

**AGENDA SUMMARY – MEETING OF THE CITY COUNCIL  
GEORGE FINA MUNICIPAL BUILDING - 314 EDMOND ROAD NORTHWEST  
Monday, May 21, 2018 6:30pm**

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

**ABSENT:** Mayor Valerie Thomerson, Mayor Pro Tem Bobby Williamson, and Councilwoman Melissa Ashford.

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

1. **CALL TO ORDER** - Councilman John Brown called the City Council meeting to order at 6:34 pm.
2. **ROLL CALL** - City Secretary Valorie Cumming called roll and a quorum was present.
3. **FLAG SALUTE** - Invocation was led by Councilman John Brown.
4. **INVOCATION** – Flag salute was led by Mr. Bickerstaff.
5. **PRESENTATION/PROCLAMATIONS/OATHS/APPOINTMENTS**
  - a) Appointment of Abbie Hamblin to finish up the term of Nick Kittredge for the Park and Recreation Board that expires on May 31<sup>st</sup> 2020.

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

**The Vote was:**

**AYE:** Councilman Albert Gliemann, Councilman John Brown, 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 April 23, 2018.
  - b) Recognition/Approval of Purchase Order/Disbursements for the City (Claims List).
  - c) Recognition/Approval of April 2018 Financial Statements.
  - d) Approval of Resolution No. 05-21-18 for assignment of 9-1-1 Fees.
  - e) Approval to purchase a 2018 Chevy Tahoe for the Piedmont Fire Department.
  - f) Approval of an agreement between the City of Piedmont and Crawford & Associates, P.C. for accounting and consulting services.
  - g) Approval of Resolution No. 05-21-18B approving the City of Piedmont, the Piedmont Municipal Authority's and Piedmonts Special Project Authority Annual Operating budgets for fiscal year

2018-2019, starting July 1, 2018, and ending on June 30, 2019 adopted May 21, 2018 and ratification and adoption of the budgets.

- h) Approval to amend City Manager's Contract including, but not limited to an increase in compensation.
- i) Approval of Resolution No. 05-21-18C notifying residents of adoption of a newly compiled "code of ordinances".

Councilman Kevan Blasdel made a motion to approve items a, c-i. Motion was **seconded** by Councilman Albert Gliemann.

**The Vote was:**

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

**NAY:** None

**7. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA**

Councilman Albert Gliemann pulled item b  
-why are we still paying retail development  
-are the inspections due to John being out

Councilman John Brown said beginning July 1<sup>st</sup> we are no longer under contract with him.

Community Development Supervisor Kayla Cornett said Inspector John Moore is on light duty in the office and we are contracting out for inspections.

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

**The Vote was:**

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

**NAY:** None

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

Steve Bottkol addressed the Council  
-concerned with road conditions on Sara between 164<sup>th</sup> and 178<sup>th</sup>  
-4 subdivisions and 400 households in that area

Councilman John Brown addressed the Council  
-project has been approved but waiting due to weather

**9. BUSINESS ITEMS –**

- g) Conduct a public hearing on Ordinance No. 643 an ordinance amending the City of Piedmont code of ordinances by providing that zoning designation for a tract of land found in the Southwest quarter

(SW/4) of section three (3), township fourteen (14) North, range five (5) West of the Indian Meridian, Canadian County. Oklahoma, more particularly described as follows: beginning at the Southeast corner of said Southwest quarter (SW/4); thence S 89°59'27" W along the South line of said Southwest quarter (SW/4), a distance of 1963.16 feet; thence N 00°24'10" W a distance of 2649.53 feet to a point on the North line of said Southwest quarter (SW/4); thence S 89°49'37" E along the North line of said Southwest quarter (SW/4), a distance of 1975.52 feet to the Northeast corner of said Southwest quarter (SW/4); thence S 00°08'09" E along the East line of said Southwest quarter (SW/4), a distance of 2643.19 feet to the point of beginning. said tract having an area of 5,211,472.28 square feet, 119.639 acres, more or less be changed from a1 (agriculture district) to re (rural residential district); providing for severability; repeal of conflicting ordinances; and declaring an emergency.

Also known as ¼ mile East of Moffat and Mustang.

Councilman John Brown addressed the Council

- will allow everyone to speak 3 minutes and then give them a wrap up

Councilman John Brown opened the public hearing at 6:40 pm.

