

**Meeting Minutes- MEETING OF THE PIEDMONT MUNICIPAL AUTHORITY (PMA)
GEORGE FINA MUNICIPAL BUILDING - 314 Edmond Road NW
Monday, September 26, 2016 6:30pm
(Immediately following the City Council Meeting)**

MEMBERS PRESENT:

Mayor Valerie Thomerson, Trustee Bobby Williamson, Trustee Albert Gliedemann, Trustee Jeremy Coleman, 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, Fire Chief Andy Logan, City Engineer Shane Smith and Public Works Director Bud Stubber.

1. **CALL TO ORDER** - Chairman Valerie Thomerson called the PMA meeting to order at 6:34pm.
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 August 22, 2016.
 - b. Recognition/Approval of Purchase Order/Disbursements for the PMA (Claims List).
 - c. Recognition/Approval of the August 2016 Financial Statements.

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

The Vote was:

AYE: Trustee Bobby Williamson, Trustee Jeremy Coleman, Trustee Albert Gliedemann, 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 Albert Gliemann made a motion to reconvene to the City Council Meeting at 6:35pm. 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