

**MEETING OF THE PIEDMONT MUNICIPAL AUTHORITY (PMA)
GEORGE FINA MUNICIPAL BUILDING - 314 Edmond Road NW
Monday, August 25, 2014 6:30pm
(Immediately following the City Council Meeting)**

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, City Inspector John Moore, Acting Police Chief Sterling Markel, Fire Chief Andy Logan and Secretary Mary Ramsey

1. **CALL TO ORDER** – Mayor Valerie Thomerson called meeting to order at 7:06pm
2. **ROLL CALL** – City Clerk/Treasurer 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 July 28, 2014.
 - b. Recognition/Approval of Purchase Order/Disbursements for the PMA (Claims List).
 - c. Recognition/Approval of the August 2014 Financial Statements.

Trustee Donnie Robinson made a motion to approve the Consent Agenda item a & b. 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

4. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA –

Trustee Albert Gleichmann asked for item 3c to be pulled.

Trustee Albert Gleichmann asked about cost for Seal Coat Jogging Track and fill cracks.

City Manager Jim Cosby explained the expense was to repair the Service Center and City jogging trails.

Trustee Albert Gleichmann asked about the Traid invoice.

City Engineer Pat Garrett explained the invoice is for sub work for the new Public Work building, designing the building, structurally, plumbing, electrical, etc.

Trustee Albert Gleichmann made a motion to approve Consent Agenda item 3c. Motion was **seconded** by Trustee Donnie Robinson.

The Vote was:

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

NAYE: 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 regular City Council meeting.

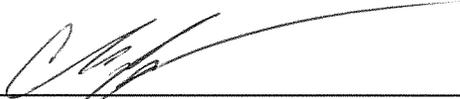
8. AJOURN-

Trustee Albert Gleichmann made a motion to adjourn Piedmont Municipal Authority Meeting at 7:12pm. Motion was **seconded** by Trustee Robert Simpson.

The Vote was:

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

NAYE: None

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Mayor, Valerie Thomerson



Secretary, Mary Ramsey