Corey Tull addressed the Council

- moved 2 years ago from Austin
  - drawn due to schools, small town feeling, open spaces, peace & quiet
- 2.5 acre lots with no trees and 50+ homes
  - worried about roads, traffic, septic, water wells
- you are here to represent citizens and please look at how it will affect us and not the developer

Terry Brennan addressed the Council

- President of Wolf Lake HOA
- why this development goes against the 2030 comp plan
  - page 23
  - page 29
  - page 103
- Council represents voters
- at Planning Commission not one person spoke in favor of this development

Caley Warren addressed the Council

- worried about safety, infrastructure, roads, bridges
- why this development goes against the 2030 comp plan
  - page 29
- love farming lifestyle not asking for change just want to maintain country feeling

Angie Dyle addressed the Council

- loved rural setting and ability to have large animals
- all of the homes around us are 5 acres or larger
- concerned about congestion in the streets, number of houses and lot sizes,
- why pass due to 6-year-old plan we should change plan

Aaron Denker addressed the Council

- why this development goes against the 2030 comp plan
  - page 33-34
- support and promote growth near central Piedmont not City borders

Michael Guard addressed the Council

- why this development goes against the 2030 comp plan
- page 11
- page 56
- page 24
- page 20
- page 12

Samantha Carlile addressed the Council

- moved in December for schools and small town
- want to keep larger lots

Lucinda Morris addressed the Council

- our property backs right up to the top of this development
- we don't want the small 2.5 acre lots near us
- like country feeling

Michael Owens addressed the Council

- bought property in 2009
- drove around Piedmont and can't find an area with no infrastructure and smaller lots

Mike Jones addressed the Council

- majority of Piedmont doesn't believe in this development
- worried of run off in private lake

Councilman John Brown closed the public hearing at 7:16 pm.

- h) Discussion, consideration and possible action Ordinance No. 643 an ordinance amending the City of Piedmont code of ordinances by providing that zoning designation for a tract of land found in the Southwest quarter (SW/4) of section three (3), township fourteen (14) North, range five (5) West of the Indian Meridian, Canadian County, Oklahoma, more particularly described as follows: beginning at the Southeast corner of said Southwest quarter (SW/4); thence S 89°59'27" W along the South line of said Southwest quarter (SW/4), a distance of 1963.16 feet; thence N 00°24'10" W a distance of 2649.53 feet to a point on the North line of said Southwest quarter (SW/4); thence S 89°49'37" E along the North line of said Southwest quarter (SW/4), a distance of 1975.52 feet to the Northeast corner of said Southwest quarter (SW/4); thence S 00°08'09" E along the East line of said Southwest quarter (SW/4), a distance of 2643.19 feet to the point of beginning, said tract having an area of 5,211,472.28 square feet, 119.639 acres, more or less be changed from a1 (agriculture district) to re (rural residential district); providing for severability; repeal of conflicting ordinances; and declaring an emergency.

Also known as ¼ mile East of Moffat and Mustang.

Councilman John Brown addressed the Council

- City of Piedmont hasn't the strictest ordinances on run off
- road situation is bad but we are doing the best we can with the money we have

Councilman John Brown made a motion two continue item h to the next schedule meeting. Motion was **seconded** by Councilman Kevan Blasdel.

**The Vote was:**

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

**NAY:** None

- a) Conduct a public hearing on Ordinance No. 646 an ordinance amending the City of Piedmont code of ordinances by adding section 10-328 (D) providing an exception to the general prohibition to allow residents of Piedmont to detonate consumer fireworks on July 1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup> and 4<sup>th</sup>; providing for severability; repeal of conflicting ordinances; and declaring an emergency.

Councilman John Brown opened the public hearing at 7:24 pm.

Councilman John Brown close the public hearing at 7:25 pm.

- b) Discussion, consideration and possible action on Ordinance No. 646 an ordinance amending the City of Piedmont code of ordinances by adding section 10-328 (D) providing an exception to the general prohibition to allow residents of Piedmont to detonate consumer fireworks on July 1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup> and 4<sup>th</sup>; providing for severability; repeal of conflicting ordinances; and declaring an emergency.

Councilman John Brown made a motion to continue item b to the next schedule meeting. Motion was **seconded** by Councilman Kevan Blasdel.

