

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

**MEMBERS PRESENT:**

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

**ABSENT:**

None

**STAFF PRESENT:**

City Clerk Jennifer Smith, Public Works Director Bud Stuber, Public Works Supervisor Adam Vossen, Fire Chief Andy Logan, City Manager Jason Orr, 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 Mayor Kurt Mayabb.
4. **INVOCATION** – Invocation was led by Detective Travis Sakil.

Mayor Kurt Mayabb addressed the Council

- I helped put an article in the paper that we all know about
  - talked to my sources and everything is done legal
- we changed set up so everyone can see and hear better
- meetings are open to the public however we have to conduct business
  - had an issue with people speaking during our meeting and ask you to remain silent unless asked to speak
  - name calling does not help us find solutions please get to your point, concerns, and comments
  - allow 3 minutes for each person to speak
- know we have problems in the City however have good stuff going on so please bear with us
- Council conducts business daily not just once a month

Councilman John Brown addressed the Council

- we allow 3 minutes per resident however if someone needs an extension the Council can vote to extend the time

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

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

Mayor Kurt Mayabb made a recommendation of John Bickerstaff.

Councilman John Brown made a motion to recommend John Bickerstaff to the Personnel Board. Motion was seconded by Mayor Pro Tem Kevan Blasdel.

**The Vote was:**

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

**NAY:** None

**b.) Brad Neff has moved and no recommendations have been given for the Board of Adjustments.**

No recommendations were given and Mayor Kurt Mayabb tabled item b until the next meeting.

**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 February 25, 2019.
- b) Approval of Minutes for the City Council Meeting on March 25, 2019.
- c) Approval of Minutes for the City Council Meeting on April 15, 2019.
- d) Approval of Minutes for the City Council Meeting on April 22, 2019.
- e) Approval of Minutes for the City Council Meeting on May 23, 2019.
- f) Approval of Minutes for the City Council Meeting on June 24, 2019.
- g) Recognition/Approval of Purchase Order/Disbursements for the City (Claims List).
- h) Recognition/Approval of Financial Statements.
- i) Approval of Inter-local Agreement for jail usage within Canadian County.
- j) Approval of a high-powered outdoor siren.
- k) Authorize City Manager to execute contract on lowest bid for 234<sup>th</sup> road culvert replacement.
- l) Approval of engineering services contract with Burns McDonnell for Coyotee Springs drainage improvements.
- m) Approval of a GIS service agreement with Meshek.
- n) Approval to reduce Piedmont Road speed limit to 45mph between 192<sup>nd</sup> and 248<sup>th</sup>.
- o) Reaffirming the Piedmont City Council Rules.

Councilman John Brown made a motion to approve a-j of the consent agenda. Motion was **seconded** by Councilman Bobby Williamson.

**The Vote was:**

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

**NAY:** None

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

Councilman John Brown pulled item k

- a contract of this size does not need to be put on the consent agenda
- we have 3 bids lowest one being Owen
- qualifications of these bids were written by Jason Brinley
  - reviewed them and drove out there and looked
  - culvert clogged up due to trash and size

- increase culvert size to 3x5 with concrete on each side with rip rap
- what is warranty on work
- why are we only doing 25 years everything should be done for 100 years
- we just don't want this to happen again and want to make sure we are doing the right thing

City Manager Jason Orr addressed the Council

- the engineer checked their references
- warranty is typical documents of any project

Councilman Albert Glecihmann addressed the Council

- you said rip rap on both sides but we really need it across the whole thing

Jason Brinley addressed the Council

- rip rap is only on the South side of the road
  - goes about 50 feet almost all the way to the road
- addendum 1 will be 4 foot and round pipe is cheaper
  - pipe is done for 25 years
    - industry standard is not 100 years due to structures possibly being over sized and infrequent
- also had to look at flooding house next to it

Councilman Bobby Williamson addressed the Council

- area down their floods every 3-5 years

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

**The Vote was:**

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

**NAY:** None

Councilman John Brown pulled item l

- can we elaborate more on this
- any determination made of the cause of flooding

City Manager Jason Orr addressed the Council

- drainage project brought up last meeting
- had meeting with HOA and this is the plan we came up with
- this phase of the project will be looking for the source and improvements needed

Councilman John Brown made a motion to approve item l. Motion was **seconded** by Councilman Albert Gleichmann.

