

**AGENDA SUMMARY – MEETING OF THE CITY COUNCIL
GEORGE FINA MUNICIPAL BUILDING - 314 EDMOND ROAD NORTHWEST
Monday, August 27, 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, Public Works Director Bud Stuber, Community Development Supervisor Kayla Cornett, Police Chief Scott Singer, City Attorney Mike Segler, and Tim Heinrich.

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 Mayor Pro Tem Bobby Williamson.

4. FLAG SALUTE - Invocation was led by Mayor Pro Tem Bobby Williamson.

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 July 23, 2018.
- b) Approval of Minutes for the City Council Meeting on Approval of Minutes for the Special City Council Meeting on August 7, 2018.
- c) Recognition/Approval of Purchase Order/Disbursements for the City (Claims List).
- d) Recognition/Approval of Financial Statements.
- e) Approval to purchase Fire Department extractor from Arrow Machinery.
- f) Approval of a contract between Piedmont Public School District and the City of Piedmont providing for a school resource officer.
- g) Approval of contract for Audit Services with HBC for fiscal year July 1, 2017 to June 30, 2018.
- h) Approval of Resolution No. 8/27/18A a promissory note for Fire Department expansion and sewer project.
- i) Approval of a GIS service agreement with Meshek.
- j) Approval of inter-local agreement for jail usage within Canadian County.
- k) Approval of an Inter-Local Agreement between Canadian County and the City of Piedmont, Oklahoma to provide grading for specific roads within the City which are a continuation of connecting links in the State or Country Highway system and located within Canadian County.
- l) Approval of an Inter-Local Agreement between Canadian County and the City of Piedmont, Oklahoma to provide mowing the right of ways in incorporated areas of the City which are a continuation of connecting links in the State or County Highways system and located within Canadian County.

Councilman Kevan Blasdel made a motion to approve items a,b and d-l of the consent agenda. Motion was **seconded** by Councilman 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

6. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA

Councilman John Brown pulled item C

- Swadleys BBQ Chief's lunch at Canadian County Sheriff's Office \$158.86
- Choctaw Durant Resort Chief's Conference \$273.00

Police Chief Scott Singer addressed the Council

- every month we meet and have lunch
- each month an agency pays and this was my month
- conference room fee to attend OACP

Councilman John Brown made a motion to approve item c. 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 in the agenda*.

None

8. BUSINESS ITEMS –

- a) Conduct a public hearing on Ordinance No. 651 an Ordinance amending the City of Piedmont Code of Ordinances by providing that zoning designation for lots 1, 2, 3, and 4 of block 40, original town of Piedmont, Canadian County, Oklahoma, as shown on the recorded plat thereof be changed from a1 (agriculture district) to c-3 (general commercial/downtown shopping district); providing for severability; repeal of conflicting ordinances; and declaring an emergency.

Also known as 100 Monroe Ave.

Mayor Pro Tem Bobby Williamson opened the public hearing at 6:37pm.

As no one wished to speak Councilman John Brown made a motion to close the public hearing at 6:37pm. 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 on Ordinance No. 651 an Ordinance amending the City of Piedmont Code of Ordinances by providing that zoning designation for lots 1, 2, 3, and 4 of block 40, original town of Piedmont, Canadian County, Oklahoma, as shown on the recorded plat thereof be changed from a1 (agriculture district) to c-3 (general commercial/downtown shopping district); providing for severability; repeal of conflicting ordinances; and declaring an emergency.

Also known as 100 Monroe Ave.

