is a builder problem not a City problem
- subdivision been here 40 years why are they just now coming down to complain on flooding

City Attorney Mike Segler addressed the Council

- consultant is going to pass thru any taxes incurred by his clients

Councilman John Brown addressed the Council

- this is a proposal for work nothing has been done yet
- run off from field running into their division
 - study to see what we need to do
 - can't hold homeowners responsible for flooding
 - under Federal Flood Program we have a duty as a City to look at it
- subdivision has been here 40 years hard to hold builder accountable
- will have to do work on bar ditches and culverts in this area as they are all closed up
 - over running street

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

The Vote was:

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

NAY: Councilman Albert Gliemann

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

Mr. Bank addressed the Council

- Piedmont Road 206th N to Waterloo worst it has been in 40 years
- same for 220th and nothing is being done
 - can we reduce speed from 55 to 45
- are oil companies not helping with the roads
- what is the plan for Piedmont Rd
- wants to move if nothing will be done
 - death trap at night when raining

Mrs. Flurry addressed the Council

- here February 25th to talk about road conditions on Madison
 - citizens want to be involved
- can we live stream on Facebook

8. BUSINESS ITEMS –

- a) Discussion regarding repairs on Piedmont Road.

Mayor Pro Tem Bobby Williamson addressed the Council

- wants ODOT to take responsibility of Piedmont Road going North
- they want resolution from Council
 - they resurface 2 miles south to 150th which is currently ODOT

- and redo Piedmont from Monroe to Waterloo
- stripe and widen it
- we would then take responsibility of the 2 miles going South
- once resurfaced my understanding is that it should be good for 10 years

Councilman John Brown addressed the Council

- they can't put in any more miles of road in the system without pulling miles off
- bet they are going to try and get Oklahoma City to take back Piedmont Road from 150th to NW Expressway
- propose they will come in upgrade Piedmont Road from Edmond to Waterloo to state standards
- we will then allow them to decommission 2 miles of Piedmont Road to 150th
- question do we want to take over condition of 4 lane road whose subgrade is deteriorating
- repaved a couple of years ago but the cracks tell you subgrade is going bad
- we don't have enough money now to maintain roads currently
- think we need more information
- would like City Manager Jason Orr to look further into this item

Councilman Melissa Ashford addressed the Council

- decommission Piedmont Road from Edmond Road to 150th and then we would be responsible for that road
- do we have the money to take care of Piedmont Road
- need more specifics

Councilman Kevan Blasdel addressed the Council

- Piedmont would disappear from map if they decommissioned all of Piedmont Road from Edmond to NW Expressway

City Attorney Mike Segler addressed the Council

- they did this with Highway 92 from Mustang to Yukon to Oklahoma
- worked out pretty well

- b) Discussion, consideration and possible action on ambulance service between the City of Piedmont and Pafford EMS of Oklahoma, Inc.

Councilman John Brown addressed the Council

- verified City Attorney Mike Segler had looked at the contract
- this give Fire Chief Andy Logan and City Manager Jason Orr authority to end EMSA contract in 60 days
- we are currently paying \$66,000 to EMSA and we choose \$7.50 so we don't increase much on City
- already increased ambulance budget by \$9,000

City Attorney Mike Segler addressed the Council

- verified everything needed to be taken out that shouldn't be in there for municipalities
- contract automatically renewed
- June 1st to May 30th
- retention clauses etc.
- they made all changes need and am happy with it
- this agreement is that Piedmont will pay Pafford \$75,000
- Council can amend contract without resubmitting

Councilman Albert Gliemann addressed the Council

- which is the best \$7.50 or \$6.50
- roughly 2,400 homes at \$7.50 is \$216,000 + \$75,000 is \$291,000
- roughly 2,400 homes at \$6.50 is \$187,200 + \$100,000 is \$287,000 but save residents money
- save residents around \$29,000 and the people that needs the ambulance needs to keep that \$12

Councilman Kevan Blasdel addressed the Council
 -does it specify in contract which one we will do

Mayor Pro Tem Bobby Williamson addressed the Council
 -would like the heavier part on the City and cheaper amount on the residents

Fire Chief Andy Logan addressed the Council
 -since contract says \$7.50 and \$75,000 can the contract be amended tonight and still approved or has to be resubmitted
 -Pafford Representatives are here verify with them either option works for them

Clay Hobbs with Pafford addressed the Council
 -we gave the City two options to choose from and either is fine with us
 -at pleasure of the Council on choice

Councilman Melissa Ashford addressed the Council
 -it is only a \$1 less per month for residents but \$28,000 more for the City we will have to take from somewhere

Councilman John Brown made a motion to approve item b. Motion was **seconded** by Councilman Melissa Ashford.

The Vote was:

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

NAY: None

- c) Discussion, consideration and possible action directing that the City Manager or Fire Chief give appropriate notice of termination of agreement between the City of Piedmont and EMSA.

Councilman John Brown made a motion to approve item c. Motion was **seconded** by Councilman Melissa Ashford.

