

**AGENDA SUMMARY – MEETING OF THE CITY COUNCIL
GEORGE FINA MUNICIPAL BUILDING - 314 EDMOND ROAD NORTHWEST
Monday April 23, 2018 6:30pm**

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

ABSENT: Mayor Valerie Thomerson

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

1. **CALL TO ORDER** - Mayor Pro Tem Bobby Williamson called the City Council meeting to order at 6:34 pm.

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

Mayor Valerie Thomerson walked into the meeting at 6:35pm.

3. **INVOCATION** – Invocation was led by Mr. Bickerstaff.

4. **FLAG SALUTE** - Flag salute was led by Mayor Pro Tem Bobby Williamson.

5. **PRESENTATION/PROCLAMATIONS/OATHS/APPOINTMENTS**

- a) Voting on (2) two members for the OMAG Board of Trustees for a (3) three year term.
- b) Appointment of Nedra Funk to the Library Board for a (3) three year term.
- c) Appointment of Paul Francel (Chairman) to the Park and Recreation Board for a (3) three year term.
- d) Appointment of Richard Felton (Chairman) and Bryan Seale to the Planning Commission Board for a (3) three year term.
- e) Appointment of Bill Long (Chairman) and Don Woodard to the Board of Adjustments for a (3) three-year term.

Mayor Valerie Thomerson requested item a be pulled for discussion.

Councilman John Brown made a motion to approve items b-e. Motion was **seconded** by Councilman Kevan Blasdel.

The Vote was:

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

NAY: None

Mayor Valerie Thomerson requested item a
-Jason Orr will be one our nominees who should be the other

City Manager Jason Orr addressed the Council
-Craig Stephenson and Mike Bailey are currently on the board
-know Craig Stephenson and Justin Battles personal

Councilwoman Melissa Ashford addressed the Council
-like that Justin is in Canadian County and will be working for our area

Councilman John Brown made a motion to nominate Jason Orr and Justin Battles. Motion was **seconded** by Councilman Kevan Blasdel.

The Vote was:

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

NAY: None

6. 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 March 26, 2018.
- b) Approval of Minutes for the City Council Meeting on March 29, 2018.
- c) Recognition/Approval of Purchase Order/Disbursements for the City (Claims List).
- d) Recognition/Approval of March 2018 Financial Statements.
- e) Approval of a roller for Piedmont Public Works.
- f) Approval of an Interlocal Agreement with Canadian County pertaining to improvements on 234th St. (a/k/a Moffat Rd) from Piedmont Rd. to Cemetery Rd and 192nd St. (a/k/a Arrowhead St) from Piedmont Rd. To Cemetery Rd.
- g) Approval of an Interlocal Agreement with Oklahoma County pertaining to improvements on Countyline Rd. between NW 164th and NW 178th.

Councilman John Brown made a motion to approve items a-e of the consent agenda. Motion was **seconded** by Councilwoman Melissa Ashford.

The Vote was:

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

NAY: None

7. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA

Mayor Pro Tem Bobby Williamson pulled item f
-requested Mr. Hader speak
-this is a turn key project

-we are in no rush as they won't be able to work on this until July

Marc Hader addressed the Council

- we are not in a rush as we might have to alter base modifications
- not sure what cost factor will be
- not sure as we have never used this base before but will need modifications

City Attorney Mike Seagler addressed the Council

- if it goes beyond the fiscal year you must do appropriation and ratification

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

The Vote was:

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

NAY: None

Councilman Albert Gliemann pulled item g

- we have other roads we could do that is much worse than this road and more important
- spending our money poorly

Mayor Pro Tem Bobby Williamson addressed the Council

- I see 1 mile of road being repaired for \$50,000 as an opportunity we can't pass up

City Manager Jason Orr addressed the Council

- Ron Cardwell wrote contract where maximum paid and not 50/50 cost of project
- last page is the projected cost

Councilman John Brown made a motion to approve item g. 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: Councilman Albert Gliemann

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

None

9. BUSINESS ITEMS –

- a) Conduct a public hearing on the proposed Budget for Fiscal Year 2018-19.

Councilman John Brown made a motion to open the public hearing for item a at 6:53pm. 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: Councilman Albert Gliedemann

Councilman John Brown made a motion to close the public hearing for item a at 6:54pm. 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: Councilman Albert Gliedemann

b) Discussion and consideration on the proposed Budget for Fiscal Year 2018-19.

City Manager Jason Orr addressed the Council

- department heads put together their budget requests
 - went to budget committee
 - given to me for final approval
 - made a few changes
 - Director of Public Works Bud Stubber requested you cancel the salary for another employee and instead the money be used for equipment
 - \$20,000 for advertising will probably be much less than anticipated
 - SRO program is still up in the air put kept revenue in the budget
 - would like to cancel Rickey Hayes and put that money into downtown development
 - hire firm to come in and get public input on what they want downtown to look like
 - attract business
 - have to add an amendment for sewer and fire
 - raised fees for Engineering services
- positive is that we have a very healthy reserve and don't have to worry about paying bills

Councilman John Brown addressed the Council

- we have \$65,000 going to pot hole repairs
- we have \$500,000 in excess that we need to vote on to spend at another meeting
- we are lucky to have Jennifer on our team
- all meeting were open to the public
- department heads were present at the meetings

Mayor Pro Tem Bobby Williamson addressed the Council

- made sure park maintenance and the grant writer were included in the budget

c) Discussion and possible action on ODEQ consent order.

City Engineer Mary Mach addressed the Council

- you have 3 choices
 - knock in lagoons
 - gravity line with diversion point and updated pumps
 - build lift station
- recommend option 2
- have to write letter to ODEQ and they must approve the change
- options 2 and 3 send about the same amount of sewer to Oklahoma City

City Councilman John Brown addressed the Council

- already approved option 3
- want to reconsider
- option 2 is the cheaper of the two options

City Manager Jason Orr addressed the Council

- we have not started designing so ODEQ said we can change our selection

City Councilwoman Melissa Ashford requested Public Works Director Bud Stubber give his opinion.

