

**Meeting Minutes- MEETING OF THE PIEDMONT MUNICIPAL AUTHORITY (PMA)
GEORGE FINA MUNICIPAL BUILDING - 314 Edmond Road NW
Monday, August 22, 2016 6:30pm
(Immediately following the City Council Meeting)**

MEMBERS PRESENT:

Chairman Valerie Thomerson, Trustee Bobby Williamson, Trustee Jeremy Coleman, Trustee Albert Gliemann, Trustee John Brown and Trustee Kevan Blasdel.

ABSENT:

None

STAFF PRESENT:

City Clerk/Treasurer Jennifer Smith, Community Development Director John Moore, City Attorney Mike Seagler, Police Chief Scott Singer, City Manager Jason Orr, City Secretary Valorie Cumming and Fire Chief Andy Logan.

1. **CALL TO ORDER** - Chairman Valerie Thomerson called the PMA meeting to order at 8:49pm.
2. **ROLL CALL** – City Clerk Jennifer Smith called roll. 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 July 25, 2016.
 - b. Recognition/Approval of Purchase Order/Disbursements for the PMA (Claims List).
 - c. Recognition/Approval of the July 2016 Financial Statements.

Trustee Bobby Williamson made a motion to approve the consent agenda. Motion was **seconded** by Trustee Jeremy Coleman.

The Vote was:

AYE: Trustee Bobby Williamson, Trustee Jeremy Coleman, Trustee Albert Gliemann, Trustee John Brown and Trustee Kevan Blasdel.

NAY: None

4. **CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA** –

None

5. **BUSINESS ITEMS** –

None

6. **NEW BUSINESS** –

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

None

7. TRUSTEE COMMENTS-

None

8. AJOURN-

Trustee Bobby Williamson made a motion to adjourn the Piedmont Municipal Authority meeting and at 8:50pm. Motion was **seconded** by Trustee John Brown.

The Vote was:

AYE: Trustee Bobby Williamson, Trustee Jeremy Coleman, Trustee Albert Gliemann, Trustee John Brown and Trustee Kevan Blasdel.

NAY: None

Mayor, Valerie Thomerson

Secretary, Valorie Cumming