

AGENDA
PIEDMONT MUNICIPAL AUTHORITY (PMA)
CIVIC CENTER - 314 Edmond Road NW
Tuesday May 27, 2008, at 7:00 P.M.
(Immediately following the City Council Meeting)

1. **ROLL CALL** - Chairman Mike Fina
2. **CONSENT AGENDA** - All items on the consent agenda are non-controversial and may be approved by one motion. (Pgs. 3-63)
 - a. Approval of Minutes for the Regular City Council meeting on April 28, 2008. (Pgs. 4-6)
 - b. Approval of Purchase Order/Disbursements for the PMA (Claims List). (Pgs. 7-9)
 - c. Receive the April 2008, Financial Statements. (Pgs. 10-13)
 - d. Approval of permit #WL000009080361 for the construction of 310 L.F. of 6-inch water line to serve the Amber Fields Retail Center, Canadian County, Oklahoma. (Pgs. 14-27)
 - e. Approval of Piedmont Municipal Authority Lease to Piedmont Sports Association. (Pgs. 28-63)
 - f. Approval of change orders 1, 2, and 4 for the 16-inch waterline as submitted by DEQ.
 - g. Approval of change orders 1 and 2 for the 10-inch waterline as submitted by DEQ.
3. **CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA** –
4. **HEARING OF CITIZENS** - Topics to include those items *not listed in the agenda*. (Pg. 64)
5. **PUBLIC HEARINGS** –
 - a. **CONDUCT A PUBLIC HEARING ON CONSIDERATION AND POSSIBLE ACTION ON APPROVAL OF JOINT RESOLUTION 5-27-2008 D.**
Conduct a Public Hearing on consideration and possible action on approval of joint resolution 5-27-08 A of the City Council and the Piedmont Municipal Authority(PMA), adoptin the approved Fiscal Year (FY) 2008-2009 Annual Operating Budget. (Pgs. 65-67)
 - b. **CONSIDERATION AND POSSIBLE ACTION ON APPROVAL OF JOINT RESOLUTION 5-27-08 D.**
Consideration and Possible action on approval of joint resolution 5-27-08 A of the City Council and the Piedmont Municipal Authority (PMA), adopting the approved Fiscal Year (FY) 2008-2009 Annual Operating Budget. (Pgs. 65-67)
6. **BUSINESS ITEMS** –

- a. **CONSIDERATION AND POSSIBLE ACTION ON JOINT RESOLUTION 5-27-08 B ADOPTING BUDGET AMENDMENT 8 FOR FISCAL YEAR 2007-2008.**
Consideration of and possible action on Joint Resolution 5-27-08 E adopting Budget Amendment 8 for fiscal year 2007-2008 recognizing proceeds from the sale of surplus equipment and FEMA reimbursement and the carry over of library grant funds. (Pgs. 68 & 69)
 - b. **CONSIDERATION AND POSSIBLE ACTION ON JOINT RESOLUTION 5-27-08 C REVISING THE PAY PLAN FOR EMPLOYEES AND OUTLINING OTHER COMPENSATION CHANGES AS RECOMMENDED BY THE CITY/GENERAL MANAGER FOR THE CITY OF PIEDMONT AND THE PMA.** (Pgs. 70 & 71)
 - c. **CONSIDERATION AND POSSIBLE ACTION ON THE CANCELANATION OF THE WATER TANK MAINTENANCE PROGRAM WITH UTILITY SERVICES COMPANY.** (Pgs. 72 & 73)
7. **NEW BUSINESS** –
 - a. **Unplanned Items – (Requires 4/5 Majority to Declare “New Business”).**
(Pg. 74)
 8. **CITY ENGINEER’S REPORT** – As Required
 9. **TRUSTEE COMMENTS** –
 10. **ADJOURN** -

the George Fina Municipal Building – Front Door, on _____, 2008,
Posted by: _____