Community Development Supervisor Kayla Cornett addressed the Council
-Old Store looking to rezone
-being proactive

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) Conduct a public hearing on Ordinance No. 652 an Ordinance amending the City of Piedmont Code of Ordinances by providing that zoning designation for lots nine (9) and ten (10) of block thirty-one (31), in the Town of Piedmont, Canadian County, Oklahoma, according to the recorded plat thereof. and a tract of land lying in the abandoned railroad right of way more particularly described as follows: beginning at the Southeast corner of lot nine (9); thence 150 feet bearing North 90° E along and following the extended South line of lot nine (9); thence 140.48 feet bearing North 00°08'53" East to an iron pin; thence 36.34 feet bearing South 89°43'54" W to an iron pin; thence 10.72 feet bearing South 39°05'51" W to an iron pin; thence 170.09 feet bearing South 39°05'51" W along and following the Southeast line of lot ten (10) to the point of beginning. all contained in the original Town of Piedmont, as located in the Southwest quarter (SW/4) of section thirty-three (33), township fourteen (14) North, range five (5) West of the Indian Meridian, Canadian County, Oklahoma be changed from a1 (agriculture district) to c-3 (general commercial/downtown shopping district); providing for severability; repeal of conflicting ordinances; and declaring an emergency.

Also known as 410 Piedmont Rd N.

Councilman John Brown made a motion to open the public hearing at 6:39pm. 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 close the public hearing at 6:39pm. 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

- d) Discussion, consideration and possible action on Ordinance No. 652 an Ordinance amending the City of Piedmont Code of Ordinances by providing that zoning designation for lots nine (9) and ten (10) of block thirty-one (31), in the Town of Piedmont, Canadian County, Oklahoma, according to the recorded plat thereof. and a tract of land lying in the abandoned railroad right of way more particularly described as follows: beginning at the Southeast corner of lot nine (9); thence 150 feet bearing North 90° E along and following the extended South line of lot nine (9); thence 140.48 feet bearing North 00°08'53" East to an iron pin; thence 36.34 feet bearing South 89°43'54" W to an iron pin; thence 10.72 feet bearing South 39°05'51" W to an iron pin; thence 170.09 feet bearing South 39°05'51" W along and following the Southeast line of lot ten (10) to the point of beginning. all contained in the original Town of Piedmont, as located in the Southwest quarter (SW/4) of section thirty-three (33), township fourteen (14) North, range five (5) West of the Indian Meridian, Canadian County, Oklahoma be changed from a1 (agriculture district) to c-3 (general commercial/downtown shopping district); providing for severability; repeal of conflicting ordinances; and declaring an emergency.

Also known as 410 Piedmont Rd N.

Community Development Supervisor Kayla Cornett addressed the Council

-City Stop wanting rezoned

-being proactive

Councilman John Brown made a motion to approve item d. 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) Conduct a public hearing on Ordinance No. 653 an Ordinance amending the City of

Piedmont Code of Ordinances by providing that zoning designation for lots fourteen (14), fifteen (15) and sixteen (16) of block twenty-nine (29) in the Town of Piedmont, Canadian County, Oklahoma, according to the recorded plat thereof, together with an easement over and across a part of lot thirteen (13), block twenty-nine (29) in the Town of Piedmont, Canadian County, Oklahoma, according to the recorded plat thereof, described as follows: beginning at the Southeast corner of said lot 13; thence West 6 feet; thence North 33 feet; thence East 6 feet; thence South 33 feet to the point of beginning and lots seventeen (17), eighteen (18), nineteen (19) and twenty (20) of block twenty-nine (29) in the Town of Piedmont, Canadian County, Oklahoma, according to the recorded plat thereof, be changed from a-1 (agriculture district) to c-3 (commercial general/ downtown shopping district); providing for severability; repeal of conflicting ordinances; and declaring an emergency.

Also known as 107-119 Monroe Ave NW.