**The Vote was:**

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

**NAY:** None

- c) Conduct a public hearing on Ordinance No. 645 an ordinance amending the City of Piedmont code of ordinances by providing that zoning designation for all of block sixty-one (61), Town of Piedmont, Canadian County, Oklahoma, according to the recorded plat thereof, be changed from a-1 (agriculture district) to c-2 (commercial, general shopping district); providing for severability; repeal of conflicting ordinances; and declaring an emergency.

Councilman John Brown opened the public hearing at 7:26 pm.

Councilman John Brown close the public hearing at 7:26 pm.

- d) Discussion, consideration and possible action on Ordinance No. 645 an ordinance amending the City of Piedmont code of ordinances by providing that zoning designation for all of block sixty-one (61), Town of Piedmont, Canadian County, Oklahoma, according to the recorded plat thereof, be changed from a-1 (agriculture district) to c-2 (commercial, general shopping district); providing for severability; repeal of conflicting ordinances; and declaring an emergency.

Councilman John Brown made a motion to continue item d to the next schedule meeting. Motion was **seconded** by Councilman Kevan Blasdel.

**The Vote was:**

**AYE:** Councilman Albert Gliemann, Councilman John Brown, and

Councilman Kevan Blasdel.

NAY:

None

- e) Conduct a public hearing on Ordinance No. 644 an ordinance amending the City of Piedmont code of ordinances by providing that zoning designation for a tract of land in the northeast quarter (NE/4) of section thirty-five (35), township fourteen (14) North, range five (5) West of the Indian Meridian, Canadian County, Oklahoma, more particularly described as follows: beginning at the Northeast corner of said Northeast quarter (NE/ 4); thence s 00°17'50" E along the East line of said Northeast quarter (NE/ 4), a distance of 2653.35 feet to the southeast corner of said Northeast quarter (NE/ 4); thence S 89°29'11" W along the South line of said Northeast quarter (NE/ 4 ), a distance of 1817 .34 feet to the Southeast corner of the recorded plat of the Oaks at Coyotee; thence along the East and North lines of the recorded plat of the Oaks at Coyotee the following 10 courses: (1) N 62°04'05" W (record: N 61°57'26" E, 137.11 feet) a distance of 137.06 feet; (2) N 07°53'27" E (record: N 08°00'07" E) a distance of 85.06 feet; (3) N 25°43'37" W (record: N 25°36'57" W) a distance of 255.44 feet; (4) N 35°55'51" W (record: N 35°49'11" W) a distance of 125.83 feet; (5) N 24°46'28" W (record: N 24°39'48" W) a distance of 120.06 feet; (6) N 13°16'17" E (record: N 13°22'57" E) a distance of 160.00 feet; (7) N 23°13'07" W (record: N 23°06'27" W) a distance of 76.01 feet; (8) N 40°11'10" W (record: N 40°04'30" W) a distance of 104.33 feet; (9) S 62°36'14" W (record: S 62°42'54" W) a distance of 391.43 feet; (10) N 57°39'23" W (record: N 57°32'43" W) a distance of 93.92 feet to a point on the West line of said Northeast quarter (NE/4), said point being the Northwest corner of the recorded plat of the Oaks at Coyotee; thence N 00°14'48" W along the West line of said Northeast quarter (NE/4), a distance of 1082.44 feet; thence N 89°20'39" E a distance of 550.00 feet; thence N 00°14'48" W a distance of 44.64 feet to a point on the North line of said Northeast quarter (NE/4); thence N 89°20'39" E along the north line of said Northeast quarter (NE/4), a distance of 2094.28 feet to the point of beginning.

Said tract having an area of 4,521,086.39 square feet, 103.790 acres, more or less, be changed from a-1 (agriculture district) to re-2 (rural residential); providing for severability; repeal of conflicting ordinances; and declaring an emergency.

Also known as a portion of the SE corner property of Morgan Rd and Edmond Rd.

Councilman John Brown opened the public hearing at 7:27 pm.

Councilman John Brown close the public hearing at 7:28 pm.

