

**MEETING MINUTES- MEETING OF THE PIEDMONT MUNICIPAL AUTHORITY  
(PMA)**

**GEORGE FINA MUNICIPAL BUILDING - 314 Edmond Road NW**

**Monday, July 25, 2016 6:30pm**

**(Immediately following the City Council Meeting)**

**MEMBERS PRESENT:**

Chairman Valerie Thomerson, Trustee Bobby Williamson, 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, City Engineer Robbie Williams, Police Chief Scott Singer, Public Works Director Bud Stuber, 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 7:47pm.
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. (TAB #17)**
  - a. Approval of Minutes for the Piedmont Municipal Authority meeting on June 27, 2016. **(TAB #18)**
  - b. Approval of Minutes for the Special Piedmont Municipal Authority Meeting on June 30, 2016. **(TAB #19)**
  - c. Recognition/Approval of Purchase Order/Disbursements for the PMA (Claims List). **(TAB #20)**
  - d. Recognition/Approval of the June 2016 Financial Statements. **(TAB #21)**

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

**The Vote was:**

**AYE:**

Trustee Bobby Williamson, 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 –**

None

**7. TRUSTEE COMMENTS-**

None

**8. AJOURN-**

Trustee John Brown made a motion to adjourn the Piedmont Municipal Authority meeting and re-convene to the City Council Meeting at 7:48pm. Motion was **seconded** by Trustee Bobby Williamson.

**The Vote was:**

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

**NAY:** None

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Mayor, Valerie Thomerson

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Secretary, Valorie Cumming