

**MEETING OF THE PIEDMONT MUNICIPAL AUTHORITY (PMA)
GEORGE FINA MUNICIPAL BUILDING - 314 Edmond Road NW
Monday July 27, 2015 6:30pm**

MEMBERS PRESENT:

Mayor Valerie Thomerson, Trustee Donnie Robinson, Trustee Albert Gliemann, Trustee John Brown and 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, Fire Chief Andy Logan and Public Works Director Bud Stuber.

1. **CALL TO ORDER** – Mayor Valerie Thomerson called the Piedmont Municipal Authority meeting to order at 8:11p.m.
2. **ROLL CALL** – City Treasurer/Clerk Jennifer 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 June 22, 2015.
 - b. Recognition/Approval of Purchase Order/Disbursements for the PMA (Claims List).
 - c. Recognition/Approval of the June 2015 Financial Statements.

Trustee John Brown 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 John Brown and Trustee Robert Simpson.

NAYE: None

4. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA –

None

5. BUSINESS ITEMS –

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 John Brown made a motion to adjourn the Piedmont Municipal Authority meeting at 8:12 p.m. Motion was **seconded** by Trustee Robert Simpson.

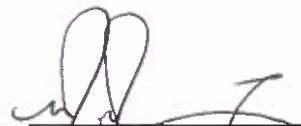
The Vote was:

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

NAYE: None



Mayor Valerie Thomerson



Secretary, Mary Ramsey