Councilman John Brown made a motion to open the public hearing at 6:40pm. 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 Kevan Blasdel made a motion to close the public hearing at 6:40pm. 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

- f) Discussion, consideration and possible action on Ordinance No. 653 an Ordinance amending the City of Piedmont Code of Ordinances by providing that zoning designation for lots fourteen (14), fifteen (15) and sixteen (16) of block twenty-nine (29) in the Town of Piedmont, Canadian County, Oklahoma, according to the recorded plat thereof, together with an easement over and across a part of lot thirteen (13), block twenty-nine (29) in the Town of Piedmont, Canadian County, Oklahoma, according to the recorded plat thereof, described as follows: beginning at the Southeast corner of said lot 13; thence West 6 feet; thence North 33 feet; thence East 6 feet; thence South 33 feet to the point of beginning and lots seventeen (17), eighteen (18), nineteen (19) and twenty (20) of block twenty-nine (29) in the Town of Piedmont, Canadian County, Oklahoma, according to the recorded plat thereof, be changed from a-1 (agriculture district) to c-3 (commercial general/ downtown shopping district); providing for severability; repeal of conflicting ordinances; and declaring an emergency.

Also known as 107-119 Monroe Ave NW.

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

- g) Discussion, consideration and possible action on Ordinance No. 650 an Ordinance amending the Code of Ordinances, City of Piedmont, Oklahoma, to repeal part 3, entitled “alcoholic beverages,” articles i through iii; to create new part 3, entitled “alcoholic beverages,” articles i through iii, to bring the city of piedmont’s alcoholic beverage regulations into compliance with Oklahoma’s new liquor laws; providing for repealer, savings clause, severability, codification, publication, and declaring an emergency.

City Attorney Mike Segler addressed the Council
-bringing ordinances into conformance with State laws

Councilman John Brown addressed the Council
-convenience stores can now sale 6-point beer and wine

Community Development Supervisor Kayla Cornett addressed the Council
-will affect 5 establishments and all have to apply

Councilman John Brown made a motion to approve item g. Motion was **seconded** by Councilman 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) 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 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. (**PAGE 140**)

City Attorney Mike Segler addressed the Council
-changes ordinance to reflect the correct license committee

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

The Vote was:

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

NAY: None

- i) 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.

Community Development Supervisor Kayla Cornett addressed the Council
-updated prelim plat checklist and appendix
-once that was done had to update chapter 4
-once approved we can get codified

Councilman John Brown made a motion to approve item i 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 Kevan Blasdel made a motion to approve the emergency clause for item i. Motion was **seconded** by Councilman Melissa Ashford.

The Vote was:

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

NAY:

Councilman John Brown

j) Discussion on Police Department procedures.

Item j was pulled by Mayor Pro Tem Bobby Williamson.

k) 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
-updating appendix

City Attorney Mike Segler addressed the Council
-simple as changing year from 19... to 20...

Councilman John Brown made a motion to approve item k 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 Kevan Blasdel made a motion to approve the emergency clause for item k. Motion was **seconded** by Councilman Melissa Ashford.

The Vote was:

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

NAY: Councilman John Brown and 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 the Piedmont Municipal Authority Meeting at 6:51pm. Motion was **seconded** by Councilman 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

Trustee Albert Gliemann made a motion to reconvene the City Council meeting at 6:52pm. 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

12. EXECUTIVE SESSION

- a) Discussion, consideration and possible action on personnel matters pursuant to (25 O.S. 307 (B)(1)).

Councilman John Brown made a motion to recess to an Executive Session at 6:52pm. Motion was **seconded** by Councilman 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 reconvene the City Council meeting at 7:21pm. 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

Mayor Pro Tem Bobby Williamson said no action was taken.

13. ADMINISTRATION REPORT –

None

14. COUNCILMEMBER COMMENTS-

Mayor Pro Tem Bobby Williamson addressed the Council
-Piedmont has suffered for 8 years without leadership
-we have lots of potential
-commit myself to quality of life for citizens

Councilman Albert Gliemann addressed the Council
-thanked Fire Chief Andy Logan, Tim Heinrich and Public Works Director Bud Stuber for helping out with Falcon Lake dam

15. ADJOURN–

Councilman Albert Gliemann made a motion to close the City Council meeting at 7:24pm. Motion was **seconded** by Councilman 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

Mayor Pro Tem, Bobby Williamson

Secretary, Valorie Cumming