**The Vote was:**

**AYE:** Councilman Albert Glietchmann, Councilman John Brown, Councilman Bobby Williamson, Mayor Pro Tem Kevan

Blasdel, and Councilman Melissa Ashford.

**NAY:** None

Councilman John Brown pulled item m

- GIS service agreement is this something new or our annual agreement
- why we are doing this every year

Community Development Supervisor addressed the Council

- this is our annual agreement
- helps to update our water system and correct subdivisions which helps with ACOG 911
- we will have to continue to update this yearly and are trying to play catch up on 10 years of data
- in future once updated will have maintenance to update yearly

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

**The Vote was:**

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

**NAY:** None

Councilman John Brown pulled item n

Mayor Kurt Mayabb tabled until after the public hearing

Councilman Bobby Williamson addressed the Council

- would like to lower to 40 mph from now on out
- Piedmont Roads traffic is mostly industrial
- when it rains my wife can't take the kids to church due to how dangerous it is

Councilman John Brown addressed the Council

- large volume of oversized and overweight traffic driving in Piedmont
- this road is in Bobby's ward and road will not be fixed for a long time
- agree with 40 mph

Mayor Kurt Mayabb addressed the Council

- told by DOT we don't have a weight restriction in Piedmont
- we can't regulate due to no signs being up
- more than 25 semis per hour going down Piedmont Road 24 hours a day
- if we do this we have to post it right
- this is not intended to be a speed trap
- if we go to low we will have people passing
- 45 mph is a good speed in this area

City Manager Jason Orr addressed the Council

- some roads have signs that limit weight on bridges

Police Chief Scott Singer addressed the Council

- agree road is not sufficiently maintained at this point for traffic to be going over 45 mph
- my suggestion is speed limit reduced to 45 mph between 192<sup>nd</sup> and Waterloo
- we can certainly step up enforcement in that area however we have many other areas we have to watch as well

Mayor Pro Tem Kevan Blasdel addressed the Council

- would like to lower to 45 mph
- if you try to put a speed limit below that we will have more passing and opportunities for accidents

Councilman Bobby Williamson made a motion to lower the speed limit on Piedmont Road from 192<sup>nd</sup> to Waterloo to 40 mph. Motion failed as no one seconded it.

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

**The Vote was:**

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

**NAY:** None

Councilman John Brown pulled item o

- these are supposed to be reaffirmed every year
- no staff member shall enter into any discussion unless they have the floor
- Mayor is in control of this meeting and gets to determine who gets to speak
- Councilman who wants to place item on the agenda must speak to Mayor first to add or if request denied needs only 2 signatures
- speaker limited to 3 minutes unless by Council vote
- no person shall submit form after public hearing has begun
- if a motion has been made then he can call for vote if majority of Council wants to extend discussion then they can
- Mayor shall establish subcommittees and boards and they will serve at his pleasure
- item j is wrong and needs to be changed

Councilman Melissa Ashford addressed the Council

- public comments are supposed to last no longer than 20 minutes

City Attorney Mike Segler addressed the Council

- items that are on the agenda have a 5-minute limit
- abstain is a no vote

Councilman Albert Gleichmann addressed the Council

- question on j

Councilman John Brown made a motion to approve item o with item j reflecting abstention vote is a no vote. Motion was **seconded** by Mayor Pro Tem Kevan Blasdel.

