

**MEETING OF THE CITY COUNCIL
GEORGE FINA MUNICIPAL BUILDING - 314 EDMOND ROAD NORTHWEST
Thursday, May 23, 2019 6:30pm**

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

ABSENT: None

STAFF PRESENT: City Clerk Jennifer Smith, Public Works Director Bud Stuber, City Secretary Valorie Cumming, Fire Chief Andy Logan, 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 meeting to order at 6:32pm.
2. **ROLL CALL** - City Clerk Jennifer Smith called roll and a quorum was present.
3. **FLAG SALUTE** - Flag salute was led by Nathan Burger.
4. **INVOCATION** – Invocation was led by Eric Burger.
5. **PRESENTATION/PROCLAMATIONS/OATHS/APPOINTMENTS**

- a.) **The Chairman would like to recommend Rebecca Anderson, Shelly Williamson and Charo Guillory to the 3 open seats on the Park and Recreation Board.**

Mayor Kurt Mayabb addressed the Council
-conflict of interest for Rebecca Anderson
-can Councilman Bobby Williamson vote on this

City Attorney Mike Segler addressed the Council
-not a conflict of interest and he can vote on it

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

The Vote was:

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

NAY: None

- b.) **Our librarian would like to recommend Alan Watson and Glennis Peterman remain on the Library Board.**

Councilman John Brown addressed the Council

-3-year term

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

The Vote was:

AYE: Councilman Albert Gleichmann, Councilman John Brown, Councilman Kevan Blasdel, Councilman Bobby Williamson and Councilman Melissa Ashford.

NAY: None

c.) Ronald Moody's term is expiring and no recommendations have been given for the Personal Board.

Mayor Kurt Mayabb addressed the Council
-bring any nominations

City Manager Jason Orr addressed the Council
-5-year term

d.) Brad Neff has moved and his seat needs to be filled on the Board of Adjustments. No recommendations have been given.

Mayor Kurt Mayabb addressed the Council
-no action please any bring nominations.

e.) Appointment of Mayor Pro-Tem.

Mayor Kurt Mayabb addressed the Council
-City Council members recommend and appoints the Mayor Pro Tem

Councilman Boddy Williamson addressed the Council
-it's the Mayor who does the recommending and the Council confirms

City Attorney Mike Segler addressed the Council
-City Council recommends and appoints for the Mayor Pro Tem position

Councilman John Brown made a motion to appoint Councilman Kevan Blasdel. Motion was **seconded** by Councilman Bobby Williamson.

The Vote was:

AYE: Councilman Albert Gleichmann, Councilman John Brown, Councilman Kevan Blasdel, Councilman Bobby Williamson and Councilman Melissa Ashford.

NAY: None

5. AWARD PRESENTATION

Presentation of award of Appreciation to Officer Elizabeth Dougherty from the Department of Mental Health.

Police Chief Scott Singer addressed the Council

- joined by Tonya Wood for Oklahoma Department of Mental Health and Substance Abuse Services
- due to her unselfish actions helped take care of a women during severe emotional distress
- February 15, 2019 dispatched on a mutual aid request with Canadian County due to report of a deceased young man
- remained with the young man's mother to lend emotional support and comfort

Tonya Wood addressed the Council

- thanked the Chief for making CIT training a priority
- week long training and a commitment
- this coin goes out to an officer that has gone above and beyond

6. 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 of agreement with Crawford and Associates for financial services for the FY 2019-2020.
- e) Approval of Interlocal agreement between Oklahoma County and the City of Piedmont. Work to be done on boundary line between NW 192nd and NW 206th.
- f) Approval of Resolution 5-20-19B- adopting a new fee schedule.
- g) Approval of surplus, 2007 Ford Explorer from PD.

Councilman John Brown made a motion to approve item a, b, and d-g of the consent agenda. Motion was **seconded** by Councilman Melissa Ashford.

