

**MEETING OF THE PIEDMONT MUNICIPAL AUTHORITY (PMA)  
GEORGE FINA MUNICIPAL BUILDING - 314 Edmond Road NW  
Monday, February 23, 2015 6:30pm**

1. **CALL TO ORDER** - Chairman Valerie Thomerson
2. **ROLL CALL** – City Clerk or Deputy City Clerk
3. **CONSENT AGENDA** - All items on the consent agenda are non-controversial and may be approved by one motion. (TAB #16)
  - a. Approval of Minutes for the Piedmont Municipal Authority meeting on January 26, 2015. (TAB #17)
  - b. Recognition/Approval of Purchase Order/Disbursements for the PMA (Claims List). (TAB #18)
  - c. Recognition/Approval of the February 2015 Financial Statements. (TAB #19)
4. **CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA** –
5. **BUSINESS ITEMS** –
  - a. **CONSIDERATION, DISCUSSION, AND POSSIBLE ACTION TO ACCEPT CONTRACT BWTWEEN WCA AND THE PIEDMONT MUNICIPAL AUTHORITY FOR SOLID WASTE COLLECTION AND DISPOSAL.** (TAB #10)  
  
**MOTION TO APPROVE OR REJECT**

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  - b. **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION TO AMEND CITY MANAGER’S CONTRACT INCLUDING, BUT NOT LIMITED TO AN INCREASE IN COMPENSATION.** (TAB #11)  
  
**MOTION TO APPROVE OR REJECT**

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6. **NEW BUSINESS** –
  - a. **Unplanned Items – (Requires 4/5 Majority to Declare “New Business”).** (TAB #20)
7. **TRUSTEE COMMENTS-**
8. **ADJOURN-**

All regular meetings of the Piedmont Municipal Authority for the 2015, calendar year, were set on October 27, 2014. The above Agenda Summary is posted at Piedmont Civic Center – Front door, February 19, 2015 at 5:00 pm. The above Agenda is posted on the City of Piedmont Website, on February 19, 2015 at 5:00 pm.

Posted by: City Clerk Jennifer Smith \_\_\_\_\_