**The Vote was:**

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

**NAY:** None

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

Barbara Tucker addressed the Council

- would like speed reduced on Piedmont Road from Arrowhead to Azalea
- wants speed reduced on Azalea where they repaved it
- can't take out trash can to road without worrying about being run over
- understand you will never fix roads with sales tax and we need to approve bond to fix them
- Canadian County charges \$15 millage for everything we do and Piedmont charges nothing

Mayor Kurt Mayabb addressed the Council

- we can't discuss any items you bring up unless they are on the agenda
- concerns and comments are taken to heart and we will look into them

Dennis Wear addressed the Council

- water pressure is too high in Skyline
- two failures on outside faucet so had plumber come out and measured 120
- City said they can't do anything

Ron Cardwell addressed the Council

- get a patch trailer that will keep the asphalt hot and usually comes with a small tank
  - patch work that could be done would last a lot longer and not come out of holes
  - cost around \$50,000
- we have a roller compactor but you need a trailer with a slope tailgate to move from location to location
- if we can get tools to do the job our roads would be a lot better and last a lot longer

**9. BUSINESS ITEMS –**

**a) Presentation, discussion, consideration and possible action on road bond.**

City Manager Jason Orr addressed the Council

- have had multiple discussions these past several months
- want to fix the problem in a more permanent solution
- a lot of discussion on why roads have deteriorated in the last decade
  - as our population increased over 5,000 County no longer took care of roads
  - not a sufficient plan in place to properly take care of roads
- Oklahoma is the only state that restricts revenue to Cities in the form of sales tax unless a bond is passed
- Jason Brinley will present plan for Piedmont Road and nothing less than doing it the proper way

Mayor Kurt Mayabb addressed the Council

- thought we discussed doing workshops on this item and picking dates
- would like to table item
- why don't we have workshop dates today like I asked for at our last meeting
- we as a Council should get together and discuss what roads should be done with the 5 million and make

a plan

-it's my meeting I get to decide what we vote on

Councilman John Brown addressed the Council

- would like to hear the proposal and then call workshops for the public
- even with a workshop in the future a plan must be created before to present
- we can always change the plan in the future
- Council decides if they will or won't vote on an item

Mayor Pro Tem Kevan Blasdel addressed the Council

-Mayor Kurt Mayabb sets the dates for workshops

Councilman Albert Gleichmann made a motion to table item a until workshops are held. Motion failed as no one seconded the motion.

Councilman Albert Gleichmann addressed the Council

- want to delay due to not having enough discussion on it
- people wouldn't vote last bond due to roads identified originally being changed right before the vote

Councilman John Brown made a motion to hear engineers speak. Motion was **seconded** by Councilman Melissa Ashford.

City Manager Jason Orr addressed the Council

- we have taken a lot of input and tried to develop all of it into a plan
- tried to learn lessons from the past
  - roads presented were in front of Councilman's house
- main road that needs to be fixed is Piedmont Road North
- if we are going to pass a bond or attempt to we need to stick to our main roads that people can agree on
- resident brought up if we don't have a plan in place to maintain road bond will be for nothing
  - made changes to Public Works Department
    - got a supervisor that works in more of a professional management capacity
    - be transparent
      - all road projects will be listed on our website with information
- would like to purchase a piece of equipment that allows us to get away from cold mix

Jason Brinley addressed the Council

- asked to come up with some estimates based on past projects in the area
  - looked at 4-5 ODOT projects with 7-8 inches of pavement several miles long
  - show this process is around 1 million a mile
- broke Piedmont up into 3 miles North which is the worst as far as pavement conditions
- most recent ODOT traffic counts is 1,900 vehicles a day
- industry standard for roads is 20-year life expectancy
- for the 3-mile area it came to around \$850,000 per mile with total being 3.04 million
  - came out to about 7 inches of asphalt, dirt work, several sizes of pipe, guardrail, traffic stripe, mobilization, storm water plan, engineering, surveying, geo tech, full time inspector, right of way relocation, new signs
  - 12-foot lanes with 3-foot shoulders
  - all pipes replaced and some extended
  - some places we will be able to get rid of guard rails
- did make an assumption County Commissioner Marc Hader might help with some items
- this is set up to do it the right way

