

**MEETING MINUTES- MEETING OF THE PIEDMONT MUNICIPAL AUTHORITY (PMA)
GEORGE FINA MUNICIPAL BUILDING - 314 Edmond Road NW
Monday, October 24, 2016 6:30pm
(Immediately following the City Council Meeting)**

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

ABSENT: Mayor Valerie Thomerson

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, Fire Chief Andy Logan, City Engineer Mary Elizabeth Mock, and Public Works Director Bud Stubber.

1. **CALL TO ORDER** – Trustee Bobby Williamson called the PMA meeting to order at 8:04pm.
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 September 26, 2016.
 - b. Recognition/approval of Purchase Order/Disbursements for the PMA (Claims List).
 - c. Recognition/Approval of the September 2016 Financial Statements.

Trustee John Brown 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

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

None

3. **BUSINESS ITEMS** –

- a. **DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE QUOTATION FROM LAYNE CHRISTENSEN COMPANY FOR THE REHABILITATION OF WELL #3 AT \$19,915.00.**

Trustee John Brown made a motion to approve item c authorizing City Manager Jason Orr to make a determination. 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

b. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE GARVER ENGINEERING TO PROCEED WITH WATER STUDY FOR APPROXIMATELY \$127,000.00.

Trustee John Brown made a motion to allow City Manager Jason Orr and City Attorney Mike Segler to enter into negotiations with Garver. Motion was **seconded** by Councilman Jeremy Coleman.

The Vote was:

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

NAY: Trustee Albert Gliemann

4. NEW BUSINESS –

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

None

5. TRUSTEE COMMENTS-

None

6. AJOURN-

Trustee John Brown made a motion to reconvene to the City Council Meeting at 8:11pm. Motion was **seconded** by Trustee Kevan Blasdel.

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