

**MEETING OF THE PIEDMONT MUNICIPAL AUTHORITY (PMA)
GEORGE FINA MUNICIPAL BUILDING - 314 Edmond Road NW
Monday June 22, 2015 6:30pm**

MEMBERS PRESENT:

Mayor Valerie Thomerson, Trustee Donnie Robinson, Trustee Albert Gliemann, Trustee John Brown and Trustee Robert Simpson

ABSENT:

Trustee Bobby Williamson

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 meeting to order at 7:10 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 May 26, 2015.
 - b. Approval of Minutes for the Special Piedmont Municipal Authority meeting on June 8, 2015.
 - c. Recognition/Approval of Purchase Order/Disbursements for the PMA (Claims List).
 - d. Recognition/Approval of the May 2015 Financial Statements.

Trustee Donnie Robinson made a motion to approve the Consent Agenda items a,b,c,&d. Motion was **seconded** by Trustee John Brown.

The Vote was:

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

NAYE: None

4. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA –

None

5. BUSINESS ITEMS –

- a. **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON RESOLUTION NO 06-22-2015A 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 approve Business item 5a. Motion was seconded by Trustee Albert Gliemann.

The Vote was:

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

NAYE: None

- b. **DISCUSSION, CONSIDERATION, AND ACTION ON RESOLUTION NO. 06-22-2015B A RESOLUTION OF THE PIEDMONT MUNICIPAL AUTHORITY SETTING A REFUNDABLE DEPOSIT FOR THE USE OF A WATER FLOW METER AND SETTING A FEE FOR THE PURCHASE OF BULK WATER FROM THE CITY OF PIEDMONT.**

Trustee Donnie Robinson made a motion to approve Business item 5b. Motion was seconded by Trustee John Brown.

The Vote was:

AYE: Trustee Donnie Robinson, Trustee Albert Gliemann, Trustee John Brown 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. AJOURN-

Trustee Albert Gliemann made a motion to adjourn Piedmont Municipal Authority and reconvene to the City Council meeting at 7:12 p.m. Motion was **seconded** by Trustee John Brown.

The Vote was:

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

NAYE: None



Mayor, Valerie Thomerson



Secretary, Mary Ramsey