- take it down to the dirt, stabilize it, and put 7 inches of asphalt back
  - we base asphalt on traffic count 20 years from now and soil data
- preliminary stage so soil data testing is important and asphalt could go to 8 inches
- had 10% heavy trucks so we might need to bump that up a bit
- South 2 miles ODOT traffic count was 4,100 vehicles a day
  - estimated soil type and here we would need 9 inches of asphalt
  - cost 1 million per mile with total being 2.4 million
  - however, this portion is in better shape

Councilman Melissa Ashford addressed the Council  
 -why do you recommend 7 inches of asphalt

Councilman John Brown addressed the Council  
 -if we did 7 inches of asphalt that would be the best road we have done  
 -Edmond Road was done with 6 inches of asphalt

Councilman Bobby Williamson addressed the Council  
 -verified no street lights were included in the project

Rick Smith addressed the Council

- was here back in April to brief Council on general obligation bonds, administrative process of requirements to take to voters, and some estimates of the ad valorem needed
- took numbers that Jason Brinley just discussed and came up with options that might be available
- 2 options with
  - option A includes all 5 miles of Piedmont Road
    - 5.6 million bond amount
    - this type of project you want money up front to award the contract and know funds will be available
      - 10-year term
      - 3% interest rate
      - translated that into a millage rate to show impact on different houses
        - max tax would occur in the first year decrease each year thereafter
        - Ex. \$200,000 house would pay about \$27 a month first year and average thereafter would be \$21 a month
        - assumed a 3% increase in in valuation of homes
  - option B includes the 3 miles of Piedmont Road only
    - 10-year term
    - 3% interest rate
    - resulting tax impacts based on valuation of homes
      - Ex. \$200,000 house would pay about \$15 a month first year and average thereafter would be \$12 a month
- agree you need workshops to discuss
- with regards to last bond issue Council had multiple projects to look over and here we only have 1
- election is in November we could sale bonds in December and funds would be available to start project in February 2020
- must give 60-day notice to have this type of bond so by September 12 you would have to notify election board
- interest rate gets locked in when you sale the bonds
- estimate it will be around 3% however I can't guarantee that
  - we are in the most favorable interest rate market since 2016
- watch your valuation in next 2-3 years and if valuation increases significantly then we could look at doing



another issue and taking advantage of the growth

Councilman Melissa Ashford addressed the Council

- when does the interest rate get locked in
- forecast will be below 3%
- if this passes and its 10 years when could we do another bond

Mayor Kurt Mayabb requested item be tabled and sent to a workshop to be further reviewed and refined.

City Attorney Mike Segler addressed the Council

- technically you can't make a motion however you can direct staff to set up the meetings
- if you table an item it comes up at the next meeting
- if you continue indefinitely the item just hangs out

Councilman Albert Gleichmann made a motion to table item a. Motion was **seconded** by Councilman John Brown.

**The Vote was:**

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

**NAY:** None

Mayor Kurt Mayabb asked City Manager Jason Orr to set up a workshop to discuss the item.

- my opinion we just wasted those two guys time

Councilman John Brown addressed the Council

- keep in mind we have 2 schools of thought here
  - do all of Piedmont Road
  - split up amount and do more roads
- felt the presentation was worthwhile and appreciated it
- needs to be a public forum workshop

- b) Discussion, consideration and possible action on Ordinance No. 631A an Ordinance of the City of Piedmont, Oklahoma amending part 12, article b, chapter 5. section 12-509 by adding a new subsection b thereto providing criteria for annual inspection of each oil and gas well operated within the limits of the City of Piedmont; declaring repealer; providing for severability; and declaring an emergency.**

