

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

**MEMBERS PRESENT:**

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

**ABSENT:**

None

**STAFF PRESENT:**

City Clerk Jennifer Smith, City Secretary Valorie Cumming, City Manager Jason Orr, Public Works Director Bud Stuber, Community Development Supervisor Kayla Cornett, Deputy Police Chief Sterling Merkel, City Attorney Wheatley, and Fire Chief Andy Logan.

1. **CALL TO ORDER** - Mayor Pro Tem Bobby Williamson called the meeting to order at 6:31pm.
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**- Invocation was led by Mayor Pro Tem Bobby Williamson.
5. **PRESENTATION/PROCLAMATIONS/OATHS/APPOINTMENTS**

- a) Appointment of Charles Pankey to be City of Piedmont Associate Judge.

City Manager Jason Orr addressed the Council

-due to health issues our current Judge requested to be moved to Associate

Councilman John Brown made a motion to approve item a. 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

- b) Appointment of Terrell Monks to be City of Piedmont Judge.

Terrel Monks addressed the Council

-worked for the City for 23 years

-appreciate opportunity to serve the City

City Manager Jason Orr addressed the Council

-highly recommended by Judge Pankey

Councilman John Brown made a motion to approve item b. 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

- c) Recognition of Valerie Thomerson for her time as Mayor.

Mayor Pro Tem Bobby Williamson thanked Valerie Thomerson for being a close friend and mentor.

City Manager Jason Orr thanked her for her exceptional leadership and community service over the past several years.

- a lot of good things to say about the 2 years he has known her
- one of my top items is that she has never had a knee jerk reaction
- hope future Mayor will be able to repeat all the good things she has done

**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 June 25, 2018.
- b) Recognition/Approval of Purchase Order/Disbursements for the City (Claims List).
- c) Recognition/Approval of Financial Statements.
- d) Approval of corrected Ordinance No. 586.
- e) Approval of a SCBA compressor for the Piedmont Fire Department.
- f) Approval of Kudron Change Order No. 1 for Piedmont Road repairs.
- g) Approval of an Interlocal Agreement with Canadian County pertaining to improvements of a portion of Countyline Road between NW 164<sup>th</sup> and NW 178<sup>th</sup>.

Councilman Kevan Blasdel made a motion to approve items a & c-g of the consent agenda. 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

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

Councilman Albert Gliemann pulled item b

- \$4,000 to retail development
  - thought we stopped paying him
  - City Council voted on this item several months ago
- Kudron payment of \$20,982 for sidewalk work in front of Old Store
  - historical society had to pay to get their drainage fixed

- Cory Cranfill \$4,993.77 for County Ed Facility
- page 21 Yukon newspaper VA publishing
- page 22 Brinkley Engineering Sara Reconstruction

City Manager Jason Orr addressed the Council

- it's hard to get rid of someone when a big development deal is in the making
  - talked with developer in Las Vegas
  - took time to come out here to come and inspect property
    - have plans already
  - agent is getting property under contract this week
- Brinkley is the engineer who looked at Sara and came up with best plan to fix
- publishing for the VA community center

Councilman Kevan Blasdel suggested Mayor Pro Tem Bobby Williamson discuss project with City Manager.

Public Works Director Bud Stubber addressed the Council

- Kudron was paid to fix the drainage issue

City Clerk Jennifer Smith addressed the Council

- the library bought items for their facility
  - reimbursement for library items and electronics

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

**The Vote was:**

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

**NAY:** None

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

Chuck Mitciff addressed the Council

- Arrowhead Rd NE from County Line to Morgan
  - all dirt road
  - people don't care about the 35mph speed limit
  - this road needs maintenance
  - 6 houses on this section of road

**9. BUSINESS ITEMS-**

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

Community Development Supervisor Kayla Cornett addressed the Council

- this company paid last week

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

Councilman John Brown made a motion to approve item b. 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

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

Councilman John Brown made a motion to approve item c. 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

d) Conduct a public hearing on Ordinance No. 647 an ordinance amending the subdivision regulations of the City of Piedmont, Oklahoma by amending appendix d, e, f, g, h, i, j, k, l, m, n, and o in the subdivision regulations related to checklists for plat submission, updating plat submission requirements to incorporate recently passed Ordinances which include trails and electronic submission requirements, in order to provide accurate documentation and requirements; providing for severability; repeal of conflicting ordinances; and declaring an emergency.