The Vote was:

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

NAY: None

7. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA

Councilman Albert Gliemann pulled item c

- expensive and not satisfied with results of the company
- did you give estimate on 234th

City Manager Jason Orr addressed the Council

- Brently Engineering was the one who gave the quote and they are outside of what we are talking about

Mayor Kurt Mayabb addressed the Council

- last meeting you said we are acquiring charges

City Engineer Mary Elizabeth Mock addressed the Council

-previous contract had a not to exceed amount

-we have been working in Good faith based off verbal so City wouldn't be without an Engineer

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

The Vote was:

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

NAY: Councilman Albert Gliedmann

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

Don Woodard addressed the Council

-some don't have morals or ethics that are here tonight

-spent almost quarter million on chip and seal with Sara between 164th and 178th

-didn't last 6 months

-notified City Councilman and City and nothing done

-did you stop to think about traffic

-chip and seal doesn't work

-people come and speak at these meetings and they fall on deaf ears

-will defeat any bond until you show you can spend money wisely

-tired of roads falling apart

-don't trust City Manager and only here to have a job before he can move on

-people are trampled on by elected officials

Mayor Kurt Mayabb addressed the Council

-anyone can speak mind and we shouldn't take it personally

Eric Burger addressed the Council

-a bond won't fix all the roads and people won't like the roads you choose

-need to create a highway department

-Public Works Director Bud Stubber does a great job but roads are just one of the many things he does

-164th between Mustang and Sara immediately fell apart with no repercussions

9. BUSINESS ITEMS –

- a.) CONDUCT A PUBLIC HEARING TO CONSIDER A FORMAL REZONING APPLICATION, REQUESTED BY KEVIN MEHNER, BY REQUESTING A REZONING FROM THE ESTABLISHED COMMERCIAL (C-2) ZONING DISTRICT TO ZONING DISTRICT RD-1 (TWO FAMILY RESIDENTIAL DISTRICT) AT THE FOLLOWING DESCRIBED**

A TRACT OF LAND IN CANADIAN COUNTY, OKLAHOMA, COMMENCING AT THE SOUTHEAST CORNER OF THE NE/4 OF SECTION 32, TOWNSHIP 14 NORTH, RANGE 5 WEST OF THE INDIAN MERIDIAN, THENCE NORTH

ALONG THE EAST LINE OF SAID NE/4 A DISTANCE OF 1207.5 FEET; THENCE NORTH 89°55' WEST A DISTANCE OF 243.2 FEET TO THE POINT OF BEGINNING; THENCE NORTH 89°55' WEST A DISTANCE OF 101.6 FEET; THENCE NORTH 00°01' EAST A DISTANCE OF 180.00 FEET; THENCE SOUTH 89°55' EAST A DISTANCE OF 101.6 FEET, THENCE SOUTH 00°01' EAST A DISTANCE OF 180.00 FEET TO THE POINT OF BEGINNING.

Mayor Kurt Mayabb addressed the Council
-one duplex North of Piedmont School

Mayor Pro Tem Kevan Blasdel made a motion to open public hearing at 6:54pm. Motion was **seconded** by Councilman John Brown.

The Vote was:

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

NAY: None

Mayor Pro Tem Kevan Blasdel made a motion to close public hearing at 6:54pm. Motion was **seconded** by Councilman John Brown.

The Vote was:

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

NAY: None

b.) DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON ORDINANCE 663 A FORMAL REZONING APPLICATION, REQUESTED BY KEVIN MEHNER, BY REQUESTING A REZONING FROM THE ESTABLISHED COMMERCIAL (C-2) ZONING DISTRICT TO ZONING DISTRICT RD-1 (TWO FAMILY RESIDENTIAL DISTRICT) AT THE FOLLOWING DESCRIBED PROPERTY (Also known as 1107 Piedmont Rd. N)

Community Development Supervisor Kayla Cornett addressed the Council
-previously zoned commercial which allowed 2 family
-insurance requires us to update current ordinance
-in effect by State June 7th

Councilman John Brown addressed the Council
-does not allow apartment complex

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

The Vote was:

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

NAY: None

- c.) DISCUSSION, CONSIDERATION, POSSIBLE ACTION ON AN ORDINANCE 662 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 John Brown made a motion to approve item c on second reading. Motion was seconded by Councilman Melissa Ashford.

