

**MEETING OF THE PIEDMONT MUNICIPAL AUTHORITY (PMA)
GEORGE FINA MUNICIPAL BUILDING – 314 Edmond Road NW
Monday, January 28, 2013 6:30pm**

MEMBERS PRESENT: Mayor Valerie Thomerson, Trustee Donnie Robinson, Trustee Albert Gleichmann, Trustee Charles Coffman, Trustee Vernon Woods and Trustee Larry Gage

ABSENT: None

STAFF PRESENT: City Manager Jim Crosby, City Clerk/Treasurer Jennifer Smith, Attorney Mike Segler, Community Development Director Wade Harden, City Engineer Joe Davis, Secretary Mary Ramsey

1. **CALL TO ORDER** - Mayor Valerie Thomerson called City Council meeting to order at 9:22 pm.
2. **ROLL CALL** - City Clerk/Treasurer Jennifer Smith called rolled. There was a quorum present. There were approximately 25 citizens in the audience.
3. **CONSENT AGENDA** - **All items on the consent agenda are non-controversial and may be approved by one motion for items.**
 - a. Approval of Minutes for the Piedmont Municipal Authority meeting on December 17, 2012.
 - b. Recognition/Approval of Purchase Order/Disbursements for the PMA (Claims List).
 - c. Recognition/Approval of December 2012 Financial Statements.

Trustee Vernon Woods made a motion to approve item 3 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

4. **CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA-**

None

5. **BUSINESS ITEMS –**

- a. **CONSIDER AND APPROVE ORDINANCE 582 AUTHORIZING AND DIRECTING THE MAYOR TO CALL A SPECIAL ELECTION FOR APPROVAL OF THE VOTERS OF A GENERAL OBLIGATION BOND ISSUE AND AUTHORIZATION AND DETERMINING AND SETTING FORTH THE BOND ISSUE PROPOSITIONS AND PROJECTS TO BE SUBMITTED TO THE VOTERS AT SAID ELECTION, AND DECLARING AN EMERGENCY**
- b. **CONSIDER AND APPROVE A SPECIAL ELECTION PROCLAMATION AND NOTICE TO BE EXECUTED BY THE MAYOR TO CALL A SPECIAL ELECTION FOR APPROVAL BY THE VOTERS OF A GENERAL OBLIGATION BOND ISSUE AND AUTHORIZATION**
- c. **CONSIDER AND APPROVE RESOLUTION 01-28-2013a NOTIFYING THE CANADIAN COUNTY ELECTION BOARD OF THE SPECIAL ELECTION FOR APPROVAL BY THE VOTERS OF A GENERAL OBLIGATION BOND ISSUE AND AUTHORIZATION AND SETTING FORTH THE FACTS AS REQUIRED BY OKLAHOMA STATUTES.**

****** Items 5a-c were not needed on the PMA agenda and were pulled by Mayor Thomerson.**

6. **NEW BUSINESS –** None

7. **TRUSTEE COMMENTS -** held for City Council meeting.

8. **ADJOURN –** 9:23 pm

Trustee Larry Gage made a motion to adjourn Piedmont Municipal Authority and reconvene to City Council Meeting. 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



Mayor, Valerie Thomerson



Secretary, Mary Ramsey