

**MEETING OF THE PIEDMONT MUNICIPAL AUTHORITY (PMA)
GEORGE FINA MUNICIPAL BUILDING - 314 Edmond Road NW
Tuesday, May 26, 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 7:04p.m.
2. **ROLL CALL** – City Clerk/Treasurer Jennifer Smith called roll. A quorum was present.
- 3.
4. **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 April 27, 2015.
 - b. Approval of agreement between the City of Piedmont and Crawford & Associates, P.C. for accounting and consulting services.
 - c. Approval of contract for Audit Services with HBC for Fiscal Year July1, 2014 to June 30, 2015.
 - d. Recognition/Approval of Purchase Order/Disbursements for the PMA (Claims List).
 - e. Recognition/Approval of the April 2015 Financial Statements.

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

The Vote was:

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

Piedmont Municipal Authority
May 26, 2015

NAYE: None

5. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA –

None

6. BUSINESS ITEMS –

- a. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON RESOLUTION NO 05-26-2015 OF THE PIEDMONT MUNICIPAL AUTHORITY TO PROVIDE FOR INCREASES IN FEES FOR WATER, SANITARY SEWER AND REFUSE COLLECTION.

Trustee Donnie Robinson made a motion to approve resolution 05-26-2015. Motion was **seconded** by Trustee Robert Simpson.

The Vote was:

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

NAYE: None

- b. DISCUSSION, CONSIDERATION, AND ACTION ON ORDINANCE NO. 608 AN ORDINANCE AMENDING THE EMPLOYEE RETIREMENT SYSTEM, DEFINED CONTRIBUTION PLAN FOR THE CITY OF PIEDMONT & PIEDMONT MUNICIPAL AUTHORITY, OKLAHOMA BY ADOPTING A REVISED AND RESTATED RETIREMENT PLAN; PROVIDING RETIREMENT BENEFITS FOR ELIGIBLE EMPLOYEES OF THE CITY OF PIEDMONT & PIEDMONT MUNICIPAL AUTHORITY, OKLAHOMA PROVIDING FOR PURPOSE AND ORGANIZATION; PROVIDING FOR DEFINITIONS; PROVIDING FOR ELIGIBILITY AND PARTICIPATION; PROVIDING FOR NON-ALIENATION OF BENEFITS; LOSS OF BENEFITS FOR CAUSE AND LIMITATIONS OF BENEFITS; PROVIDING FOR EMPLOYER AND EMPLOYEE CONTRIBUTIONS; PROVIDING FOR ACCOUNTING, ALLOCATION, AND VALUATION; PROVIDING BENEFIT; PROVIDING FOR REQUIRED NOTICE; PROVIDING FOR AMENDMENTS AND TERMINATION; PROVIDING FOR TRANSFER TO AND FROM OTHER PLANS; CREATING A RETIREMENT COMMITTEE AND PROVIDING FOR POWERS, DUTIES, AND RIGHTS OF RETIREMENT COMMITTEE; PROVIDING FOR PAYMENT OF CERTAIN OBLIGATIONS; PROVIDING FOR DURATION

AND PAYMENT OF EXPENSES; PROVIDING FOR EFFECTIVE DATE; PROVIDING FOR VESTING SCHEDULES; PROVIDING FOR A FUND TO FINANCE THE SYSTEM TO BE POOLED WITH OTHER INCORPORATED CITIES, TOWNS AND THEIR AGENCIES AND INSTRUMENTALITIES FOR PURPOSES OF ADMINISTRATION, MANAGEMENT, AND INVESTMENT AS PART OF THE OKLAHOMA MUNICIPAL RETIREMENT FUND; PROVIDING FOR PAYMENT OF ALL CONTRIBUTIONS UNDER THE SYSTEM TO THE OKLAHOMA MUNICIPAL RETIREMENT FUND FOR MANAGEMENT AND INVESTMENT; PROVIDING FOR REPEALER AND SEVERABILITY; ADOPTING THOSE ADMENDMENTS MANDATED BY THE INTERNAL REVENUE CODE.

Trustee Donnie Robinson made a motion to approve ordinance number 608. Motion was **seconded** by Trustee John Brown.

The Vote was:

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

NAYE: None

- c. DISCUSSION, CONSIDERATION, AND ACTION ON ORDINANCE NO. 609 AN ORDINANCE AMENDING THE EMPLOYEE RETIREMENT SYSTEM, DEFINED CONTRIBUTION PLAN FOR THE POSITION OF CITY MANAGER FOR THE CITY OF PIEDMONT & PIEDMONT MUNICIPAL AUTHORITY, OKLAHOMA BY ADOPTING A REVISED AND RESTATED RETIREMENT PLAN; PROVIDING RETIREMENT BENEFITS FOR ELIGIBLE EMPLOYEES OF THE CITY OF PIEDMONT & PIEDMONT MUNICIPAL AUTHORITY, OKLAHOMA PROVIDING FOR PURPOSE AND ORGANIZATION; PROVIDING FOR DEFINITIONS; PROVIDING FOR ELIGIBILITY AND PARTICIPATION; PROVIDING FOR NON-ALIENATION OF BENEFITS; LOSS OF BENEFITS FOR CAUSE AND LIMITATIONS OF BENEFITS; PROVIDING FOR EMPLOYER AND EMPLOYEE CONTRIBUTIONS; PROVIDING FOR ACCOUNTING, ALLOCATION, AND VALUATION; PROVIDING BENEFIT; PROVIDING FOR REQUIRED NOTICE; PROVIDING FOR AMENDMENTS AND TERMINATION; PROVIDING FOR TRANSFER TO AND FROM OTHER PLANS; CREATING A RETIREMENT COMMITTEE AND PROVIDING FOR POWERS, DUTIES, AND RIGHTS OF RETIREMENT COMMITTEE; PROVIDING FOR PAYMENT OF CERTAIN OBLIGATIONS; PROVIDING FOR DURATION AND PAYMENT OF

EXPENSES; PROVIDING FOR EFFECTIVE DATE; PROVIDING FOR VESTING SCHEDULES; PROVIDING FOR A FUND TO FINANCE THE SYSTEM TO BE POOLED WITH OTHER INCORPORATED CITIES, TOWNS AND THEIR AGENCIES AND INSTRUMENTALITIES FOR PURPOSES OF ADMINISTRATION, MANAGEMENT, AND INVESTMENT AS PART OF THE OKLAHOMA MUNICIPAL RETIREMENT FUND; PROVIDING FOR PAYMENT OF ALL CONTRIBUTIONS UNDER THE SYSTEM TO THE OKLAHOMA MUNICIPAL RETIREMENT FUND FOR MANAGEMENT AND INVESTMENT; PROVIDING FOR REPEALER AND SEVERABILITY; ADOPTING THOSE ADMENDMENTS MANDATED BY THE INTERNAL REVENUE CODE.

Trustee Donnie Robinson made a motion to approve ordinance 609. Motion was **seconded** by Trustee John Brown.

The Vote was:

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

NAYE: None

7. NEW BUSINESS –

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

None

8. TRUSTEE COMMENTS-

Comments held for regular City Council meeting.

9. AJOURN-

Trustee Robert Simpson made a motion to Adjourn Piedmont Municipal Authority at 7:07 p.m. Motion was **seconded** by Trustee Albert Gliemann.

The Vote was:

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

NAYE: None

Piedmont Municipal Authority
May 26, 2015



Mayor, Valerie Thomerson



Secretary, Mary Ramsey