

**REVISED AGENDA SUMMARY – MEETING OF THE CITY COUNCIL
GEORGE FINA MUNICIPAL BUILDING - 314 EDMOND ROAD NORTHWEST**

Monday, March 26, 2018 6:30pm

MEMBERS PRESENT:

Mayor Valerie Thomerson, Councilman John Brown, Mayor Pro Tem Bobby Williamson, Councilwoman Melissa Ashford, and Councilman Kevan Blasdel.

ABSENT:

Councilman Albert Gliemann,

STAFF PRESENT:

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

- a) **CALL TO ORDER** - Mayor Valerie Thomerson called the City Council meeting to order at 6:32 pm.
- b) **ROLL CALL** - City Clerk Jennifer Smith called roll and a quorum was present.
- c) **FLAG SALUTE** - Flag salute was led by Councilwoman Melissa Ashford.
- d) **INVOCATION** – Invocation was led by Mayor Pro Tem Bobby Williamson.
- e) **CONSENT AGENDA** - All items on the consent agenda are non-controversial and may be approved by one motion for items.
 - a) Approval of OneNet contract for Library internet services.
 - b) Approval of Laserfiche contract for Court expansion project.
 - c) Approval of Minutes for the City Council Meeting on February 26, 2018.
 - d) Recognition/Approval of Purchase Order/Disbursements for the City (Claims List).
 - e) Recognition/Approval of February 2018 Financial Statements.

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

The Vote was:

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

NAY: None

f) CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA

None

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

Kathy Herschman addressed the Council
-wants the City to ban plastic bags

-help to clean up the City

h) BUSINESS ITEMS –

g) Presentation on the Performer from the 2016-2017 Audit.

Frank Crawford addressed the Council

- overall score in high 7's or low 8's is good
- performance segment went down a bit due to decline in sales tax
- fund balance carry forward in general fund 35% which is great
- capital assets is really good
- pension non-uniform mid 90's which is good
 - minimum needs to be 80% funded and is sustainable
- police/fire not happy but state programs
- cash flow you are doing good
- sales tax didn't look so great
- top 5 of high scorers for this year

a) Discussion, consideration and possible action on Fire Department expansion bids.

Fire Chief Andy Logan addressed the Council

- we must make a decision tonight and notify bidders on the direction we are going
- we had to postpone opening bid a week due to seismic bracing that had not been included in the design
- 1200 square feet of living quarters and 3 bays
 - we made every possible effort to get it as low as possible
- bids can be +-15%
- Guernsey Engineering put together our drawings
- bay doors will be on the side of the building and back in only
- Alt1 is the safe room and Alt2 is the wall separating our bunker gear
- Deer Creek built a beautiful facility for \$750,000 but not in a municipality and don't have to follow codes
- no office in the building

Mayor Pro Tem Bobby Williamson addressed the Council

- low bidder was the contractor on the Police Department
- we have been thinking about adding this for years
- price is disappointment but might not be able to get what we want for the price we wanted to spend

Councilman John Brown addressed the Council

- fire the architect we told him he has \$350,000 to spend
- can't in good conscience approve this

City Attorney Mike Segler addressed the Council

- have not seen contract

City Manager Jason Orr addressed the Council

- don't think you are going to get what you want for \$350,000
- we sat down with architects and based on Fire Chief Andy Logan opinion he made the plans

Mayor Valerie Thomerson addressed the Council

- stop where we are
- recommend a special meeting on Thursday
- allow time for City Attorney to review contract
- would like Guernsey here to answer any questions

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

The Vote was:

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

NAY: None

- b) Discussion, consideration and possible action on Ordinance No. 638 amending the City of Piedmont Code of Ordinances by providing that zoning designation for the

South half (S/2) of the Northwest quarter (NW/4) of Section Twenty-Eight (28), also known as the property located on the East side of Piedmont road, across from the Piedmont First United Methodist Church. The legal description follows:

South half (S/2) of the Northwest quarter (NW/4) of section twenty-eight (28), township fourteen (14) North, range five (5) West of the Indian meridian, Canadian County, Oklahoma, less and except the following described land, to-wit: a part of the Northwest quarter (NW/4), section twenty-eight (28), township fourteen (14) north, range five (5) West of the I.M., more particularly described as follows: beginning at the Southwest corner of said NW/4, thence n89°39'20"e along the South line of said NW/4 a distance of 385.00 feet; thence N00°00'00"E parallel to the West line of said NW/4 a distance of 120.00 feet; thence N45°10'11"W a distance of 42.30 feet; thence S89°39'20"W parallel to the South line of said NW/4 a distance of 355.00 feet to a point on the West line of said NW/4; thence s00°00'00"W along the west line of said NW/4 a distance of 150 feet to the point of beginning, located in Canadian County, State of Oklahoma be changed from A-1 (general agriculture district) to RE-2 (minimum size rural estates residential district); providing for severability; repeal of conflicting ordinances; and declaring an emergency.

Councilman John Brown made a motion to approve item b. Motion was **seconded** by Mayor Pro Tem Bobby Williamson.