City Attorney Mike Segler addressed the Council

- City Prosecutor called and thought our ordinance imposing inspection fees needed to be improved by including what the inspector goes out and looks for
- some of these violations may be under the jurisdiction of the Corporation Commission and then our inspector would need to report that to them and follow up

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

**The Vote was:**

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

**NAY:** None

- c) **Conduct a public hearing on Ordinance No. 664 an ordinance amending the City of Piedmont code of ordinances by providing that zoning designation for lots 19, 20, 21, block 75, town of Piedmont, Canadian County, Oklahoma, according to the recorded plot thereof and lots 22, 23, 24, block 75. Town of Piedmont, Canadian County, Oklahoma, including the west 30 feet of vacated street between block 75 & 76 adjoining lot 24, be changed from a-1 (agricultural district) to rm-1 (multi-family residential district); providing for severability; repeal of conflicting ordinances; and declaring an emergency. (also known as 15/17 and 23/25 Washington Ave E)**

Mayor Pro Tem Kevan Blasdel made a motion to open the public hearing at 7:51pm. Motion was **seconded** by Councilman Bobby Williamson.

**The Vote was:**

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

**NAY:** None

Mark Simpson addressed the Council

- don't understand how can someone get a building permit when the zoning process is not right
- man across from these lots has been held up and that's not right
- if there are questions table this item and get City Staff to get ordinances in place
- resident insulted Councilmembers Bobby Williamson and John Brown

Mayor Kurt Mayabb informed resident we would be moving on to the next citizen.

David Hutchison addressed the Council

- bought property near Biggs Lake
- met with City and told plans to build a metal building and live in it for a time then build a house
- submitted plans for house in March and they said we can't have 2 kitchens and living areas on same property
  - can't find it anywhere in zoning regulations where it says that
- wants to know how this was approved and mine was shot down from the beginning
  - seems like favoritism for local builder
- had to split acreage into 2 different lots and can't share driveway or water well even though own both of them

Councilman John Brown asked how this applied to current discussion.

Councilman Bobby Williamson made a motion to close the public hearing at 7:57pm. Motion was **seconded** by Mayor Pro Tem Kevan Blasdel.

**The Vote was:**

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

**NAY:** None

- d) Discussion, consideration and possible action on Ordinance No. 664 an ordinance amending the City of Piedmont code of ordinances by providing that zoning designation for lots 19, 20, 21, block 75, town of Piedmont, Canadian County, Oklahoma, according to the recorded plot thereof and lots 22, 23, 24, block 75. Town of Piedmont, Canadian County, Oklahoma, including the west 30 feet of vacated street between block 75 & 76 adjoining lot 24, be changed from a-1 (agricultural district) to rm-1 (multi-family residential district); providing for severability; repeal of conflicting ordinances; and declaring an emergency. (also known as 15/17 and 23/25 Washington Ave E)**

Mayor Kurt Mayabb addressed the Council

- is this supposed to be multi family or D-1
- why was this missed and done so easily after the fact
  - guy across the street has been trying to get this done and City has made it very hard for a year
- isn't it our duty to determine if it is AG or RS before we give building permit
- nothing can be done about this particular item but as a City we have to do better
- City doesn't treat everyone consistently and you can't sit here and say that you do

Community Development Supervisor Kayla Cornett addressed the Council

- multi family due to more than 2 dwellings on the property
- the parcel consists of all the lots has 6 dwellings
- building permit was issued March 2018

Councilman John Brown addressed the Council

- parcel is 6 lots with 6 units
- part of old town plat and they didn't discover zoned AG until after duplexes were built
  - already had an issue like this come before us
    - some zoned AG and some RS
- duplexes on Adams Street were built in the 70's
- as we have been cleaning up these zoning issues this is the 6<sup>th</sup> one that has come before us

Mayor Pro Tem Kevan Blasdel addressed the Council

- this parcel is 180x132 or ½ an acre
- behind this on Adams Street there are two parcels that have 3 duplexes on it
  - same density
- up to City staff to determine what the zoning is