- f) Discussion, consideration and possible action on Ordinance No. 644 an ordinance amending the City of Piedmont code of ordinances by providing that zoning designation for a tract of land in the northeast quarter (NE/4) of section thirty-five (35), township fourteen (14) North, range five (5) West of the Indian Meridian, Canadian County, Oklahoma, more particularly described as follows: beginning at the Northeast corner of said Northeast quarter (NE/ 4); thence s 00°17'50" E along the East line of said Northeast quarter (NE/ 4), a distance of 2653.35 feet to the southeast corner of said Northeast quarter (NE/ 4); thence S 89°29'11" W along the South line of said Northeast quarter (NE/ 4 ), a distance of 1817 .34 feet to the Southeast corner of the recorded plat of the Oaks at Coyotee; thence along the East and North lines of the recorded plat of the Oaks at Coyotee the following 10 courses: (1) N 62°04'05" W (record: N 61°57'26" E, 137.11 feet) a distance of 137.06 feet; (2) N 07°53'27" E (record: N 08°00'07" E) a distance of 85.06 feet; (3) N 25°43'37" W (record: N 25°36'57" W) a distance of 255.44 feet; (4) N 35°55'51" W (record: N 35°49'11" W) a distance of 125.83 feet; (5) N 24°46'28" W (record: N 24°39'48" W) a distance of 120.06 feet; (6) N 13°16'17" E (record: N 13°22'57" E) a

distance of 160.00 feet; (7) N 23°13'07" W (record: N 23°06'27" W) a distance of 76.01 feet; (8) N 40°11'10" W (record: N 40°04'30" W) a distance of 104.33 feet; (9) S 62°36'14" W (record: S 62°42'54" W) a distance of 391.43 feet; (10) N 57°39'23" W (record: N 57°32'43" W) a distance of 93.92 feet to a point on the West line of said Northeast quarter (NE/4), said point being the Northwest corner of the recorded plat of the Oaks at Coyotee; thence N 00°14'48" W along the West line of said Northeast quarter (NE/4), a distance of 1082.44 feet; thence N 89°20'39" E a distance of 550.00 feet; thence N 00°14'48" W a distance of 44.64 feet to a point on the North line of said Northeast quarter (NE/4); thence N 89°20'39" E along the north line of said Northeast quarter (NE/4), a distance of 2094.28 feet to the point of beginning.

Said tract having an area of 4,521,086.39 square feet, 103.790 acres, more or less, be changed from a-1 (agriculture district) to re-2 (rural residential); providing for severability; repeal of conflicting ordinances; and declaring an emergency.

Also known as a portion of the SE corner property of Morgan Rd and Edmond Rd.

Councilman John Brown made a motion to continue item f to the next schedule meeting. Motion was **seconded** by Councilman Kevan Blasdel.

**The Vote was:**

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

**NAY:** None

- i) Conduct a public hearing on Ordinance No. 642 an ordinance amending the City of Piedmont code of ordinances by providing that zoning designation for a part of the southeast quarter (SE/4) of section thirty-two (32), township fourteen (14) North, range five (5) West of the Indian Meridian, Canadian County, Oklahoma, and more particularly described as follows: commencing at a point N 0°08'12" W (N 00°10'17" W field) along the East line of said SE/4, 343.00 feet and N 89°57'26" W, (s 90°00'00" W field) 465.37; feet (510.60 feet; field) from the Southeast corner of said SE/4 for a point of beginning; thence N 89°57'26" W, (s 90°00'00" W field) 274.92 feet (249.03 feet field) to a point on the West right-of-way line of the Old St. Louis, El Reno & Western Railway; thence N 35°06'50" E (N 36°34' 16" E field) along said West right-of-way line 378.77 feet (385.99 feet; field); thence S 89°57'26" E, (N 90°00'00" E field) 274.92 feet; (249.03 feet; field) thence S 35°06'50" W, (S 36°34'16" W field) 378.77 feet (385.99 feet field) to the point of beginning. together with a 16 foot utility easement along the West property line and further extending along the East side of West street all the way to Washington Avenue, be changed from a-1 (agriculture district) to c-2 (commercial, general shopping district); providing for severability; repeal of conflicting ordinances; and declaring an emergency.

Also known as the property directly west of the Co-op on Piedmont Road.

Councilman John Brown opened the public hearing at 7:29 pm.

Councilman John Brown closed the public hearing at 7:29 pm.

