

**MEETING OF THE PIEDMONT MUNICIPAL AUTHORITY (PMA)
GEORGE FINA MUNICIPAL BUILDING - 314 Edmond Road NW
Monday, April 27, 2015 6:30pm**

MEMBERS PRESENT:

Mayor Valerie Thomerson, Trustee Donnie Robinson, Trustee Albert Gliemann, Trustee John Brown, Trustee Bobby Williamson, Trustee Robert Simpson

ABSENT:

None

STAFF PRESENT:

City Manager Jim Crosby, City Clerk/Treasurer Jennifer Smith, City Attorney Mike Segler, City Engineer Pat Garrett, Police Chief Scott Singer, Fire Chief Andy Logan and Public Works Director Bud Stuber

1. **CALL TO ORDER** – Mayor Valerie Thomerson called Piedmont Municipal Authority meeting to order at 7:24p.m.
2. **ROLL CALL** –City Clerk/Treasurer 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 Special Piedmont Municipal Authority meeting on March 23, 2015.
 - b. Recognition/Approval of Purchase Order/Disbursements for the PMA (Claims List).
 - c. Recognition/Approval of the April 2015 Financial Statements.

Trustee Albert Gleichmann asked to pull item b.
Trustee John Brown asked to pull item C.

Trustee John Brown made a motion to approve item a of the Consent Agenda.
Motion was **seconded** by Trustee Robert Simpson.

The Vote was:

AYE: Trustee Donnie Robinson, Trustee Albert Gliemann, Trustee John Brown, Trustee Bobby Williamson and Trustee Robert Simpson.

NAYE: None

Trustee Albert Gleichmann asked about the Engineer bill. What work was conducted?

City Engineer Pat Garrett explained the cost are for engineering work done on the 164th street project and study work done on sewage lagoon.

City Manager Jim Crosby explained the lagoons have been going dry and the City is trying to divert flows into Oklahoma City sewage lines. The study is to look at additional options, rather than building a new lift station.

Trustee Albert Gliedmann asked about cost of the water model.

City Treasurer Jennifer Smith explained the item cost is to bring the Water model completely up to date. City has not renewed the license in the past 3 1/2 year. This will bring the licensing completely up to date. Will not always be this expensive, annual amount is slightly under \$2000.

Trustee Albert Gliedmann made a motion to approve item b of the Consent Agenda. Motion was **seconded** by Trustee Robert Simpson.

The Vote was:

AYE: Trustee Donnie Robinson, Trustee Albert Gliedmann, Trustee John Brown, Trustee Bobby Williamson and Trustee Robert Simpson.

NAYE: None

Trustee John Brown asked about item number 40-0971200 Dues and Members, budgeted \$11,000 and spent \$149,000.

City Treasurer Jennifer Smith explained it is a data entry error and has been corrected for next month.

Trustee John Brown made a motion to approve item c of the Consent Agenda. Motion was **seconded** by Trustee Robert Simpson.

The Vote was:

AYE: Trustee Donnie Robinson, Trustee Albert Gliedmann, Trustee John Brown , Trustee Bobby Williamson and Trustee Robert Simpson.

NAYE: None

4. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA –

5. BUSINESS ITEM –

None

6. NEW BUSINESS –

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

None

7. TRUSTEE COMMENTS-

Comments held for City Council meeting.

8. ADJOURN-

Trustee Robert Simpson made a motion to adjourn Piedmont Municipal Authority at 7:32p.m. Trustee Bobby Williamson **seconded** the motion.

The Vote was:

AYE: Trustee Donnie Robinson, Trustee Albert Gliemann, Trustee John Brown, Trustee Bobby Williamson and Trustee Robert Simpson.

NAYE: None

Mayor, Valerie Thomerson

Secretary, Mary Ramsey