The Vote was:

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

NAY: None

Councilman John Brown made a motion to approve item b as an emergency. Motion was **seconded** by Councilman Kevan Blasdel.

The Vote was:

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

NAY: None

- c) Discussion, consideration and possible action on Ordinance no. 637 amending the City of Piedmont code of ordinances by providing that zoning designation for lots thirteen (13), fourteen (14), fifteen (15), sixteen (16), seventeen (17), eighteen (18), nineteen (19), and twenty (20) of block twenty-four (24) in the Town of Piedmont, Canadian County, Oklahoma, be changed from RS-2 (single-family residential district) to RD-1 (two-family residential district); providing for severability; repeal of conflicting ordinances; and declaring an emergency.

Councilman John Brown made a motion to approve item c. Motion was **seconded** by Mayor Pro Tem Bobby Williamson.

The Vote was:

AYE: Councilman John Brown and Mayor Pro Tem Bobby Williamson

NAY: Councilwoman Melissa Ashford and Councilman Kevan Blasdel

Councilman Kevan Blasdel addressed the Council

- reviewed area and it is single family homes that are owner occupied
- believes duplexes will be out of place

Councilwoman Melissa Ashford addressed the Council

- talked to people there and they don't want them
- first impression you will see in downtown
- why would past City Council have voted on the 2030 comp plan if they don't believe in it
- Planning Commission turned down this item

Councilman John Brown addressed the Council

- this is in olde town and would fit it
- houses have smaller lots
- we need rentals to allow employees to live here

OA Garr addressed the Council

- longtime builder
- 2 rental homes across the street 1200-1300 square feet
- propose upscale duplex's
 - 600 feet under roof
 - we will take care of lawn
- putting in more expensive product then there now
- if neighbors had an issue they would be here this evening
- you want multifamily all over City and not just in one area as it deters crime

Mayor Valerie Thomerson voted AYE and item c passed.

Councilman John Brown made a motion to approve item c as an emergency. Motion was **seconded** by Mayor Pro Tem Bobby Williamson.

AYE: Councilman John Brown and Mayor Pro Tem Bobby Williamson

NAY: Councilwoman Melissa Ashford and Councilman Kevan Blasdel

Motion for an emergency failed due to not having 4/5 majority.

- d) Discussion, consideration and possible action on an Ordinance No. 636 amending the City of Piedmont Code of Ordinances by adding Section ii-7 to the Subdivision Regulations requiring an electronic copy of the plat, plans, and checklist when an application for preliminary plat, final plat, or lot-split plat approval is submitted; providing for severability; repeal of conflicting ordinances; and declaring an emergency.

Councilwoman Melissa Ashford made a motion to approve item d. Motion was **seconded** by Councilman Kevan Blasdel.

The Vote was:

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

NAY: None

Councilman John Brown made a motion to approve item d as an emergency. Motion was **seconded** by Councilman Kevan Blasdel.

The Vote was:

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

NAY: None

- e) Discussion, consideration and possible action on SRO Program.

Police Chief Scott Singer addressed the Council

- SRO program involves 1 officer and costs are supposed to be shared by the City and School
- due to cost of salary, uniform, benefits and vehicle what each party is paying has not been equal for some time
- 1 officer travels from school to school and recently has been tied up for days
- response time is quicker when you have an officer stationed at every school
- spoke with White and Sheriff West and believe school should pay 75% of salary and benefits
- school at last board meeting discussed if program should continue with SRO or hire outside security
- only one school controls access and the rest are open

City Manager Jason Orr addressed the Council

- 2 Council members requested this and would like them to talk
- interlocal agreement says they should be paying half

-renew agreement every year with option to get out with a 30-day notice

City Councilman John Brown addressed the Council

- due to recent shootings I wanted to review the plan
- want to pass resolution in support of SRO program
- want school to get another officer

Councilman Kevan Blasdel addressed the Council

- suggest City Manager and Police Chief negotiate with school at 75% and need at least 1 more officer next year

Councilwoman Melissa Ashford addressed the Council

- school has all the money to fit this bill

Councilman John Brown made a motion to have City Manager and Police Chief negotiate possible expansion with the school for upcoming year. Motion was **seconded** by Councilman Kevan Blasdel.

The Vote was:

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

NAY: None

f) Discussion, consideration and possible action on setback ordinances.

Councilman Kevan Blasdel addressed the Council

- Ordinance No. 425 created an additional set back for commercial zoning creates an addition 25 feet that is not in any of our other ordinances
 - creates problem on Piedmont and Edmond Road
- propose a 50 foot right of way and 25 foot set back or 75 foot from center line whichever is greater
- a lot of lots if you require a 100 foot set backs you can't build on
- state highway owns extra footage for acceleration lane if we want to add it

Councilman John Brown addressed the Council

- worried 25 feet is not enough for parking spaces

City Attorney Mike Segler addressed the Council

- owners could not design building due to design requirements if it didn't include enough parking spaces

Councilman Kevan Blasdel made a motion to amend chapter 5 section 13 subsection 22 to show front yard setback on commercial, schools, churches, industrial and multifamily to 75 feet from center line from any arterial street or 25 feet of public right away boundary of any state or county highway whichever is greater. Motion was **seconded** by Councilman John Brown.

