

**MEETING OF THE CITY COUNCIL
GEORGE FINA MUNICIPAL BUILDING - 314 EDMOND ROAD NORTHWEST
Monday, January 25, 2021 6:30pm**

MEMBERS PRESENT: Councilman Jack Jackson, Mayor Kurt Mayabb, Councilman Melissa Ashford, Mayor Pro Tem Kevan Blasdel, Councilman Austin Redus, and Councilman Bobby Williams

ABSENT: None

STAFF PRESENT: City Clerk Jennifer Smith, City Secretary Arielle Garcia, Community Development Director Scott Garnand, and City Attorney Michael Seagler.

1. **CALL TO ORDER** - Mayor Kurt Mayabb called the meeting to order at 6:30pm
2. **ROLL CALL** - City Clerk Jennifer Smith called roll and quorum was present.
3. **DESIGNATE A MEETING LEADER-** None
4. **FLAG SALUTE** - Mayor Kurt Mayabb led the flag salute
5. **INVOCATION** – Mayor Kurt Mayabb said the invocation
6. **PRESENTATION/PROCLAMATIONS/OATHS/APPOINTMENTS**

a) Discussion, consideration and possible action on appointment of budget committee members.

Mayor Kurt Mayabb addressed the council

I would like to appoint Councilman Jack Jackson, Mayor Pro Tem Kevan Blasdel, Zach Weldon, and myself; Mayor Kurt Mayabb.

Councilman Bobby Williams addressed the council
Why Zach Weldon?

Mayor Kurt Mayabb addressed the council

We are appointing him because we like to have a resident on the committee. We had Zach Weldon on the Budget Committee last year and I believe it went well.

Mayor Pro Tem Kevan Blasdel made a motion to appoint as members of the budget committee. Motion was seconded by Councilman Melissa Ashford.

The Vote was:

AYE: Councilman Jack Jackson, Councilman Melissa Ashford, Mayor Pro Tem Kevan Blasdel, Councilman Austin Redus, and Councilman Bobby Williams

NAY: None

7. 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 December 28, 2020.
- b) Recognition/Approval of Purchase Order/Disbursements for the City (Claims List)
- c) Recognition/Approval of Financial Statements.
- d) Approval of 2021-2022 budget schedule.
- e) Approval of pre authorization to repair grader.
- f) Approval of interlocal agreement between Canadian County and the City of Piedmont pertaining to improvements on 164th Street between Cemetery Road to Frisco Road and on Frisco Road between 192nd and Edmond Road.

Mayor Pro Tem Kevan Blasdel made a motion to prove items A, C, and D of the consent agenda. Motion was seconded by Councilman Melissa Ashford.

The Vote was:

AYE: Councilman Jack Jackson, Councilman Melissa Ashford, Mayor Pro Tem Kevan Blasdel, Councilman Austin Redus, and Councilman Bobby Williams

NAY: None

8. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA

Mayor Kurt Mayabb pulled item B of the consent agenda

Mayor Kurt Mayabb addressed the council

How much was the mold repair? At the last Council meeting you said it was \$8000 and that it was going to go up a few, you did not say it was going to go up another \$8000. Why did you not talk to the council about this? Anything over \$10,000 has to be approved by the council.

City Manager Jason Orr addressed the council

It was quoted around \$8,000, however after starting the repair they realized it was much more extensive than what we thought. The company had already begun the repair when they found more. I could not stop mid repair to wait until the next Council meeting when I have employee's safety on the line.

Councilman Austin Redus addressed the council

We were informed that it would cost more at the last City Council Meeting. I had pulled the line item in the consent agenda for an update last month.

Mayor Kurt Mayabb addressed the council

What are these purchases from Dollar General for Christmas?

City Manager Jason Orr addressed the council

Those are gift card purchases for The Employee Christmas Lunch. We have \$2000 budget for Employee Christmas. This year we had a very generous amount of donations given to the Employee Christmas lunch and gifts.

Mayor Pro Tem Kevan Blasdel made a motion to approve item B of the consent agenda. Motion was seconded by Councilman Melissa Ashford.

The Vote was:

AYE: Councilman Jack Jackson, Councilman Melissa Ashford, Mayor Pro Tem Kevan Blasdel, Councilman Austin Redus, and Councilman Bobby Williams

NAY: None

Mayor Kurt Mayabb pulled item E of the consent agenda.

Councilman Jack Jackson addressed the council

What went wrong with the grader? How many hours was this grader used prior to it breaking down? How many hours does this type of equipment allow before needing repairs? What did we pay for this grader and what year is it?

