

**MEETING OF THE PIEDMONT MUNICIPAL AUTHORITY (PMA)  
GEORGE FINA MUNICIPAL BUILDING - 314 Edmond Road NW  
Monday, June 23, 2014 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 Alex Oblien, Fire Chief Andy Logan and Secretary Mary Ramsey

1. **CALL TO ORDER** - Mayor Valerie Thomerson called Piedmont Municipal Authority Meeting to order at 6:57 pm.
2. **ROLL CALL** – City Clerk Jennifer Smith called roll. A quorum was present and approximately 30 people in the audience.
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 27, 2014.
  - b. Approval of Minutes for the Special Piedmont Municipal Authority Meeting June 10, 2014.
  - c. Recognition/Approval of Purchase Order/Disbursements for the PMA (Claims List).
  - d. Recognition/Approval of the April 2014 Financial Statements.

Trustee Charles Coffman made a motion to approve the Consent Agenda items 3a,b,c,d &e. 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.

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-

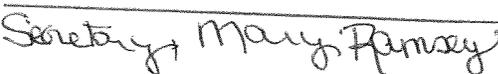
Trustee Albert Gleichmann made a motion to adjourn Piedmont Municipal Meeting and reconvene to City Council meeting at 6:58 pm. Motion was **seconded** by Trustee Charles Coffman.

**The Vote was:**

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

**NAYE:** None

  
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Mayor, Valerie Thomason

  
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Secretary, Mary Ramsey