

**MEETING OF THE PIEDMONT MUNICIPAL AUTHORITY (PMA)
GEORGE FINA MUNICIPAL BUILDING - 314 Edmond Road NW
Monday, March 23, 2015 6:30pm**

MEMBERS PRESENT:

Mayor Valerie Thomerson, Trustee Albert Gliemann, Trustee Charles Coffman, Trustee Bobby Williamson, Trustee Robert Simpson

ABSENT:

~~Councilman~~ Donnie Robinson

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 to order at 7:03p.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 3, 2015.
 - b. Recognition/Approval of Purchase Order/Disbursements for the PMA (Claims List).
 - c. Recognition/Approval of the March 2015 Financial Statements.

Trustee Charles Coffman made a motion to approve the Consent Agenda items a,b&c. Motion was **seconded** by Trustee Bobby Williamson.

The Vote was:

AYE: 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 ITEM –

- a. A RESOLUTION # 03-23-2015 OF THE CITY COUNCIL OF THE CITY OF PIEDMONT & PIEDMONT MUNICIPAL AUTHORITY APPROVING AN AMENDED AND RESTATED TRUST INDENTURE FOR THE OKLAHOMA MUNICIPAL RETIREMENT FUND; PROVIDING AMENDMENTS TO THE TRUST TO AUTHORIZE DAILY VALUATIONS AND DAILY ACCOUNTING FOR ASSETS WITHIN THE MASTER DEFINED CONTRIBUTION PLANS ADMINISTERED BY OKLAHOMA MUNICIPAL RETIREMENT FUND; PROVIDING FOR DAILY VALUATION OF PARTICIPANT ACCOUNTS IN THE DEFINED CONTRIBUTION PLANS ADMINISTERED BY OKLAHOMA MUNICIPAL RETIREMENT FUND AND PROVIDING PROCEDURES AND RULES FOR ACCOUNTING OF SUCH ASSETS; PROVIDING FOR EFFECTIVE DATE OF AMENDED AND RESTATED TRUST INDENTURE AND CONTINUING EXISTING TRUST AS AMENDED IN FULL FORCE AND EFFECT.

Trustee Robert Simpson made a motion to approve Business item 5a. Motion was **seconded** by Trustee Albert Gliechmann.

The Vote was:

AYE: Trustee Albert Gliechmann, 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 for City Council meeting.

8. ADJOURN-

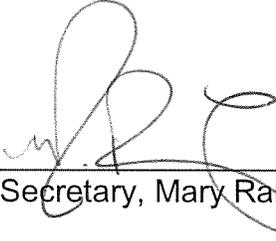
Trustee Albert Gliemann made a motion to adjourn Piedmont Municipal Authority meeting at 7:03p.m. Motion was **seconded** by Trustee Charles Coffman.

The Vote was:

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

NAYE: None

Mayor, Valerie Thomerson



Secretary, Mary Ramsey