

**MEETING OF THE PIEDMONT MUNICIPAL AUTHORITY (PMA)  
GEORGE FINA MUNICIPAL BUILDING - 314 Edmond Road NW  
Monday, August 24, 2015 6:30pm**

**MEMBERS PRESENT:**

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

1. **CALL TO ORDER** - Mayor Valerie Thomerson called Piedmont Municipal Authority meeting to order at 7:14p.m.
2. **ROLL CALL** – City Clerk/Treasurer Jennifer Smith 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 27, 2015.
  - b. Recognition/Approval of Purchase Order/Disbursements for the PMA (Claims List).
  - c. Recognition/Approval of the July 2015 Financial Statements.

Trustee Donnie Robinson made a motion to approve the Consent Agenda. Motion was **seconded** by Trustee Robert Simpson.

**The Vote was:**

**AYE:** Trustee Donnie Robinson, Trustee Albert Gliemann, Trustee John Brown, Trustee Bobbie Williamson 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 regular City Council meeting.

8. **AJOURN-**

Trustee Donnie Robinson made a motion to adjourn Piedmont Municipal meeting at 7:15 pm. Motion was **seconded** by Trustee John Brown.

**The Vote was:**

**AYE:** Trustee Donnie Robinson, Trustee Albert Gliemann, Trustee John Brown, Trustee Bobbie Williamson and Trustee Robert Simpson.

**NAYE:** None



Mayor, Valerie Thomerson



Secretary, Mary Ramsey