Public Works Director Bud Stubber addressed the Council

- likes option 2
- wants to get away from lift stations as they are costly with maintenance and energy

Councilman John Brown made a motion to reconsider. Motion was **seconded** by Councilwoman Melissa Ashford.

The Vote was:

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

NAY: None

Councilman Kevan Blasdel made a motion to approve option 2 and direct staff to send to ODEQ contingent on their approval. Motion was **seconded** by Councilwoman Melissa Ashford.

The Vote was:

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

NAY: None

- d) Conduct a public hearing on Ordinance No. 639 amending the zoning Ordinance Sec. 5-13 (22) to decrease the front yard setback for properties within the commercial, industrial and multi-family districts and for schools and churches to seventy-five (75) feet from the centerline of any arterial street and twenty-five (25) feet from the public right-of-way boundary of any state or county highway whichever is greater; providing for severability; repeal of conflicting ordinances; and declaring an emergency.

Councilwoman Melissa Ashford made a motion to open the public hearing for item d at 7:18pm. Motion was **seconded** by Councilman John Brown.

The Vote was:

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

NAY: None

Councilman John Brown made a motion to close the public hearing for item d at 7:18pm. Motion was **seconded** by Councilman Kevan Blasdel.

The Vote was:

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

NAY: None

- e) Discussion, consideration and possible action on Ordinance No. 639 amending the zoning Ordinance Sec. 5-13 (22) to decrease the front yard setback for properties within the commercial, industrial and multi-family districts and for schools and churches to seventy-five (75) feet from the centerline of any arterial street and twenty-five (25) feet from the public right-of-way boundary of any state or county highway whichever is greater; providing for severability; repeal of conflicting ordinances; and declaring an emergency.

Councilwoman Melissa Ashford addressed the Council

- why is this an issue?
- why an emergency?
- who does this benefit?

Councilman Kevan Blasdel addressed the Council

- setbacks in City ordinance conflict with other parts of ordinances
- want to match ordinances with rest of zoning ordinances
- conform with other properties on Piedmont Road
- help with development on some lots

Mayor Pro Tem Bobby Williamson addressed the Council

- should have been done years ago

Councilman John Brown addressed the Council

- will help the veterans center

City Attorney Mike Seagler addressed the Council

- requires second reading unless endangers personal property or health and safety of citizens
- we also put an emergency option but requires a 4/5 to pass

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

The Vote was:

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

NAY: Councilman Albert Gliemann

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 John Brown made a motion to recess to the Piedmont Municipal Authority Meeting at 7:26pm. 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

11. PIEDMONT MUNICIPAL AUTHORITY

Councilman John Brown made a motion to recess to the Executive Session at 7:27pm. Motion was **seconded** by Mayor Pro Tem Bobby Williamson.

The Vote was:

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

NAY: None

12. EXECUTIVE SESSION

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

Mayor Pro Tem Bobby Williamson made a motion to reconvene to the City Council meeting at 7:54pm. Motion was **seconded** by Councilwoman Melissa Ashford.

The Vote was:

AYE: Councilman John Brown, Councilman Albert Gliemann, Mayor Pro Tem Bobby Williamson, Councilwoman Melissa

Ashford, and Councilman Kevan Blasdel.

NAY: None

No action was taken.

12. ADMINISTRATION REPORT –

None

13. COUNCILMEMBER COMMENTS-

Councilman Kevan Blasdel addressed the Council

- believes we have to give notice to Rickey Hayes per contract

Councilwoman Melissa Ashford addressed the Council

- definitely believes City Manager and Mayor should still go to Las Vegas

- do we have any influence with the school board

 - make up of school days due to the walk out was just bad

 - worried private security not going to report things to police

Councilman John Brown addressed the Council

- received email complaint on trash service

 - driver destroyed the mail box

 - screamed at the resident

- relationship with school isn't very good

Mayor Pro Tem Bobby Williamson addressed the Council

- had lunch with Red Bluff Oil

 - they have gone out of their way to be a neighbor

 - couldn't say enough positive things about working with the City especially Community Development Supervisor Kayla Cornett

 - paid \$20,000 in gravel to help road

- Edmond Rd is almost impassable need to look at spending some money on it

Police Chief Scott Singer addressed the Council

- most security are retired police officers

 - hope to establish working relationship with them

 - child welfare and safety must be reported to us

Councilman Albert Gliemann addressed the Council

- Red Bluff high regard is (stuck out tongue)

- wants to work with county to get something done on Azalea between Piedmont and Cemetery

14. ADJOURN –

Councilman John Brown made a motion to adjourn the meeting at 8:09pm. Motion was **seconded** by Councilwoman Melissa Ashford.

The Vote was:

AYE:

Councilman John Brown, Councilman Albert Glichsman, 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 April 23, 2017 6:30pm
(Immediately following the City Council Meeting)**

MEMBERS PRESENT:

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

ABSENT:

None

STAFF PRESENT:

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

1. **CALL TO ORDER** - Mayor Valerie Thomerson called the PMA meeting to order at 7:26pm.
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 March 26, 2018.
 - b) Recognition/Approval of Purchase Order/Disbursements for the City (Claims List).
 - c) Recognition/Approval of March 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, Trustee Albert Gliemann, 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** –

- 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 Gliemann made a motion to recess to the City Council meeting at 7:27pm. Motion was **seconded** by Trustee Melissa Ashford.

The Vote was:

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

NAY: None

Mayor, Valerie Thomerson

Secretary, Valerie Cumming