The Vote was:

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

NAY: None

City Attorney Mike Segler said he will have an ordinance at the next meeting.

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

Councilwoman Melissa Ashford made a motion to recess to the Piedmont Municipal Authority Meeting at 7:57pm. Motion was **seconded** by Councilman John Brown.

The Vote was:

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

NAY: None

11. PIEDMONT MUNICIPAL AUTHORITY

Trustee Kevan Blasdel made a motion to recess to the Piedmont Municipal Authority Meeting at 7:58pm. Motion was **seconded** by Trustee John Brown.

The Vote was:

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

NAY: None

Councilman John Brown made a motion to recess to an Executive Session at 7:58pm. Motion was **seconded** by Councilman Kevan Blasdel.

The Vote was:

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

NAY: None

12. EXECUTIVE SESSION

- a) Discussion and consideration on appraisal of real property as provided for in 25 O.S. Section 307(B)(3). Followed by possible action to accept conveyance to the City of Piedmont the splash pad park property.

A tract of land in the Northwest Quarter (NW/4) of Section Thirty-Three (33), Township Fourteen (14) North, Range Five (5) West of the Indian Meridian, Canadian County, Oklahoma, more particularly described as follows:

COMMENCING at the Northwest corner of said Northwest Quarter (NW/4); Thence S00°00'12"E along the West line of said Northwest Quarter (NW/4), a distance of 880.00 feet; Thence N89°59'48"E a distance of 520.60 feet; Thence S00 °00'12"E a distance of 50.00 feet to the POINT OF BEGINNING; Thence N89°59'48"E a distance of 259.23 feet; Thence S00°00'12"E a distance 168.04 feet; Thence N89°59'48"E a distance of 259.22 feet; Thence S00°00'12"E a distance of 156.99 feet; Thence S89 °59'48"W a distance of 518.45 feet; Thence N00°00'12"W a distance of 325.03 feet to the POINT OF BEGINNING.

- b) Discussion, consideration and possible action on the status of negotiations with the Fraternal Order of Police, Piedmont Chapter, Lodge No. 173 for a new collective bargaining agreement for Fiscal Year 2018-2019 as authorized by 25 O.S. Section 307(B)(2).

Mayor Valerie Thomerson pulled item b.

Mayor Pro Tem Bobby Williamson made a motion to return to the City Council meeting at 8:08pm. Motion was **seconded** by Councilman John Brown.

The Vote was:

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

NAY: None

Councilman John Brown made a motion to accept conveyance of real property (Splash Pad Park) Motion was **seconded** by Mayor Pro Tem Bobby Williamson.

The Vote was:

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

NAY: None

Mayor Valerie Thomerson congratulated the Piedmont Park Project Team for their hard work.

Paul Francel addressed the Council

-official grand opening will be 4/21

-soft opening will be after the Easter egg hunt on Saturday

13. ADMINISTRATION REPORT –

None

14. COUNCILMEMBER COMMENTS-

Councilman Kevan Blasdel addressed the Council

-thanked everyone who worked on the Piedmont Park

Councilman John Brown addressed the Council

- non-public budget meeting on Wednesday at 3pm
- going East on Edmond almost at Sara a guardrail is falling off
- guardrail on 164th on the bridge between Sara and Morgan is completely gone

15. ADJOURN –

Councilwoman Melissa Ashford made a motion to adjourn the meeting at 8:16pm. Motion was **seconded** by Councilman John Brown.

The Vote was:

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

NAY: None

Mayor, Valerie Thomerson

Secretary, Valorie Cumming

**AGENDA SUMMARY- MEETING OF THE PIEDMONT MUNICIPAL AUTHORITY (PMA)
GEORGE FINA MUNICIPAL BUILDING - 314 Edmond Road NW
Monday, March 26, 2018 6:30pm
(Immediately following the City Council Meeting)**

MEMBERS PRESENT:

Mayor Valerie Thomerson, Trustee John Brown, Mayor Pro Tem Bobby Williamson, Trustee Melissa Ashford, and Trustee Kevan Blasdel.

ABSENT:

Trustee Albert Gliedmann

STAFF PRESENT:

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

1. **CALL TO ORDER** - Mayor Valerie Thomerson called the PMA meeting to order at 7:57pm.
2. **ROLL CALL** – City Clerk Jennifer Smith called roll. A 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 February 26, 2018.
 - b) Recognition/Approval of Purchase Order/Disbursements for the City (Claims List).
 - c) Recognition/Approval of February 2018 Financial Statements.

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

The Vote was:

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

NAY: None

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

None

5. **BUSINESS ITEMS** –

None

6. **NEW BUSINESS** –

None

- 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 Kevan Blasdel made a motion to recess to the City Council meeting at 7:58pm. Motion was **seconded** by Trustee John Brown.

The Vote was:

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

NAY: None

Mayor, Valerie Thomerson

Secretary, Valorie Cumming