Public Works Director Doug Baustert addressed the council

There was about 8,100 hours on this equipment. There is oil going through the bypass. The motor has a problem we are trying to address. We are currently using a loaner. The loaner is a really good one. It has the horse power we need and the ripper on the back. We will not have the loan for much longer. They are given to people in hopes that they will purchase them. The loaner would cost about \$250,000. We have not been using the parked grader due to it needing repairs.

City Manager Jason Orr addressed the council

Our current grader was purchased used. It is a 2008 grader that cost us \$55,000. I would like to have two if that were possible. How much is the loaner grader?

Mayor Kurt Mayabb addressed the council

Can we table this?

Councilman Melissa Ashford addressed the council

I would like to clarify- we have not been using the grader that has been parked due to it needing repairs, correct?

Mayor Kurt Mayabb tabled item E of the consent agenda.

Mayor Kurt Mayabb, Mayor Pro Tem Kevan Blasdel, and councilman Melissa Ashford pulled item F of the consent agenda.

Councilman Melissa Ashford addressed the council

What is the plan for improvements on this road? Will it be like the last project on Frisco that Canadian county helped with?

Public Works Director Doug Baustert addressed the council

Yes, the improvements will be don't how they were on Frisco with Canadian county's help. We are trying to grade this area once a week

Councilman Bobby Williams made a motion to approve item F of the consent agenda. Motion was seconded by Mayor Pro Tem Kevan Blasdel

The Vote was:

AYE: Councilman Jack Jackson, Councilman Melissa Ashford, Mayor Pro Tem Kevan Blasdel, Councilman Austin Redus, and Councilman Bobby Williams

NAY: None

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

Steve Bottkoll addressed the council

A lot of steps have been missed in repairing the road. Our roads need repaired. I know that the city was not able to propose or suggest what to do or how to vote on the road tax fee, however the city can be more transparent. The last line on the tax proposal is what scared everyone into voting no.

10. BUSINESS ITEMS –

- a) Discussion, consideration and possible action on City Ordinances related to livestock kept for educational purposes.**

Mayor Kurt Mayabb addressed the council

An individual has three kids and two are in 4H. His one child who is not yet in 4H will be joining soon. The ordinance is keeping him from being able to obtain another to live on this property. We instated this ordinance due to many people do not groom or keep up with their livestock. 4H however would bath, clean, and keep up with the animals up keep. I think we should change the ordinance to allow there to be an addition animal on the property if you are in 4H. We would need to find the correct terms for this and how to manage the amount allowed to a property.

Councilman Austin Redus addressed the council

One acre and there are three kids. Do you allow three animals to the one acre?

Councilman Melissa Ashford addressed the council

A lot of people would love to have 4H and FFA back in the schools. This could help allow it back. Is there some legal way to only allow kids in 4H or FFA to have additional animals on their property?

City Attorney Michael Seagler addressed the council

A special use permit would be best in this situation. A special use permit would have to be reapplied for yearly. That way you can show proof of child in 4H or FFA.

Councilman Austin Redus made a motion to table business item a. Motion was seconded by Mayor Pro Tem Kevan Blasdel.

The Vote was:

AYE: Councilman Jack Jackson, Councilman Melissa Ashford, Mayor Pro Tem Kevan Blasdel, Councilman Austin Redus, and Councilman Bobby Williams

NAY: None

- b) Discussion with Garver Engineering regarding water rights.**

Mayor Kurt Mayabb Addressed the council

Garver present to us in 2017 a 50-year plan. We base so much off that plan. We had talked about purchasing water rights then and Councilman Jack Jackson wanted to get a better understanding about water rights and how we would be able to obtain them. If we purchase land, we would be able to drill into that property. I would like to direct the City Manager and staff to look into the cheapest water rights available. It will be up to us to determine if we purchase the rights or not

Councilman Jack Jackson addressed the council

We have a 50-year plan but we have activities we need to start moving towards. With lack of water our wells are bringing in we need to really look into the idea and possibilities of purchasing water rights. We will soon have a real need for water, we should think about the future now.

City Manager Jason Orr addressed the council

I have looked in to some of the cheaper water rights, we could be spending up to 10 million dollars. We can not just buy some dollar amount at a time. You have to purchase what is being sold, which would be around 4-5 thousand per acre. I will look into what is available.

Austin Redus made a motion to direct City Manager and staff to looking in to purchasing water rights. Motion was seconded by Councilman Melissa Ashford.

The Vote was:

AYE: Councilman Jack Jackson, Councilman Melissa Ashford, Mayor Pro Tem Kevan Blasdel, Councilman Austin Redus, and Councilman Bobby Williams

NAY: None

- c) Discussion, consideration and possible action on Ordinance No. 690 an ordinance amending the City of Piedmont code of ordinances for the amendment of section 10-519 (a) to provide prohibition of possession of tobacco products by persons under the age of twenty-one (21) years; repealing all ordinances or parts of ordinances in conflict; providing for severability; and declaring an emergency.**

Councilman Melissa Ashford made a motion to approve business item C on seconded reading. Motion was seconded by Mayor Pro Tem Kevan Blasdel.

