

**AGENDA SUMMARY – MEETING OF THE CITY COUNCIL
GEORGE FINA MUNICIPAL BUILDING - 314 EDMOND ROAD NORTHWEST
Monday, April 22, 2019 6:30pm**

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

ABSENT: Councilman John Brown and Mayor Pro Tem Bobby Williamson

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

1. **CALL TO ORDER** – Councilman Kevan Blasdel called the meeting to order at 6:30pm.

2. **ROLL CALL** - City Clerk Jennifer Smith called roll and a quorum was present.

3. DESIGNATE A MEETING LEADER-

Councilman Kevan Blasdel made a motion to designate Councilman Albert Gliemann as meeting leader. Motion was **seconded** by Councilman Melissa Ashford.

The Vote was:

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

NAY: None

4. **FLAG SALUTE** - Councilman Kevan Blasdel led the flag salute.

5. **INVOCATION** – Councilman John Brown led the invocation.

6. **APPOINTMENT**- Ward 1 Councilman- Keven Blasdel

City Attorney Mike Segler swore in Councilman Kevan Blasdel.

7. **APPOINTMENT** – Mayor- Kurt Mayabb

City Attorney Mike Segler swore in Mayor Kurt Mayabb.

8. **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 engineering contract with Garver
- d) Approval for Surplus for the Fire Department- 1999 Chevrolet 1500
- e) Approval of agreement with Crawford and Associates for financial services for the FY 2019-2020.

Councilman Kevan Blasdel made a motion to approve items a,b & d. Motion was **seconded** by Councilman Melissa Ashford.

The Vote was:

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

NAY: None

9. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA

Councilman Albert Gliemann pulled items c & e

Councilman Albert Gliemann made a motion to table items c & e until next meeting. Motion was **seconded** by Councilman Kevan Blasdel.

The Vote was:

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

NAY: None

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

Magnolia Meadows is not following 2030 comp plan

- Oil field tearing up roads
- where the money is for repair of roads

Ron Cardwell addressed the Council

- rezone of Shenandoah
- not what Councilman John Brown said 3 months ago
- Timbercreek lot spit
- rezone tract 4 only
- quality of documents
- maps of property where bad
- background
- pond dam for bridge
- make private road
- across from farmers property
- did Garver approve
- expect more from staff

11. BUSINESS ITEMS –

- a.) CONDUCT A PUBLIC HEARING FOR THE PROPOSED BUDGET FOR THE FY 2019-2020.**

Councilman Kevan Blasdel made a motion to open the public hearing on item a at 6:50pm. Motion was **seconded** by Councilman Melissa Ashford.

The Vote was:

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

NAY: None

Councilman Kevan Blasdel made a motion to close the public hearing on item a at 6:51pm. Motion was **seconded** by Councilman Melissa Ashford.

The Vote was:

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

NAY: None

b.) DISCUSSION OF PROPOSED BUDGET FOR THE FY 2019-2020.

Brief discussion on Piedmont Road- 20-year road
Possible work shop

c.) DISCUSSION AND NOMINATION OF 2(TWO) TRUSTEES TO THE OKLAHOMA MUNICIPAL ASSURANCE BOARD OF DIRECTORS. (pages 44-49)

Councilman Kevan Blasdel nominated Justin Battles & Jeremy Frazier for item c. Motion was **seconded** by Councilman Melissa Ashford.

The Vote was:

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

NAY: None

d.) DISCUSSION, CONSIDERATION, POSSIBLE ACTION ON AN ORDINANCE OF THE CITY OF PIEDMONT, OKLAHOMA: (1) AMENDING TITLE 12, CHAPTER 6, ARTICLE III, SECTION B - BASIS FOR ESTABLISHING THE AREAS OF SPECIAL FLOOD HAZARD- BY ADOPTING THE MOST CURRENT FLOOD INSURANCE STUDY AND ARTICLE IV, SECTION A - DESIGNATION OF THE FLOODPLAIN ADMINISTRATOR - BY PROVIDING THAT THE FLOODPLAIN ADMINISTRATOR BE THE COMMUNITY DEVELOPMENT DIRECTOR OR DESIGNEE; AND (4) DECLARING REPEALER; PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY

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

The Vote was:

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

NAY: None

12. 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 6:57pm. Motion was **seconded** by Councilman Melissa Ashford

The Vote was:

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

NAY: None

13. PIEDMONT MUNICIPAL AUTHORITY

Trustee Kevan Blasdel made a motion to recess to the City Council meeting at 7:00pm. Motion was **seconded** by Trustee Melissa Ashford.

The Vote was:

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

NAY: None

14. COUNCILMEMBER COMMENTS-

Councilman Albert Gliemann addressed the Council
-Sara Road ½ mile Waterloo

Councilman Melissa Ashford addressed the Council
-oil wells with Hader

15. ADJOURN –

Councilman Melissa Ashford made a motion to close the City Council meeting at 7:03pm. Motion was **seconded** by Councilman Kevan Blasdel.

The Vote was:

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

NAY:

None

Mayor, Kurt Mayabb

City Clerk/Treasurer Jennifer Smith

**MEETING OF THE PIEDMONT MUNICIPAL AUTHORITY (PMA)
GEORGE FINA MUNICIPAL BUILDING - 314 Edmond Road NW
Monday, April 22, 2019 6:30pm
(Immediately following the City Council Meeting)**

MEMBERS PRESENT: Trustee Albert Gleichmann, Trustee Kevan Blasdel, Trustee Melissa Ashford and Mayor Kurt Mayabb

ABSENT: Trustee John Brown and Trustee 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 Mock, Community Development Supervisor Kayla Cornett, Police Chief Scott Singer, and City Attorney Mike Segler.

1. **CALL TO ORDER** – Mayor Kurt Mayabb called the PMA meeting to order at 6:57pm.
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) a. Recognition/Approval of Purchase Order/Disbursements for the City (Claims List).
 - b) Recognition/Approval of Financial Statements.

Trustee Albert Gleichmann made a motion to approve items a-b of the consent agenda. Motion was **seconded** by Trustee Kevan Balsdel.

The Vote was:

AYE: Trustee Albert Gleichmann, Trustee Kevan Blasdel, and Trustee Melissa Ashford.

NAY: None

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

- a.) **DISCUSSION, CONSIDERATION, POSSIBLE ACTION ON A RESOLUTION OF THE PIEDMONT MUNICIPAL AUTHORITY IMPOSING A SEVEN AND 50/100 DOLLAR (\$7.50) CHARGE TO EACH UTILITY ACCOUNT TO BE USED EXCLUSIVELY FOR THE PURPOSE OF SUPPLEMENTING THE COST OF PROVIDING EMERGENCY MEDICAL SERVICES TO BEGIN MAY 1, 2019. (pages 61-62)**

Trustee Albert Gleichmann made a motion to approve items a. Motion was **seconded** by Trustee Melissa Ashford

The Vote was:

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

NAY: 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 Kevan Blasdel made a motion to recess to the City Council Meeting at 7:00pm. Motion was **seconded** by Trustee Melissa Ashford.

The Vote was:

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

NAY: None

Mayor Kurt Mayabb

City Clerk/Treasurer Jennifer Smith