Councilman John Brown made a motion to open the public hearing at 6:54pm. 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 close the public hearing at 6:55pm. 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

- e) Discussion, consideration and possible action on Ordinance No. 647 an ordinance amending the subdivision regulations of the City of Piedmont, Oklahoma by amending appendix d, e, f, g, h, i, j, k, l, m, n, and o in the subdivision regulations related to checklists for plat submission, updating plat submission requirements to incorporate recently passed Ordinances which include trails and electronic submission requirements, in order to provide accurate documentation and requirements; providing for severability; repeal of conflicting ordinances; and declaring an emergency.

Community Development Supervisor Kayla Cornett addressed the Council

- areas that have been changed are highlighted
- requires electronic copies
- updated trails and other ordinances as needed
- after that noticed appendix date needed to be changed

Councilman John Brown made a motion to approve item e. 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

- f) Conduct a public hearing on Ordinance No. 648 an ordinance amending the subdivision regulations of the City of Piedmont, Oklahoma by amending and updating the checklists for chapter four (4), section iv-1, required information and section iv-2, information to be submitted with various types of plats in the subdivision regulations to provide accurate documentation and requirements; providing for severability; repeal of conflicting ordinances; and declaring an emergency.

Community Development Supervisor Kayla Cornett addressed the Council

- once I changed the appendix I realized Chapter 4 needing changes

Councilman John Brown made a motion to open the public hearing at 6:58pm. 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 close the public hearing at 6:58pm. 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

- g) Discussion, consideration and possible action on Ordinance No. 648 an ordinance amending the subdivision regulations of the City of Piedmont, Oklahoma by amending and updating the checklists for chapter four (4), section iv-1, required information and section iv-2, information to be submitted with various types of plats in the subdivision regulations to provide accurate documentation and requirements; providing for severability; repeal of conflicting ordinances; and declaring an emergency.

Councilman John Brown made a motion to approve item g. 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

- h) Conduct a public hearing on Ordinance No. 649 an Ordinance amending the City of Piedmont code of ordinances by amending the language in section 5-312, a, b, and c, section 5-314, 1, 2, and 3, section 5-422 a, b, and c, section 5-512 a, b, and c, and section 5-514 1, 2, and 3 from Oklahoma state health department to Oklahoma construction industries board; providing for severability; repeal of conflicting ordinances; and declaring an emergency.

Community Development Supervisor Kayla Cornett addressed the Council

-currently states subcontractors get license from Health Department however it is now from the industries board

Councilman John Brown made a motion to open the public hearing at 7:02pm. 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 close the public hearing at 7:02pm. 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

- i) Discussion, consideration and possible action on Ordinance No. 649 an Ordinance amending the City of Piedmont code of ordinances by amending the language in section 5-312, a, b, and c, section 5-314, 1, 2, and 3, section 5-422 a, b, and c, section 5-512 a, b, and c, and section 5-514 I, 2, and 3 from Oklahoma state health department to Oklahoma construction industries board; providing for severability; repeal of conflicting ordinances; and declaring an emergency.

Councilwoman Melissa Ashford made a motion to approve item i. 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

- j) 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: commencing 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 747.38 feet to the point of beginning; thence continuing s 00°17'50" E along the East line of said Northeast quarter (NE/4), a distance of 1905.97 feet to the Southeast corner of said Northeast quarter (NE/4); thence S 89°29'1 1" 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: N 62°04'05" W (record: N 61°57'26" E, 137.11 feet) a distance of 137.06 feet; N 07°53'27" E (record: N 08°00'07" E) a distance of 85.06 feet; N 25°43'37" W (record: N 25°36'57" W) a distance of 255.44 feet; N 35°55'51" W (record: N 35°49'1 1" W) a distance of 125.83 feet; N 24°46'28" W (record: N 24°39'48" W) a distance of 120.06 feet; N 13°16'17" E (record: N 13°22'57" E) a distance of 160.00 feet; N 23°13'07" W (record: N 23°06'27" W) a distance of 76.01 feet; N 40°11'10" W (record: N 40°04'30" W) a distance of 104.33 feet; S 62°36'14" W (record: S 62°42'54" W) a distance of 391.43 feet; 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" Ea distance of 550.00 feet; thence N 00°14'48" W a distance of 44.64 feet; thence N 89°20'39" E a distance of 2094.28 feet to the point of beginning. Said tract having an area of 4521086.39 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 SW corner of Edmond Rd and Morgan.