The Vote was:

AYE: Councilman Jack Jackson, Councilman Melissa Ashford, Mayor Pro Tem Kevan Blasdel, Councilman Austin Redus, and Councilman Bobby Williams

NAY: None

- d) Discussion, consideration and possible action on Ordinance No. 689 an ordinance amending the City of Piedmont Code of Ordinances, providing for the amendment of section 2-401 and the revocation sections 2-402 of through 2-412 inclusive (personnel regulations); providing for adoption of personnel and job descriptions; repealing all ordinances or parts of ordinances in conflict; providing for severability; and declaring an emergency.**

Councilman Bobby Williams made a motion to approve business item D on seconded reading. Motion was seconded by Councilman Jack Jackson.

The Vote was:

AYE: Councilman Jack Jackson, Councilman Melissa Ashford, Mayor Pro Tem Kevan Blasdel, Councilman Austin Redus, and Councilman Bobby Williams

NAY: None

Councilman Melissa Ashford a motion to approve business item D emergency clause. Motion was seconded by Councilman Bobby Williams made.

The Vote was:

AYE: Councilman Jack Jackson, Councilman Melissa Ashford, Mayor Pro Tem Kevan Blasdel, Councilman Austin Redus, and Councilman Bobby Williams

NAY: None

11. 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 Bobby Williams made a motion to recess to Piedmont Municipal Authority Meeting. Motion was seconded by Councilman Jack Jackson.

The Vote was:

AYE: Councilman Jack Jackson, Councilman Melissa Ashford, Mayor Pro Tem Kevan Blasdel, Councilman Austin Redus, and Councilman Bobby Williams

NAY: None

Councilman Melissa Ashford made a motion to reconvene to regular City Council Meeting. Motion was seconded by Councilman Jack Jackson.

The Vote was:

AYE: Councilman Jack Jackson, Councilman Melissa Ashford, Mayor Pro Tem Kevan Blasdel, Councilman Austin Redus, and Councilman Bobby Williams

NAY:

None

12. COUNCILMEMBER COMMENTS-

Mayor Kurt Mayabb addressed the council

We need to pay attention to the future. Our goal is financial health. I want to know why resident's mover here. Our public works director wants our roads safe. We will continue to push for the funding.

14. ADJOURN – Mayor Kurt Mayabb adjourned the City Council meeting at 7:32pm

Mayor, Kurt Mayabb

City Secretary, Arielle Garcia

**MEETING OF THE PIEDMONT MUNICIPAL AUTHORITY (PMA)
GEORGE FINA MUNICIPAL BUILDING - 314 Edmond Road NW
Monday, January 25, 2021 6:30pm
(Immediately following the City Council Meeting)**

MEMBERS PRESENT:

Trustee Austin Redus, Trustee Bobby Williams, Trustee Melissa Ashford, Mayor Kurt Mayabb, Trustee Jack Jackson, and Trustee Kevan Blasdel.

ABSENT:

None

STAFF PRESENT:

City Clerk Jennifer Smith, City Attorney Michael Segler, Community Development Director Scott Garnand and City secretary Arielle Garcia present

1. **CALL TO ORDER** – Mayor Kurt Mayabb called the meeting to order at 7:32pm
2. **ROLL CALL** – City Clerk Jennifer Smith 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 December 28, 2020.
 - b) Recognition/Approval of Purchase Order/Disbursements for the City (Claims List).
 - c) Recognition/Approval of Financial Statements.

Trustee Kevan Blasdel made a motion to approve items of the consent agenda. Motion was seconded by Trustee Bobby Williams.

The Vote was:

AYE:

Trustee Austin Redus, Trustee Bobby Williams, Trustee Melissa Ashford, Mayor Kurt Mayabb, Trustee Jack Jackson, and Trustee Kevan Blasdel.

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. **AJOURN-** Mayor Kurt Mayabb adjourned the meeting at 7:33pm

Trustee Melissa Ashford made a motion to adjourn PMA meeting and reconvene to regular City Council Meeting. Motion was seconded by trustee Kevan Blasdel.

The Vote was:

AYE:

Trustee Austin Redus, Trustee Bobby Williamson, Trustee Melissa Ashford, Mayor Kurt Mayabb, Trustee Jack Jackson, and Trustee Kevan Blasdel.

NAY:

None

Mayor, Kurt Mayabb

City Secretary, Arielle Garcia