The Vote was:

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

NAY: None

Community Development Supervisor Kayla Cornett addressed the Council
-in effect by State June 7th

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

The Vote was:

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

NAY: None

- f.) DISCUSSION AND NOMINATION OF 2(TWO) TRUSTEES TO THE OKLAHOMA ENVIRONMENTAL MANAGEMENT AUTHORITY OF DIRECTORS.**

Mayor Pro Tem Kevan Blasdel addressed the Council
-would like to nominate Councilman Albert Gliemann and Donnie Robinson

City Manager Jason Orr addressed the Council
-please see letter which prohibits Donnie Robinson due to him working for Yukon

Councilman Kevan Blasdel made a motion to appoint Albert Gleichmann as primary and wait for the alternate. Motion was **seconded** by Councilman John Brown.

The Vote was:

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

NAY: None

g.) DISCUSSION AND NOMINATION OF 1 (ONE) DELIGATE AND 2(TWO) ALTERNATE DELAGATES TO THE FOLLOWING ACOG BOARDS AND COMMITTEES. ACOG BOARD OF DIRECTORS, 9-1-1- ACOG BOARD OF DIRECTORS, INTERMODAL TRANSPORTATION POLICY COMMITTEE AND THE GARBER-WELLINGTON ASSOCIATION POLICY COMMITTEE.

Councilman John Brown addressed the Council

- important board as they are in charge of our 911 system and dispense money for roads
- myself and Mayor Pro Tem Kevan Blasdel have a large presence on the board and we need people who will show up
 - Mayor Kurt Mayabb you need to show up
 - especially next Thursday we will introduce you and you will meet all the other Mayors and Councilmembers

Mayor Pro Tem Kevan Blasdel made a motion to nominate John Brown as delegate and Kevan Blasdel and Kurt Mayabb as alternate delegates. Motion was **seconded** by Councilman John Brown.

The Vote was:

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

NAY: None

h.) DISCUSSION ON AEROBIC SEWAGE TREATMENT SYSTEM ORDINANCE.

Mayor Kurt Mayabb addressed the Council

- currently allow ½ acre lots or more for aerobic systems which are ok at first
 - later add accessory buildings that take up the lot space
- want to move from ½ acre lots to 1 acre lots
 - if they add buildings it still has room to spread

Councilman John Brown addressed the Council

- build new home and system has 2-year maintenance contract
 - after which they don't maintain it
 - putting sewer water on ground
- require them to file with City maintenance contract
- could change to 1-acre lots but this must go to Planning Commission
- lateral lines septic is a minimum 1-acre lot and aerobic system is a ½ acre
 - large additions with 200-300 houses spraying all that out it will be significant

Don Woodward addressed the Council

- home owners need to have maintenance contract at all times
- restricting home owners

Councilman Melissa Ashford addressed the Council

- DEQ certified to work on them

i.) DISCUSSION ON SUBDIVISION STREETS.

Mayor Kurt Mayabb addressed the Council

- justice for citizens
- City shouldn't accept any more streets until we can catch up with current needs
- need Planning Commission to look at this
- in theory roads are good for 20 years and 50 years for subdivisions
 - after 5 years of construction traffic they are a maintenance nightmare
- roads need to be developed to City standards
- Public Works Director Bud Stubber do we maintain the roads we have currently
- we need more literature on this item so let's table it for now

Councilman Albert Gliemann addressed the Council

- we accept garbage streets then construction and garbage vehicles go in and mess them up
- we don't want a crap road in front of a \$400,000 home

Councilman Melissa Ashford addressed the Council

- need a lot more information on this
- to clarify you are asking for a moratorium on roads

Councilman Bobby Williamson addressed the Council

- need more info
- see builder having a problem selling homes

City Manager Jason Orr addressed the Council

- people like Woodward don't understand the cost of roads
 - it costs \$600,000 to do a 1 mile of road properly not the \$200,000 that we are paying currently
- we can't get a \$5 item if we only have a \$1 to spend

Councilman John Brown addressed the Council

- we can't require developers to build road to City standards and then not take over it
 - private roads don't have standards
- we don't want to be a City of private roads
 - City of crappy roads

Public Works Director Bud Stubber addressed the Council

- we fill pot holes on residential streets

j.) DISCUSSION, CONSIDERATION, POSSIBLE ACTION ON SHENANDOAH RIDGE.

