

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

Monday, June 25, 2018 6:30pm

MEMBERS PRESENT:

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

ABSENT:

Mayor Valerie Thomerson

STAFF PRESENT:

City Clerk Jennifer Smith, City Secretary Valorie Cumming, City Manager Jason Orr, Public Works Director Bud Stuber, 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 meeting to order at 6:30pm.
2. **ROLL CALL** - City Clerk Jennifer Smith called roll and a quorum was present.
3. **INVOCATION** – Invocation was led by John Bickerstaff.
4. **FLAG SALUTE** – Flag salute was led by Fire Chief Andy Logan.
5. **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 May 21, 2018.
 - b) Approval of Minutes for the Special City Council Meeting on June 4, 2018.
 - c) Recognition/Approval of Purchase Order/Disbursements for the City (Claims List).
 - d) Recognition/Approval of Financial Statements.
 - e) Approval of Resolution No. 06/25/18A adopting a new 9-1-1 ACOG Assignment Fee.
 - f) Approval of Resolution No. 06/25/18B adopting a new fee schedule.
 - g) Approval relieving Maron Koop of his duties on the Piedmont Planning Commission.
 - h) Approval of Resolution No. 9677400 a Police Department equipment lease agreement with F&M Bank.
 - i) Approval of Resolution No. 9385600 Fire Department equipment lease agreement with F&M Bank.
 - j) Approval of Budget Amendment #1 needed to cover increased appropriations in various departments.
 - k) Approval of Budget Amendment #2 needed to increase appropriations for county road repairs.
 - l) Approval to purchase Public Works water meters.
 - m) Approval of Resolution No. 6/25/18C Police Department negotiation status.
 - n) Approval of an Inter-Local Agreement between the City of Yukon, Oklahoma and the City of Piedmont, Oklahoma for the city of Yukon to provide afterhours dispatch services for the City of Piedmont.

Councilman John Brown made a motion to approve items a-i and l-n. Motion was **seconded** by Councilwoman Melissa Ashford.

The Vote was:

AYE:

Councilman Albert Gliechmann, Councilman John Brown, Councilman Kevan Blasdel, Mayor Pro Tem Bobby Williamson, and

Councilwoman Melissa Ashford.

NAY: None

6. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA

Councilman John Brown pulled item j and k

- put money into accounts running low due to road repairs
- initially going to take out of reserve then decided to take from other accounts so as not to offset budget next year

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

The Vote was:

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

NAY: None

7. HEARING OF CITIZENS -Topics to include those items not listed on the agenda.

Terry Brennan addressed the Council

- 4 weeks ago, neighborhood became victim of oil well drilling
 - no consideration for residents
 - caused damage to 234th and blocked road
 - littered road with mud clogs
 - noise and lights 24-7
- believes City should recover damages

8. BUSINESS ITEMS -

- a) Discussion, consideration and possible action for financing the Fire Department expansion and sewer improvement project.

City Manager Jason Orr addressed the Council

- we have representatives from the bank here to answer any questions
 - gave us option to finance both projects
 - 1.1 million at a fixed rate for 11 years
 - F&M Bank has been good to us

Councilwoman Melissa Ashford addressed the Council

- would prefer to finance less but can't argue with 5% and no origination fee

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

The Vote was:

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

NAY: None

b) Discussion, consideration and possible action to suspend oil well permit for Odessa 1-10.

Community Development Supervisor Kayla Cornett addressed the Council

- have 3 wells that have not paid their reinspection fees
 - sent out letters and contacted them over the phone
 - in the past nothing has been done
- we are discussing suspension this evening and next month we will revoke and they will have to pay a fee of \$14,000
 - after revocation we will send a cease and desist letter and give them a month to figure out
 - after that file complaint in District Court
- the wells aren't plugged

Councilwoman Melissa Ashford addressed the Council

- squeeze every penny we can out of the oil companies

Mayor Pro Tem Bobby Williamson addressed the Council

- since November we have reached out 5 times with no response

City Attorney Mike Segler addressed the Council

- the City is doing an added step it could be revoked this evening
- staff wanted City Council to look at it

Councilman Kevan Blasdel asked if the City verified the wells are still active.

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

The Vote was:

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

NAY: None

c) Discussion, consideration and possible action to suspend oil well permit for Treece 1-7.

