

**PIEDMONT MUNICIPAL AUTHORITY (PMA)  
GEORGE FINA MUNICIPAL BUILDING  
314 EDMOND RD NW**

**Monday, February 25, 2008**

The regular Piedmont Municipal Authority (PMA) met at 9:51 P.M. at the Piedmont Civic Center, 314 Edmond Road, N.W. Piedmont, OK

**Members Present:** Chairman Mike Fina; Trustees John Brown, Jeff Davis, Brad Coleman, Donnie Robinson, and Jodi Lewis

**Members Absent:** None.

**Staff Present:** City Manager Michael Vaughn; Community Development Director Clark Williams; City Clerk Amanda Percival; City Attorney David Davis; Deputy City Clerk Terri Kyger

**ROLL CALL:**

Chairman Mike Fina called the meeting to order at 9:51 P.M. Deputy City Clerk Terri Kyger called the roll. A quorum was present.

**CONSENT AGENDA - All items on the consent agenda are non-controversial and may be approved by one motion.**

- a. Approval of Minutes for the Special Piedmont Municipal Authority meeting on February 11, 2008.
- b. Approval of Purchase Order/Disbursements for the PMA (Claims List)
- c. Receive the January 2008, Financial Statements.
- d. Approval of an agreement between PMA and the Piedmont Historical Society.
- e. Acceptance of a Landlord Consent Letter from the Piedmont Municipal Authority, a Public Trust to consent to the T-Mobile sublease of Cell Tower space located at Washington/164<sup>th</sup> and Cemetery Road to co-locate a Cricket Communications antenna.

Trustee John Brown **made a motion, seconded by** Councilman Jeff Davis approve Consent Agenda Items 2 a through e as presented. **The vote was:**

**AYE:** Trustee Donnie Robinson, John Brown, Jeff Davis, Brad Coleman, and Jodi Lewis

NAYE: None.

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

There were no items removed from the Consent Agenda.

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

There was no hearing of citizens.

**NEW BUSINESS –**

- a. Unplanned Items – (Requires 4/5 Majority to Declare “New Business”).

**CITY ENGINEER’S REPORT – As Required**

Dr. Ellen Stevens said things were in place to do the flow meter study.

**TRUSTEE COMMENTS –**

There were no Trustee comments.

**ADJOURN:**

Trustee John Brown **made a motion, seconded by** Trustee Jeff Davis to adjourn the PMA meeting at 9:52 P.M. **The vote was:**

**AYE:** Trustees Jeff Davis, John Brown, Brad Coleman, Donnie Robinson, and Jodi Lewis

NAYE: None.

**ATTEST:**

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**Chairman Mike Fina**

**Minutes prepared by:**

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**Deputy City Clerk Terri Kyger**