The Vote was:

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

NAY: None

- d) 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.

Community Development Supervisor Kayla Cornett addressed the Council

-where it says Piedmont Code of Ordinances it should say Piedmont Sub Division Regulations

Councilman Melissa Ashford addressed the Council

-this is the second reading of updating the codification

Councilman John Brown made a motion to approve item d with the appropriate change of Piedmont Code of Ordinances to Piedmont Sub Division Regulations. 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 Councilman Melissa Ashford.

NAY: None

Councilman Melissa Ashford made a motion to declare an emergency. Motion was **seconded** by Councilman John Brown.

The Vote was:

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

NAY: None

- e) Discussion, consideration and possible action of resolution to support municipal ordinances restricting oil and gas activities to protect the health, safety and welfare of its citizens in cooperation with other cities.

Councilman John Brown addressed the Council

-6-8 months ago, we redid our oil and gas ordinance adding some restrictions, changing setbacks, increasing permit fee

-most other cities are more restrictive then we are

-oil and gas companies got together and have a new proposed law

-takes away ability to regulate oil and gas companies

-House Bill 2150

-allows oil and gas mineral right owner who feels they have been restricted by your ordinances to sue us

-went to meeting at capital with senators and representatives from other municipalities

-OML would like to come up with a uniform ordinance for every city to pass

-discussion will continue and will keep the Council updated

-Senate Bill 809 that City Attorney Mike Segler addressed multiple times states we can't be unreasonable in our governing of oil and gas companies

- new possible bill states that portion of gross production tax over whole state goes to the County to maintain and update roads that are damaged by oil and gas companies
- that money never gets to Piedmont
- split among all counties even if they don't have oil and gas wells in them
- new bill will give permission to County to pass that money onto a City and change share of money given to them based on oil and gas activity

9. 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 John Brown made a motion to recess to the Piedmont Municipal Authority Meeting at 7:06pm. Motion was **seconded** by Councilman Melissa Ashford.

The Vote was:

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

NAY: None

10. PIEDMONT MUNICIPAL AUTHORITY

Trustee John Brown made a motion to reconvene to the City Council meeting at 7:08pm. Motion was **seconded** by Trustee Kevan Blasdel.

The Vote was:

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

NAY: None

11. EXECUTIVE SESSION

Councilman Kevan Blasdel made a motion to recess to executive session at 7:08pm. Motion was **seconded** by Councilman Melissa Ashford.

The Vote was:

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

NAY: None

- a) Discussion and consideration of the City Manager's Compensation and performance as required by contract. [23 OS Sec. 307(b)(1)].

Councilman Kevan Blasdel made a motion to reconvene to City Council Meeting at 7:36pm. Motion was **seconded** by Councilman Melissa Ashford.

The Vote was:

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

NAY: None

No action was taken.

12. ADMINISTRATION REPORT –

Adam Vossen addressed the Council
-called Hader regarding Piedmont and Reading Road

13. COUNCILMEMBER COMMENTS-

Councilman Kevan Blasdel addressed the Council
-budget committee wrapping up soon with a meeting on Thursday at 3:30pm

Mayor Pro Tem Bobby Williamson addressed the Council
-we have money in budget available for roads but need to know how much
-need a list of which roads need to be done
-220th to Morgan
-Waterloo west

14. ADJOURN –

Councilman Albert Gliemann made a motion to close the City Council meeting at 7:54pm. 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 Councilman Melissa Ashford.

NAY: None

Mayor Pro Tem, Bobby Williamson

Secretary, Valorie Cumming

**AGENDA SUMMARY- MEETING OF THE PIEDMONT MUNICIPAL AUTHORITY
(PMA)**

GEORGE FINA MUNICIPAL BUILDING - 314 Edmond Road NW

Monday, March 25, 2019 6:30pm

(Immediately following the City Council Meeting)

MEMBERS PRESENT:

Mayor Pro Tem Bobby Williamson, Trustee Albert Gliedemann, Trustee John Brown, Trustee Kevan Blasdel, and Trustee Melissa Ashford.

ABSENT:

None

STAFF PRESENT:

City Clerk Jennifer Smith, Public Works Director Bud Stuber, Community Development Supervisor Kayla Cornett, Police Chief Scott Singer, Fire Chief Andy Logan, and City Attorney Mike Segler.

1. **CALL TO ORDER** – Mayor Pro Tem Bobby Williamson called the PMA meeting to order at 7:07pm.
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) Recognition/Approval of Purchase Order/Disbursements for the City (Claims List).
 - b) Recognition/Approval of Financial Statements.

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

The Vote was:

AYE:

Mayor Pro Tem Bobby Williamson, Trustee Albert Gliedemann, 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 John Brown made a motion to reconvene to the City Council meeting at 7:08pm. Motion was **seconded** by Trustee Kevan Blasdel.

The Vote was:

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

NAY: None

Mayor Pro Tem, Bobby Williamson

Secretary, Valorie Cumming