- j) Discussion, consideration and possible action on Ordinance No. 642 an ordinance amending the City of Piedmont code of ordinances by providing that zoning designation for a part of the southeast quarter

(SE/4) of section thirty-two (32), township fourteen (14) North, range five (5) West of the Indian Meridian, Canadian County, Oklahoma, and more particularly described as follows: commencing at a point N 0°08'12" W (N 00°10'17" W field) along the East line of said SE/4, 343.00 feet and N 89°57'26" W, (s 90°00'00" W field) 465.37; feet (510.60 feet; field) from the Southeast corner of said SE/4 for a point of beginning; thence N 89°57'26" W, (s 90°00'00" W field) 274.92 feet (249.03 feet field) to a point on the West right-of-way line of the Old St. Louis, El Reno & Western Railway; thence N 35°06'50" E (N 36°34' 16" E field) along said West right-of-way line 378.77 feet (385.99 feet; field); thence S 89°57'26" E, (N 90°00'00" E field) 274.92 feet; (249.03 feet; field) thence S 35°06'50" W, (S 36°34'16" W field) 378.77 feet (385.99 feet field) to the point of beginning. together with a 16 foot utility easement along the West property line and further extending along the East side of West street all the way to Washington Avenue, be changed from a-1 (agriculture district) to c-2 (commercial, general shopping district); providing for severability; repeal of conflicting ordinances; and declaring an emergency.

Also known as the property directly west of the Co-op on Piedmont Road.

Councilman John Brown made a motion to continue item j to the next schedule meeting. Motion was **seconded** by Councilman Kevan Blasdel.

**The Vote was:**

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

**NAY:** None

- k) Conduct a public hearing on Ordinance No. 641 an ordinance amending the City of Piedmont code of ordinances by providing that zoning designation for part of the Southeast quarter (SE/4) of section three (3), township fourteen (14) North, range five (5) West of the Indian Meridian, Canadian County, Oklahoma, more particularly described as follows: beginning at the SE corner of said SE/4 of said section, thence due West a distance of 560 feet; thence due North a distance of 178 feet; thence East a distance of 560 feet; thence South a distance of 178 feet to the point or place of beginning, be changed from re (rural residential district) to re-1 (rural residential medium district); providing for severability; repeal of conflicting ordinances; and declaring an emergency.

Also known as 3013 Moffat Rd NE.

Community Development Supervisor Kayla Cornett addressed the Council

- person before me told resident it was zoned one way
- when she came to get her permit and we told her the correct zoning
- agreement with City was she could build and then go threw legality of zoning properly

Melissa Williams addressed the Council

- purchased 2 years ago and told zoned AG and wouldn't need rezoning
- trailer was on site and utilities where there
  - required by City had to be removed in 6 months
- told by City when going to get building permit that since it wasn't 5 acres I had to get it rezoned

Councilman John Brown closed the public hearing at 7:33 pm.



- l) Discussion, consideration and possible action on Ordinance No. 641 an ordinance amending the City of Piedmont code of ordinances by providing that zoning designation for part of the Southeast quarter (SE/4) of section three (3), township fourteen (14) North, range five (5) West of the Indian Meridian, Canadian County, Oklahoma, more particularly described as follows: beginning at the SE corner of said SE/4 of said section, thence due West a distance of 560 feet; thence due North a distance of 178 feet; thence East a distance of 560 feet; thence South a distance of 178 feet to the point or place of beginning, be changed from re (rural residential district) to re-1 (rural residential medium district); providing for severability; repeal of conflicting ordinances; and declaring an emergency.

Also known as 3013 Moffat Rd NE.

Councilman John Brown made a motion to continue item l to the next schedule meeting. Motion was **seconded** by Councilman Kevan Blasdel.

**The Vote was:**

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

**NAY:** None

- m) Conduct a public hearing on Ordinance No. 640 an ordinance of the City of Piedmont, Oklahoma, adopting and enacting the (2018) "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 opened the public hearing at 7:35 pm.

Councilman John Brown closed the public hearing at 7:35 pm.

- n) Discussion, consideration and possible action on Ordinance No. 640 an ordinance of the City of Piedmont, Oklahoma, adopting and enacting the (2018) "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 made a motion to continue item n to the next schedule meeting. Motion was **seconded** by Councilman Kevan Blasdel.

**The Vote was:**

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

**NAY:** None

- o) 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.

Councilman John Brown made a motion to continue item o to the next schedule meeting. Motion was **seconded** by Councilman Kevan Blasdel.