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 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 the emergency clause for item j. Motion was **seconded** by Mayor Pro Tem Bobby Williamson.

**The Vote was:**

**AYE:** Councilman John Brown, Councilman Kevan Blasdel, Mayor Pro Tem Bobby Williamson, and Councilwoman 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

Councilman John Brown made a motion to recess to the Piedmont Municipal Authority Meeting at 7:05pm. 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

**11. PIEDMONT MUNICIPAL AUTHORITY (PAGE 91)**

Trustee John Brown made a motion to reconvene the City Council meeting at 7:06pm. Motion was **seconded** by Trutee 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

## **12. ADMINISTRATION REPORT –**

Public Works Director Bud Stubber addressed the Council  
-starting 234<sup>th</sup> in the morning hoping to finish August 1st  
-be cautious

## **13. COUNCILMEMBER COMMENTS-**

Councilman Albert Gliemann addressed the Council  
-anything we can do about 234<sup>th</sup> between Sara and Mustang  
-thanks for grating Sara Road

Public Works Director Bud Stubber addressed the Council  
-will take a look at pot holes on 234<sup>th</sup> between Sara and Mustang  
-Red Bluff doesn't want to fix road until after they are done  
-they paid for gravel from 234<sup>th</sup> to Waterloo on Mustang

Councilwoman Melissa Ashford addressed the Council  
-can we take a look at Frisco Road between 206 and Edmond to grate and fill pot holes

Councilman Kevan Blasdel addressed the Council  
-when are we going to have our road workshop  
-maybe have meeting at 5pm before next City Council meeting

Mayor Pro Tem Bobby Williamson addressed the Council  
-status update on the Fire Department

Councilman John Brown addressed the Council  
-would prefer to have workshop earlier  
-it will be a long meeting as we have to discuss water, roads, and sewer  
-County Line between Edmond and 164<sup>th</sup> seems to be sinking and very rough  
-East Wind 1 is wanting to close off road connecting Rolling Meadows to them  
-remember we are trying to buy 2 ambulances at the end of this year

City Manager Jason Orr addressed the Council  
-can we have workshop before our next meeting at 5:30pm  
-please bring priority list on roads for next spring  
-can do gravel roads and ditch work in fall  
-called and left voice mail on County Line sinking  
-we had a delay in Fire expansion due to ordering material and crew changes

## **14. ADJOURN -**

Councilman John Brown made a motion to close the City Council meeting at 7:22pm. 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

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Mayor Pro Tem, Bobby Williamson

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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, July 23, 2017 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:**

None

**STAFF PRESENT:**

City Clerk Jennifer Smith, City Secretary Valorie Cumming, City Manager Jason Orr, Public Works Director Bud Stuber, Community Development Supervisor Kayla Cornett, Deputy Police Chief Sterling Merkel, City Attorney Mr. Wheatley, and Fire Chief Andy Logan.

1. **CALL TO ORDER-** Mayor Pro Tem Bobby Williamson called the PMA meeting to order at 7:05pm.
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 June 25, 2018.
  - b) Recognition/Approval of Purchase Order/Disbursements for the City (Claims List).
  - c) Recognition/Approval of Financial Statements.

Trustee Albert Gliemann made a motion to approve the consent agenda. 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

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. 31 la(9))

None

**7. TRUSTEE COMMENTS-**

None

**8. AJOURN-**

Trustee John Brown made a motion to reconvene the City Council meeting at 7:06pm. Motion was **seconded** by Trutee 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

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Mayor Pro Tem, Bobby Williamson

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Secretary, Valorie Cumming