Mayor Kurt Mayabb addressed the Council

- approved this item on 4/15
- residents looked into it and packet was missing a lot of info

- doesn't meet our ordinances
- want to send back to Planning Commission and dot I's and cross T's
- 5-acre tract didn't get rezoned to residential
 - street that will allow them access to the development
 - when you take the road out of the 5-acre tract it becomes less

Mayor Pro Tem Kevan Blasdel addressed the Council

- residents are pushing their own agenda
- they have a dedicated street not part of the 42 acres we zoned

City Manager Jason Orr addressed the Council

- Councilman Albert Gleichmann doesn't like our engineering cost and we have spent \$7,000 to relook at this item
 - developers have spent \$12,000 looking at this item
- will send out former response
- Garver looked into the 3rd party concerns and found them to be baseless
 - met ordinances
 - put stamp on project
- 5-acre tract has nothing to do with anything

City Attorney Mike Segler addressed the Council

- you can build a road on a 5-acre agricultural zoned property

Councilman John Brown addressed the Council

- put road on agricultural tract
- if they are wanting to build a house on the 5-acre tract later they will have to rezone
 - but he can leave empty and a street doesn't qualify as use

Councilman Albert Gliedmann addressed the Council

- cancels the whole thing out if a road is on a residential lot

Councilman Bobby Williamson

- why do we have a motion this has already been approved
- this has been worked on by City staff for over 2 months

Mayor Pro Tem Kevan Blasdel made a motion to reject item j. Motion was **seconded** by Councilman John Brown.

The Vote was:

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

NAY: None

k.) DISCUSSION, CONSIDERATION, POSSIBLE ACTION ON MARIJUANA ORDINANCE.

Councilman John Brown addressed the Council

- number of issues with ordinance passed
- mostly of growing in AG zoned and processing in Industrial

- dispensaries shouldn't have a shared space maybe
 - or need its own ventilation system
- have a lot of residential zoned ag
- concerned we are allowing space for growing and limiting commercial
- don't get taxes from growers

Mayor Kurt Mayabb addressed the Council

- have to grow on AG and the state requires the growing in a commercial building
- don't make money on growing just on selling

Councilman Bobby Williamson addressed the Council

- move growing to commercial zoned and dispensaries odor by venting needs to be taken out

City Manager Jason Orr addressed the Council

- fire code issue
- F1 buildings on North side of town is a problem
 - no infrastructure, sprinkler, or fire hydrant
- Retailer and F1 type buildings should be commercial or industrial
 - need infrastructure, sprinkler systems, so many feet from a fire hydrant, inspected like commercial building, 3 phase power
 - proper ventilation
- on growing side these F1 type buildings should be in commercial or industrial
 - proper ventilation

Councilman Albert Gleichmann addressed the Council

- agree with the changes

Mayor Pro Tem Kevan Blasdel addressed the Council

- only get commercial business with demand and we can always rezone to put building later on

Councilman John Brown made a motion to approve item k with proposed proper ventilation change. Motion was **seconded** by Councilman Melissa Ashford.

The Vote was:

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

NAY: None

1.) DISCUSSION, CONSIDERATION, POSSIBLE ACTION ON AWARDING THE BID ON THE INTERCEPTOR SEWER LINE PROJECT.

City Engineer Mary Elizabeth Mock addressed the Council

- we are under 2017 DEQ consent order
- years ago, the City decided to divert a large portion of sewer to OKC
- wanted to send less sewer to OKC and invest in existing infrastructure
 - create a 10-inch gravity line at NW corner of First Baptist Church
 - open trench for whole alignment and small stretch of pipe burst
 - replace west lift station pumps to make it like it was before

