

**SPECIAL MEETING OF THE PIEDMONT MUNICIPAL AUTHORITY (PMA)  
GEORGE FINA MUNICIPAL BUILDING - 314 Edmond Road NW  
Monday, June 8, 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 Mathew Wheatley, 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 6:38p.m.
2. **ROLL CALL** – City Clerk/Treasurer Jennifer Smith called roll. A quorum was present.
3. **BUSINESS ITEMS** –
  - a. **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON RESOLUTION NO 06-08-2015A OF THE PIEDMONT MUNICIPAL AUTHORITY TO PROVIDE FOR NECESSARY ROAD MAINTENANCE FEE TO ENSURE SAFE AND MODERN ROADS FOR THE CITY OF PIEDMONT.**

Trustee John Brown made a motion to table business item 3a until next Piedmont Municipal Authority meeting on 6/22/15. Add wording to resolution stating item is to be revisited annually as progress is made on the roads. Motion was **seconded** by Trustee Donnie Robinson.

**The Vote was:**

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

**NAYE:** None

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b. DISCUSSION, CONSIDERATION, AND ACTION ON RESOLUTION NO. 06-08-2015B A RESOLUTION APPROVING THE CITY OF PIEDMONT'S, THE PIEDMONT MUNICIPAL AUTHORITY'S, AND PIEDMONT'S SPECIAL PROJECT AUTHORITY ANNUAL OPERATING BUDGETS FOR FISCAL YEAR 2015-2016, STARTING JULY 1, 2015, AND ENDING ON JUNE 30, 2016.

Trustee Albert Gleichmann made a motion to approve business item 3b. Motion was **seconded** by Trustee John Brown.

**The Vote was:**

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

**NAYE:** None

4. MORTION TO ADJORN TO SPECIAL MEETING OF THE PIEDMONT SPECIAL PROJECTS AUTHORITY.

Trustee John Brown made a motion to adjourn the Special Meeting of the Piedmont Special Projects Authority. 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

  
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Mayor, Valerie Thomerson

  
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Secretary, Mary Ramsey