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

The Vote was:

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

NAY: None

d) Discussion, consideration and possible action to suspend oil well permit for Dickerson #1.

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

The Vote was:

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

NAY: None

e) Discussion, consideration and possible action on Sara Road pavement repairs.

City Manager Jason Orr addressed the Council

- project bid out for a double chip and seal
- 2 bids and Chamber excavation was the lowest bid
- we may do change order between bridge and 178th but did would not have come back in time
- alternates
 - 1 add a line pre-treatment to base stabilization
 - 2 section of pipe Engineer suggested replacing doesn't necessarily need to be done right now
 - 3 a spot that years ago fill was thrown in 8-10 feet and it just keeps sinking

Councilman John Brown addressed the Council

- Sara between 164th and 178th originally done in 1998
 - re-chipped and sealed 3 times since then but haven't had any base work done
- get a call a week about this road as heavily traveled
- did alternate 3 which was a low water crossing 7-8 years ago and spent \$150,000
 - there is an area south of near entrance to Coyotee Springs

City Attorney Mike Segler addressed the Council

- you can always except a bid without the alternates

Public Works Director Bud Stubber addressed the Council

- make them do a compaction test when they are out there

Councilman Albert Gliemann addressed the Council

- \$219,000 for that one mile is way to high should be between \$150-175,000
- we don't have to do this section of road

Councilman John Brown made a motion to approve item e Chambers base bid with alternate 3. Motion was **seconded** by Councilwoman Melissa Ashford.

The Vote was:

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

NAY: Councilwoman Albert Gliemann

f) Presentation and discussion on digiticket system.

Police Chief Scott Singer addressed the Council

- discussion on Piedmont rants and raves page
- picture is a feature of the system and used for identification purposes as well as capturing other items at the stop
- system is encrypted and no one can view except admin and Court

- we also use body cams when possible
- we are not violating anyone's right as you are in public view
- the pictures don't appear on any other databases
- we download from secure handheld to secure database to secure server
- we are able to take your picture at any time without notice in public view
- currently our body cameras are activated at initial contact and not deactivated until contact is broken
- we do not have your picture when we run on DMV
- it is officers discretion on taking photo
- we have a Facebook page and had addressed this issue already on it but will post it again

Councilwoman Melissa Ashford addressed the Council

- does the picture appear on OSCN
- why do we have a driver license with our pictures on it
- do we have a right to refuse picture taken

Councilman John Brown addressed the Council

- would it be better to tell them when we are taking their pictures
- can we have problems if we don't enforce across the board

City Attorney Mike Segler addressed the Council

- policy states that it is at officer's discretion and an individual can't refuse their picture taken
- once you are pulled over the Police Officer is in control and whatever he views and sees can be recorded

g) Discussion to add 2 board member positions to the Piedmont Park and Recreation Board.

City Manager Jason Orr addressed the Council

- this was brought before you by Paul Francel and Mayor Valerie Thomerson
- a lot of interest in joining board
- 3-year terms with 5 members
- this is an advisory board to City Staff and made up of volunteers

Councilman Kevan Blasdel addressed the Council

- what is the rationale behind adding more board members as quorum would be higher
 - don't see benefit of additional members
- not in favor of this
- I think the Chairman of the board is approaching people

Councilwoman Melissa Ashford addressed the Council

- worried if the interest dies down and not making quorum
- not in favor of this

Mayor Pro Tem Bobby Williamson addressed the Council

- quorum could be an issue
- in favor of item

Councilman John Brown addressed the Council

- normal board has 5 people and sometimes it is hard to get people
- in favor of this

Councilman Albert Gliemann addressed the Council

- not in favor of this

h) 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 approve item h on second reading. Motion was **seconded** by Councilwoman Melissa Ashford.

The Vote was:

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

NAY: None

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

The Vote was:

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

NAY: None

k) 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 approve item k on second reading. Motion was **seconded** by Councilwoman Melissa Ashford.

The Vote was:

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

NAY: None

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

The Vote was:

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

NAY: None

- i) 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 addressed the Council

- the legal description is wrong
- this should be SW corner

City Attorney Mike Segler addressed the Council

- we have bad legal neither one is correct

Community Development Supervisor Kayla Cornett addressed the Council

- will contact them and get correct information

Item i was pulled.