Councilman Melissa Ashford addressed the Council

- how long ago were the other duplexes built
- how long ago was the guy trying to build on the property across the street

City Manager Jason Orr addressed the Council

- over the past couple of years we found several properties that weren't zoned properly
  - this is not something recent but in the 80's

- we have had 8 properties in the last 2 years that had to be rezoned to the proper zoning classification
- we found these problems due to Community Development Supervisor Kayla Cornett cleaning up her department and researching our ordinances
- 2 years ago we came before the City Council and a majority agreed this is how we are going to handle these particular properties going forward
- we are treating everybody the same

Mayor Pro Tem Kevan Blasdel made a motion to approve item d. Motion was **seconded** by Councilman Melissa Ashford.

**The Vote was:**

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

**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

**11. PIEDMONT MUNICIPAL AUTHORITY**

Councilman John Brown made a motion to recess to PMA at 8:09pm. 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

Trustee John Brown made a motion to recess to the City Council meeting at 8:10pm. Motion was **seconded** by Trustee Kevan Blasdel.

**The Vote was:**

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

**NAY:** None

**12. EXECUTIVE SESSION-**

a) **Discussion on pending investigation, claim or action with City Attorney as provided for in (25 OS 2003, Section 307 (B)(4)).**

Councilman John Brown made a motion to recess to executive session at 8:10pm. 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

Councilman John Brown made a motion to adjourn executive session and reconvene to City Council meeting at 8:38pm. Motion was **seconded** by Councilman Bobby Williamson.

**The Vote was:**

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

**NAY:** None

No action was taken.

**13. COUNCILMEMBER COMMENTS-**

Councilman John Brown addressed the Council

- drove all the roads and took notes
- some of the best roads in Piedmont are gravel and we need to make a decision on if we want to ground some of our roads up
- have a lot of bar ditches that need attention
- we have 14 projects going right now
- we are putting too many things on the consent agenda
- still don't like how we are doing budget amendments want to do them during the year

**14. ADJOURN -**

Councilman John Brown made a motion to close the City Council meeting at 8:43pm. Motion was **seconded** by Councilman Bobby Williamson.

**The Vote was:**

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

**NAY:** None

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Mayor, Kurt Mayabb

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Secretary, Valorie Cumming

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

**MEMBERS PRESENT:**

Trustee Albert Gliemann, Trustee John Brown, Trustee Kevan Blasdel, Trustee Bobby Williamson, Mayor Kurt Mayabb, and Trustee Melissa Ashford.

**ABSENT:**

None

**STAFF PRESENT:**

City Clerk Jennifer Smith, Public Works Director Bud Stuber, Public Works Supervisor Adam Vossen, Fire Chief Andy Logan, City Manager Jason Orr, Community Development Supervisor Kayla Cornett, Police Chief Scott Singer, and City Attorney Mike Segler.

1. **CALL TO ORDER** – Mayor Kurt Mayabb called the PMA meeting to order at 8:09pm.
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) **Approval of Minutes for the PMA Meeting on February 25, 2019.**
  - b) **Approval of Minutes for the PMA Meeting on March 25, 2019.**
  - c) **Approval of Minutes for the PMA Meeting on April 22, 2019.**
  - d) **Approval of Minutes for the PMA Meeting on May 23, 2019.**
  - e) **Approval of Minutes for the PMA Meeting on June 24, 2019.**
  - f) **Recognition/Approval of Purchase Order/Disbursements for the City (Claims List).**
  - g) **Recognition/Approval of 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 Albert Gliemann, 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** –

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 John Brown made a motion to recess to the City Council meeting at 8:10pm. Motion was **seconded** by Trustee Kevan Blasdel.

**The Vote was:**

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

**NAY:** None

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Mayor, Kurt Mayabb

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Secretary, Valorie Cumming