

MEETING OF THE PIEDMONT MUNICIPAL AUTHORITY (PMA)
GEORGE FINA MUNICIPAL BUILDING - 314 Edmond Road NW
Monday, January 26, 2015 6:30pm

MEMBERS PRESENT:

Mayor Valerie Thomerson, Trustee Donnie Robinson, Trustee Albert Gliemann, Trustee Charles Coffman, 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, Community Development Director Wade Harden, Police Chief Scott Singer, Fire Chief Andy Logan and Secretary Mary Ramsey

1. **CALL TO ORDER** – Mayor Valerie Thomerson called Piedmont Municipal Authority meeting to order at 6:32 p.m.
2. **ROLL CALL** – City Treasurer/ 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 December 18, 2014.
 - b. Recognition/Approval of Purchase Order/Disbursements for the PMA (Claims List).
 - c. Recognition/Approval of the December 2014 Financial Statements.

Trustee Charles Coffman made a motion to approve the Consent Agenda. Motion was **seconded** Trustee Robert Simpson.

The Vote was:

AYE: Trustee Donnie Robinson, Trustee Albert Gliemann, Trustee Charles Coffman, Trustee Bobby Williamson and Trustee Robert Simpson.

NAYE: None

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

None

5. **BUSINESS ITEMS –**

a. **CONSIDERATION, DISCUSSION, AND ACTION ON APPROVAL OF THE 2013-2014 AUDIT.**

Lonnie Hiem auditor with HBC/CPA presented the 2013-2014 audit to the Piedmont Municipal Authority.

Trustee Donnie Robinson made a motion to approve the 2013-2014 audit. Motion was **seconded** by Trustee Charles Coffman.

The Vote was:

AYE: Trustee Donnie Robinson, Trustee Albert Gliemann, Trustee Charles Coffman, Trustee Bobby Williamson and Trustee Robert Simpson.

NAYE: None

6. **NEW BUSINESS –**

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

None

7. **TRUSTEE COMMENTS-**

Comments held regular City Council meeting.

8. ADJOURN-

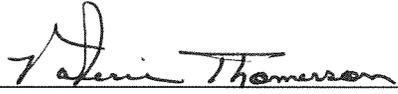
MOTION TO RECESS TO SPECIAL PSPA MEETING.

Trustee Albert Gliechmann made a motion to recess to the Special PSPA meeting. Motion was **seconded** by Trustee Charles Coffman.

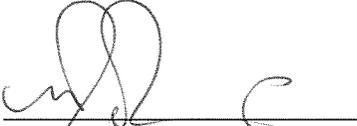
The Vote was:

AYE: Trustee Donnie Robinson, Trustee Albert Gliechmann, Trustee Charles Coffman, Trustee Bobby Williamson and Trustee Robert Simpson.

NAYE: None



Mayor, Valerie Thomerson



Secretary, Mary Ramsey