- design began in September 2018
- we estimated it would cost \$557,000
 - professional engineering services
 - 30% contingency
 - we collect best info on data given
- we had bid day last week
 - doubled cost
 - Cimarron Construction is \$1.1 million and all 3 bids are consistent with this price
 - trenching along yards and we have a lot of utilities
 - changed from open lot to boring and casing
 - alternate bid to reduce casing
 - survey revealed that pipe bursting was not feasible
 - changed alignment and added man hole
 - west lift station like for like not possible
 - available pumps exceeding existing electrical capacity of current panel that needs upgrading
 - updates to west lift station will happen regardless of which option chosen
 - geo tech info potential impacts
 - shale 10 to 19 feet
 - auger refusal 19 feet
 - sewer 15 to 20 feet in several areas
 - approximate 1-1 ½ feet needs to be over excavated then replaced with good bedding
 - huge impact due to bidding
 - carbon steel and aluminum increased 22%
 - pvc increased 27%
 - local material has increased 3-7% to 10-17% in the last 90 days
 - fuel increased 15%
 - low bid of deduct alternate at \$1.02 million
 - bore and casing \$133,000
 - west lift station upgrades \$160,000
 - alignment change \$29,000
 - geo technical impact \$38,000
 - bid price is bid price and it is possible to have additional unforeseen items and possible change orders
- we do have options
 - award contract to lowest bid at approximately \$1 million and reduce by \$40,000
 - steel casing with pvc on string crossings
- can award bid and do a change order to account for some of these changes suggested
 - revise design take out boring and rebid project
 - further additional tariffs
 - other fluctuation of prices in market
 - consent order must be done by 1/15/2020
- recommend we award job
- capital cost is not as high to close lagoons but reoccurring cost being paid to Oklahoma City goes up
 - currently pay \$3 per 1,000 gallons for sewer
- bid price is the bid price unless changes in the field or additional unknowns
- by law we can hold 5%
- will continue working with contractors to further reduce costs
- we work with these contractors on previous jobs however ethically we are bound not to talk about pricing before the bid is open

Mayor Kurt Mayabb addressed the Council

- how much to close lagoons
- we have \$600,000 budgeted and now need \$500,000 more
- they have to start quickly as it has to be finished by January 15th
- we can close lagoon at \$500,000 and spend \$240,000 a year sent to OKC
 - after a few years we will pay OKC for the price of this project in sewer charges
- citizens don't care about this project but need to realize we are under a consent order
- are contractors responsible to replace as same

Councilman Bobby Williamson addressed the Council

- we had 3 options last year and went with lift station then changed to gravity feed line however we didn't know this option would cost so much
- it is hard to award contract when price has doubled
- are these turn key quotes

City Manager Jason Orr addressed the Council

- the cost of lift station is \$150,000-\$200,000 more no matter which option you choose
- turn key quotes

Councilman John Brown addressed the Council

- we budgeted \$700,000 originally and need \$320,000
- closing lagoons is not an option

Councilman Melissa Ashford addressed the Council

- how did we not estimate a price increase for supplies

Councilman Albert Gleichmann addressed the Council

- if you work so closely with the contractors how did you not know about the increases

Mayor Pro Tem Kevan Blasdel made a motion to award alternate bid 1 to Cimarron Construction. Motion was **seconded** by Councilman John Brown.

The Vote was:

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

NAY: Councilman Albert Gleichmann

m.)DISCUSSION ON ROAD BOND PRESENTATION

City Manager Jason Orr addressed the Council

- would like to put a bond on November 12th ballot
- need public meetings between now and then to get input from residents
- will reach out to individuals for dates
- we need to make public aware that we are not lining are pockets as those have stated
 - we have a lack of funding issue
- City is limited in funding to sales tax only
 - tried to get a few new businesses and failed

Mayor Pro Tem Kevan Blasdel addressed the Council

- need to start soon

Councilman John Brown addressed the Council

- let's have a workshop that is open to the public
- before census passed 5,000 population we have an interlocal agreement with County
 - they provide labor and we pay for materials
 - only a small number of roads a year and it is still only 3" of road asphalt or chip and seal
 - not to 6" City standards but we can't spend more money to get it there
- our entire budget this year is \$600,000 to spend on roads and that would take care of 1 miles to get it up to our City standards
- not a matter of wanting to have better roads but funding
- would like to direct City Manager Jason Orr to come up with dates for public input

Councilman Bobby Williamson addressed the Council

- people say aren't you wasting money filling pot holes and doing chip and seal roads
 - these roads are dangerous and we only have a certain amount of money available to do them

Mayor Kurt Mayabb addressed the Council

- public works isn't filling the hole properly in the first place
- people are upset the crew is filling potholes in the rain

d.) DISCUSSION CONSIDERATION, POSSIBLE ACTION OF PROPOSED BUDGET FOR THE FY 2019-2020.

