

**SPECIAL MEETING OF THE PIEDMONT MUNICIPAL AUTHORITY (PMA)  
GEORGE FINA MUNICIPAL BUILDING - 314 Edmond Road NW  
Tuesday, March 3, 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, Police Chief Scott Singer, and Fire Chief Andy Logan and

1. **CALL TO ORDER** – Mayor Valerie Thomerson called the Special Piedmont Municipal Authority meeting to order at 7:01p.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 Piedmont Municipal Authority meeting on January 26, 2015.
  - b. Recognition/Approval of Purchase Order/Disbursements for the PMA (Claims List).
  - c. Recognition/Approval of the February 2015 Financial Statements.

Trustee Charles Coffman made a motion to approve the Consent Agenda. Motion was **seconded** by Trustee Donnie Robinson.

**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 POSSIBLE ACTION TO ACCEPT CONTRACT BETWEEN WCA AND THE PIEDMONT MUNICIPAL AUTHORITY FOR SOLID WASTE COLLECTION AND DISPOSAL.

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

**The Vote was:**

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

**NAYE:** None

b. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION TO AMEND CITY MANAGER'S CONTRACT INCLUDING, BUT NOT LIMITED TO AN INCREASE IN COMPENSATION.

Trustee Donnie Robinson made a motion to approve business item 5b. 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 for Special City Council meeting.

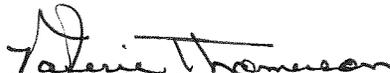
8. ADJOURN-

Trustee Bobby Williamson made a motion to adjourn the Special Piedmont Municipal Authority meeting and reconvene Special City Council meeting at 7:06p.m. 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

  
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Mayor, Valerie Thomerson

  
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Secretary, Mary Ramsey