- j) 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 made a motion to approve item j on second reading. Motion was **seconded** by Councilman Kevan Blasdel.

The Vote was:

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

NAY: Councilman Albert Gliedmann

- 1) 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 approve item l on second reading. Motion was **seconded** by Councilwoman Melissa Ashford.

The Vote was:

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

NAY: None

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

The Vote was:

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

NAY: None

m) 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 approve item m on second reading. Motion was **seconded** by Councilman Kevan Blasdel.

The Vote was:

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

NAY: None

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

The Vote was:

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

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. 31 la(9))

None

Councilman Albert Gliemann made a motion to recess to the Piedmont Municipal Authority Meeting at 7:37pm. Motion was **seconded** by Councilman John Brown.

The Vote was:

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

NAY: None

11. PIEDMONT MUNICIPAL AUTHORITY (PAGE 102)

Trustee Kevan Blasdel made a motion to recess to the City Council meeting at 7:43pm. Motion was **seconded** by Trustee Melissa Ashford.

The Vote was:

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

NAY: None

12. ADMINISTRATION REPORT-

None

13. COUNCIL MEMBER COMMENTS-

Councilman Albert Gliemann addressed the Council

-when we took over park there was a surplus of money have we received it yet

-there is an exercise group at 5am before the park opens that are getting kicked out can we fix that

- thanked Public Works Director Bud Stubber for the gravel laid on Mustang
- can we get something done about 234th between Sara and Mustang

Public Works Director Bud Stubber addressed the Council

- gravel between 234th and 248th was paid for by Red Bluff

Councilman John Brown addressed the Council

- when can we have an estimate to get a stop light with a turn
 - hanging stop lights with timers to help with turning lines
- bridge in Eastwind is being looked at by Kudron

Mayor Pro Tem Bobby Williamson addressed the Council

- has anyone heard from our County Commissioner on when our road projects will begin

Councilman Kevan Blasdel addressed the Council

- need to get together to talk about road projects next year
- what is going on with lighting situation on corner of Piedmont and Edmond Road
 - street lights are out as well

City Manager Jason Orr addressed the Council

- we have not received the overage from the park project
- we have an estimate for \$11,000 that will repair it back to the state it is in
 - will be reimbursed by driver of truck
- waiting on direction of City Council before looking at cost
 - will get with City Engineer to discuss cost
- we had conversation with County and hope the road projects will begin soon

City Attorney Mike Segler addressed the Council

- you would have to go to Park and Recreation board to discuss park hours and rules

14. ADJOURN-

Councilman John Brown made a motion to close the City Council meeting at 7:54pm. Motion was **seconded** by Councilman Albert Gleichmann.

The Vote was:

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

NAY: None

**AGENDA SUMMARY- MEETING OF THE PIEDMONT MUNICIPAL AUTHORITY
(PMA)**

GEORGE FINA MUNICIPAL BUILDING- 314 Edmond Road NW

Monday, June 25, 2018 6:30pm

(Immediately following the City Council Meeting)

MEMBERS PRESENT:

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

ABSENT:

Mayor Valerie Thomerson

STAFF PRESENT:

City Clerk Jennifer Smith, City Secretary Valorie Cumming, City Manager Jason Orr, Public Works Director Bud Stuber, 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 PMA meeting to order at 7:37pm.
2. **ROLL CALL** - City Clerk Jennifer Smith called roll and 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 May 21, 2018.
 - b) Recognition/Approval of Purchase Order/Disbursements for the City (Claims List).
 - c) Recognition/Approval of Financial Statements.

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

The Vote was:

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

NAY: None

4. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA-

Trustee Albert Gliemann pulled item b
-we paid \$1,800 to Garver

Community Development Supervisor Kayla Cornett addressed the Board
-the customer pays for this study so it is a pass threw

Trustee John Brown addressed the Board
-we have engineer look at it to make sure they will have adequate pressure

Trustee Kevan Blasdel made a motion to approve item b. Motion was **seconded** by Trustee Melissa Ashford.

The Vote was:

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

NAY: 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. (250.S. 31 la(9))

None

7. TRUSTEE COMMENTS-

None

8. AJOURN-

Trustee John Brown made a motion to recess to the PSPA meeting at 7:42pm. Motion was **seconded** by Mayor Pro Tem Bobby Williamson.

The Vote was:

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

NAY: None