Councilman John Brown addressed the Council

- passed sewer line and have a \$440,000 difference
 - want to take out of reserves
 - originally we planned to take \$600,000 out of reserve funds for roads but due to sewer project we can't do that
 - transfer money into PMA
- we borrowed \$600,000 from bank to help pay for sewer line
- page 9 has a list of road projects that we had planned on doing and we need to specify amounts and figure out what roads we can do now with the new amount
- that \$300,000 for trails is a grant
- page 74 \$10 street and alley fee from water bill
- we just redid Sara and we need to spend some money into it
 - paid \$25,000 more for sink hole and the company should be responsible to fix it
- probably need a separate meeting to finalize which roads
- originally put vehicles under Police Department budget and City Manager Jason Orr moved to Capital Improvement
 - we want it moved back due to it being an ongoing expense
 - we have not purchased police department vehicles in the past and it didn't turn out well
 - these vehicles have 160,000 miles on them and break down

Mayor Pro Tem Kevan Blasdel addressed the Council

- page 9 of budget capital improvement other outlays \$975,400 currently want to take out \$440,000
 - transfer to page 13 PMA sewer infrastructure improvement totaling \$1,022,000 to help balance paying for the new sewer project
- Police Department is purchasing 3 new vehicles and getting rid of 2 so we will have 1 surplus vehicle
- Police have to enforce laws we shouldn't dictate how they do their jobs

City Manager Jason Orr addressed the Council

- borrowed \$1 million for the two projects
- Sara Road issue wasn't with workmanship
 - chip and seal shouldn't be put there but we only have so much money to spend
 - we can only hold contractors accountable for workmanship
- this is annual payment for 3 vehicles and at the end of 2 years they are paid off
 - normally get 3 vehicles every 2 years
 - as vehicles get old we have to pay to fix them
- we estimated that we have decreased an input of \$150,000 in ticket revenue due to City Council requesting ticket writing decreased

Councilman Bobby Williamson addressed the Council

- Sara repair between 164th and 192nd
- we need to pencil in Meadow Lark which is a residential street that's down to dirt
- what decline in revenue have we seen since Police Department has decreased their ticket writing

Mayor Kurt Mayabb addressed the Council

- we are taking \$440,000 out of our roads to pay for this sewer line
- why aren't we holding Sara Road contractor accountable
- let's not buy the Police Department vehicles and we can save \$60,000
 - the department can car pool

Councilman Melissa Ashford addressed the Council

- you want to take out emergency vehicles to save \$60,000 which will only fix a small portion of a road.

Councilman Albert Gleichmann addressed the Council

- can we scratch that \$300,000 for a trail

Mayor Pro Tem Kevan Blasdel made a motion to approve item d with the following amendments.

- page 9 of budget capital improvement other outlays \$975,400 currently want to take out \$440,000
- transfer to page 13 PMA sewer infrastructure improvement totaling \$1,022,000 to help balance paying for the new sewer project

Motion was **seconded** by Councilman Bobby Williamson.

The Vote was:

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

NAY: Councilman Albert Gleichmann

- e.) APPROVAL OF RESOLUTION NO. 5-20-19A APPROVING THE CITY OF PIEDMONT, THE PIEDMONT MUNICIPAL AUTHORITY'S AND THE PIEDMONT'S SPECIAL PROJECT AUTHORITY ANNUAL OPERATING BUDGET FOR FY 2019-2020, STARTING JULY 1, 2019, AND ENDING JUNE 30, 2020 ADOPTED MAY 20, 2019 AND RATIFICATION AND ADOPTION OF THE BUDGET.**

City Attorney Mike Segler addressed the Council

- actual date of adoption is May 23, 2019

Councilman John Brown made a motion to approve item e with the adoption date of May 23,2019. Motion was **seconded** by Councilman Melissa Ashford.

