

**SPECIAL MEETING OF THE PIEDMONT MUNICIPAL AUTHORITY (PMA)
GEORGE FINA MUNICIPAL BUILDING - 314 Edmond Road NW
Monday, June 8, 2015 6:30pm
(Immediately following the City Council Meeting)**

1. **CALL TO ORDER** - Chairman Valerie Thomerson
2. **ROLL CALL** – City Clerk or Deputy City Clerk
3. **BUSINESS ITEMS** –
 - a. **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON RESOLUTION NO 06-08-2015A OF THE PIEDMONT MUNICIPAL AUTHORITY TO PROVIDE FOR NECESSARY ROAD MAINTENANCE FEE TO ENSURE SAFE AND MODERN ROADS FOR THE CITY OF PIEDMONT. (TAB #8)**

MOTION TO APPROVE OR REJECT _____
 - b. **DISCUSSION, CONSIDERATION, AND ACTION ON RESOLUTION NO. 06-08-2015B A RESOLUTION APPROVING THE CITY OF PIEDMONT'S, THE PIEDMONT MUNICIPAL AUTHORITY'S, AND PIEDMONT'S SPECIAL PROJECT AUTHORITY ANNUAL OPERATING BUDGETS FOR FISCAL YEAR 2015-2016, STARTING JULY 1, 2015, AND ENDING ON JUNE 30, 2016. (TAB #9)**

MOTION TO APPROVE OR REJECT _____
4. **MORTION TO ADJORN TO SPECIAL MEETING OF THE PIEDMONT SPECIAL PROJECTS AUTHORITY. (TAB #10)**

The City Manager called this special meeting on May 26, 2015, the agenda was posted at Piedmont Civic Center – Front door, May 22, 2015 at 5:00pm. The above Agenda is posted on the City of Piedmont Website, on May 22, 2015 at 5:00pm.

Posted by: City Clerk Jennifer Smith _____