

**CITY OF PIEDMONT**  
**SPECIAL MEETING OF THE PIEDMONT SPECIAL PROJECTS AUTHORITY (PSPA)**  
**GEORGE FINA MUNICIPAL BUILDING - 314 Edmond Road NW**  
**Tuesday, June 10, 2014, 6:00 P.M.**  
**(Immediately following the Special Piedmont Municipal Authority 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, Attorney Mike Segler, Community Development Director Wade Harden,

1. **CALL TO ORDER** - Chairman Valerie Thomerson called the meeting to order at 6:07 pm.
2. **ROLL CALL**- City Clerk/Treasurer called roll. There was a quorum present.
3. **BUSINESS ITEMS** –
  - a. **DISCUSSION, CONSIDERATION, AND ACTION ON APPROVAL OF JOINT RESOLUTION NO 06-10-2014B OF THE CITY OF PIEDMONT, THE PIEDMONT MUNICIPAL AUTHORITY, AND THE PIEDMONT SPECIAL PROJECTS AUTHORITY ADOPTING THE APPROVED FISCAL YEAR (FY) 2014-2015 ANNUAL OPERATING BUDGET FOR THE CITY OF PIEDMONT, THE PIEDMONT MUNICIPAL AUTHORITY, AND THE PIEDMONT SPECIAL PROJECTS AUTHORITY, AND RELATED FUNDS.**

Trustee Charles Coffman made a motion to approve item a. It was **seconded** by Trustee Robert Simpson.

**The Vote was:**

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

**NAYE:** None

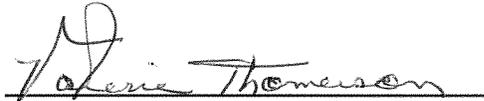
**4. ADJOURN**

Trustee Donnie Robinson made a motion at 6:08pm to adjourn the meeting. It was **seconded by** Robert Simpson.

**The Vote was:**

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

**NAYE:** None

  
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Mayor, Valerie Thomerson

  
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City Clerk/Treasurer, Jennifer Smith