

**Meeting Minutes- SPECIAL MEETING OF THE PIEDMONT MUNICIPAL AUTHORITY (PMA)  
GEORGE FINA MUNICIPAL BUILDING - 314 Edmond Road NW  
Thursday, June 02, 2016 6:00pm  
(Immediately following the City Council Meeting)**

**MEMBERS PRESENT:**

Mayor Valerie Thomerson, Trustee Albert Gliemann, Trustee Kevan Blasdel, Trustee Bobby Williamson and Councilman John Brown.

**ABSENT:**

None

**STAFF PRESENT:**

City Clerk/Treasurer Jennifer Smith, City Attorney Mike Segler, City Engineer Pat Garrett, Fire Chief Andy Logan, Public Works Supervisor Buddy Stubber, Police Chief Scott Singer and Community Development Director John Moore.

1. **CALL TO ORDER** - Chairman Valerie Thomerson called the PMA meeting to order at 6:58pm.
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.

None

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

None

5. **BUSINESS ITEMS** –
  - a. **CONDUCT A PUBLIC HEARING FOR CITIZENS COMMENTS OF THE 2016-2017 CITY OF PIEDMONT FISCAL YEAR BUDGET.**

Mayor Valerie Thomerson opened the public hearing for item a at 6:59pm. As no one wished to speak she closed the public hearing at 6:59pm.

- b. **DISCUSSION, CONSIDERATION, AND POSSIBLE APPROVAL OF THE 2016-2017 CITY OF PIEDMONT FISCAL YEAR BUDGET.**

Trustee John Brown made a motion to approve item b. Motion was **seconded** by Trustee Bobby Williamson.

**The Vote was:**

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

**NAY:** 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 adjourn the Piedmont Municipal Authority meeting and recess to the Special PSPA meeting at 6:59pm. Motion was **seconded** by Trustee Kevan Blasdel

**The Vote was:**

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

**NAY:** None

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Mayor, Valerie Thomerson

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City Clerk, Jennifer Smith