

**MEETING OF THE PIEDMONT MUNICIPAL AUTHORITY (PMA)
GEORGE FINA MUNICIPAL BUILDING - 314 Edmond Road NW
Monday, August 27, 2012 6:30pm**

MEMBERS PRESENT:

Mayor Valerie Thomerson, Trustee Larry Gage, Trustee Albert Gleichmann, Trustee Charles Coffman, Trustee Donnie Robinson, Trustee Vernon Woods

ABSENT:

None

STAFF PRESENT:

City Manager Jim Crosby, City Clerk/Treasure Jennifer Smith, Engineer Joe Davis, Attorney Mike Segler and Secretary Mary Ramsey

1. **ROLL CALL** - City Clerk Jennifer Smith called roll at 9:42pm. There was a quorum present. There were approximately 17 citizens in the audience.
2. **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 23, 2012.
 - b. Approval of Purchase Order/Disbursements for the PMA (Claims List).
 - c. Receive the July 2012 Financial Statements.

Trustee Donnie Robinson made a motion to approve items a,b,&c from Consent Agenda. It was **seconded** by Trustee Charles Coffman.

The Vote was:

AYE: Trustee Donnie Robinson, Trustee Albert Gleichmann, Trustee Charles Coffman, Trustee Vernon Woods and Trustee Larry Gage.

NAYE: None

3. **CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA** –
None

4. **BUSINESS ITEMS** –

- a. **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON APPROVAL OF PROPOSALS FOR BOND FINANCIAL ADVISORY SERVICES.**

Trustee Donnie Robinson made a motion to table item a Discussion, Consideration and

Possible Action on approval of proposal for Bond Financial Advisory services. It was **seconded** by Trustee Charles Coffman.

The Vote was:

AYE: Trustee Donnie Robinson, Trustee Albert Gleichmann, Trustee Charles Coffman, Trustee Vernon Woods and Trustee Larry Gage.

NAYE: None

5. NEW BUSINESS –

a. Unplanned Items – (Requires 4/5 Majority to Declare “New Business”).

None

6. TRUSTEE COMMENTS-

Trustee Comments held for regular City Council Meeting.

7. AJOURN- 9:44 pm

Trustee Donnie Robinson made a motion to adjourn PMA at 9:44pm and return to regular City Council meeting. It was **seconded** by Trustee Larry Gage.

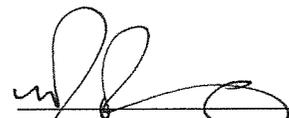
The Vote was:

AYE: Trustee Donnie Robinson, Trustee Albert Gleichmann, Trustee Charles Coffman, Trustee Vernon Woods and Trustee Larry Gage.

NAYE: None



Mayor, Valerie Thomerson



Secretary, Mary Ramsey