**The Vote was:**

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

**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 Albert Gliemann made a motion to recess to the Piedmont Municipal Authority Meeting at 7:38pm. Motion was **seconded** by Councilman Kevan Blasdel.

**The Vote was:**

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

**NAY:** None

**11. PIEDMONT MUNICIPAL AUTHORITY**

Trustee John Brown made a motion to recess to the City Council meeting at 7:41pm. Motion was **seconded** by Trustee Kevan Blasdel.

**The Vote was:**

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

**NAY:** None

**13. ADMINISTRATION REPORT –**

None

**14. COUNCILMEMBER COMMENTS-**

Councilman John Brown apologized to everyone for continuing all the items but wants the majority of City

Council here to vote.

**15. ADJOURN –**

Trustee Kevan Blasdel made a motion to close the City Council meeting at 7:42pm. Motion was **seconded** by Trustee Albert Gliemann.

**The Vote was:**

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

**NAY:** None

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Mayor, Valerie Thomerson

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Secretary, Valorie Cumming

**AGENDA SUMMARY- MEETING OF THE PIEDMONT MUNICIPAL AUTHORITY (PMA)  
GEORGE FINA MUNICIPAL BUILDING - 314 Edmond Road NW  
Monday, May 21, 2018 6:30pm  
(Immediately following the City Council Meeting)**

**MEMBERS PRESENT:** Trustee Albert Gliemann, Trustee John Brown, and Trustee Kevan Blasdel.

**ABSENT:** Mayor Valerie Thomerson, Mayor Pro Tem Bobby Williamson, and Trustee Melissa Ashford.

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

1. **CALL TO ORDER** – Trustee John Brown called the PMA meeting to order at 7:38pm.
2. **ROLL CALL** – City Secretary Valorie Cumming 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 April 23, 2018.
  - b) Recognition/Approval of Purchase Order/Disbursements for the City (Claims List).
  - c) Recognition/Approval of April 2018 Financial Statements.
  - d) Approval of Resolution No. 05-21-18B approving the City of Piedmont, the Piedmont Municipal Authority's and Piedmonts Special Project Authority Annual Operating budgets for fiscal year 2018-2018, starting July 1, 2018, and ending on June 30, 2019 adopted May 21, 2018 and ratification and adoption of the budgets.

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, and Trustee Kevan Blasdel.

**NAY:** None

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

None

5. **BUSINESS ITEMS** –

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 PSPA meeting at 7:40pm. Motion was **seconded** by Trustee John Brown.

**The Vote was:**

**AYE:** Trustee John Brown, Trustee Albert Gliechmann, and Trustee Kevan Blasdel.

**NAY:** None

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Mayor, Valerie Thomerson

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Secretary, Valorie Cumming

**MEETING OF THE PIEDMONT SPECIAL PROJECTS AUTHORITY (PSPA)  
GEORGE FINA MUNICIPAL BUILDING - 314 Edmond Road NW  
Monday, May 21, 2018, 6:30 P.M.  
(Immediately following the Piedmont Municipal Authority Meeting)**

**MEMBERS PRESENT:**

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

**ABSENT:**

Mayor Valerie Thomerson, Mayor Pro Tem Bobby Williamson, and Trustee Melissa Ashford.

**STAFF PRESENT:**

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

1. **CALL TO ORDER** - Trustee John Brown called the PSPA meeting to order at 7:40pm.
2. **ROLL CALL** – City Secretary Valorie Cumming 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 Special Piedmont Special Projects Authority meeting on February 26, 2018.
  - b) Approval of Resolution No. 05-21-18B approving the City of Piedmont, the Piedmont Municipal Authority's and Piedmonts Special Project Authority Annual Operating budgets for fiscal year 2018-2018, starting July 1, 2018, and ending on June 30, 2019 adopted May 21, 2018 and ratification and adoption of the budgets.

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

**The Vote was:**

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

**NAY:** None

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

None

5. **BUSINESS ITEMS** –

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. ADJOURN

Trustee John Brown made a motion to recess to the City Council meeting at 7:41pm. Motion was **seconded** by Trustee Kevan Blasdel.

**The Vote was:**

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

**NAY:** None

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Mayor, Valerie Thomerson

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Secretary, Valorie Cumming