The Vote was:

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

NAY: Councilman Albert Gleichmann

Councilman John Brown made a motion to recess to PMA at 8:28pm. Motion was **seconded** by Mayor Pro Tem Kevan Blasdel.

The Vote was:

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

NAY: None

13. PIEDMONT MUNICIPAL AUTHORITY

Trustee John Brown made a motion to recess to the City Council meeting at 8:31pm. Motion was **seconded** by Trustee Melissa Ashford.

The Vote was:

AYE: Trustee Albert Gleichmann, Trustee John Brown, Trustee Kevan Blasdel, Trustee Bobby Williamson, and Trustee Melissa Ashford.

NAY: None

Councilman John Brown made a motion to recess to an Executive Session at 8:32pm. Motion was **seconded** by Councilman Melissa Ashford.

The Vote was:

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

NAY: None

12. EXECUTIVE SESSION

- a) Discussion and consideration of the City Manager's Compensation and performance as required by contract. [25 OS Sec. 307(b)(1)]
- b.) Discussion of negotiations concerning representatives of the Fraternal Order of Police.

[Title 25 OS sec. 307 B (2).]

Councilman John Brown made a motion to reconvene to the City Council meeting at 9:59pm. Motion was **seconded** by Councilman Melissa Ashford.

The Vote was:

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

NAY: None

City Attorney Mike Segler addressed the Council
-items discussed were listed on the agenda
-no action was taken

Councilman John Brown addressed the Council
-we will bring City Managers contract back to sign

13. COUNCILMEMBER COMMENTS-

City Attorney Mike Segler addressed the Council
-you would have to vote to stay in session if you want to continue

None

14. ADJOURN -

Councilman John Brown made a motion to close the City Council meeting at 10pm. Motion was **seconded** by Councilman Melissa Ashford.

The Vote was:

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

NAY: None

Mayor, Kurt Mayabb

Secretary, Valorie Cumming

**MEETING OF THE PIEDMONT MUNICIPAL AUTHORITY (PMA)
GEORGE FINA MUNICIPAL BUILDING - 314 Edmond Road NW
Wednesday, May 23, 2019 6:30pm
(Immediately following the City Council Meeting)**

MEMBERS PRESENT: Trustee Albert Gliedmann, Trustee John Brown, Trustee Kevan Blasdel, Trustee Bobby Williamson, Mayor Kurt Mayabb, and Trustee Melissa Ashford.

ABSENT: None

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, City Inspector John Moore, and City Attorney Mike Segler.

1. **CALL TO ORDER** – Mayor Kurt Mayabb called the PMA meeting to order at 8:28pm.
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.
 - c) Approval of Resolution 5-20-19B adopting a new fee schedule.

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

The Vote was:

AYE: Trustee Albert Gliedmann, Trustee John Brown, Trustee Kevan Blasdel, Trustee Bobby Williamson, and Trustee Melissa Ashford.

NAY: None

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

None

5. **BUSINESS ITEMS** –

- a) **APPROVAL OF RESOLUTION NO. 5-20-19A APPROVING THE CITY OF PIEDMONT, THE PIEDMONT MUNICIPAL AUTHORITY'S AND THE PIEDMONT'S SPECIAL PROJECT AUTHORITY ANNUAL OPERATING BUDGET FOR FY 2019-2020, STARTING JULY 1, 2019, AND ENDING JUNE 30, 2020 ADOPTED MAY 20, 2019 AND RATIFICATION AND ADOPTION OF THE BUDGET.**

Trustee John Brown made a motion to approve item a with the following amendments

-page 9 of budget capital improvement other outlays \$975,400 currently want to take out \$440,000

-transfer to page 13 PMA sewer infrastructure improvement totaling \$1,022,000 to help balance paying for the new sewer project

-adoption date of May 23,2019

Motion was **seconded** by Trustee Kevan Blasdel.

The Vote was:

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

NAY: Trustee Albert Gliemann

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 recess to PSPA at 8:30pm. Motion was **seconded** by Trustee Melissa Ashford.

The Vote was:

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

NAY: None

Mayor, Kurt Mayabb

Secretary, Valorie Cumming