

**MEETING OF THE PIEDMONT MUNICIPAL AUTHORITY (PMA)
GEORGE FINA MUNICIPAL BUILDING - 314 Edmond Road NW
Monday, July 22, 2013 6:30pm**

MEMBERS PRESENT:

Mayor Valerie Thomerson, Trustee Donnie Robinson, Trustee Albert Gleichmann, Trustee Charles Coffman, Trustee Vernon Woods, and Trustee Robert Simpson

ABSENT:

None

STAFF PRESENT:

City Manager Jim Crosby, City Clerk / Treasurer Jennifer Smith, City Attorney Mike Segler, Community Development Director Wade Harden, Public Works Superintendent Bud Stuber, and City Engineer Joe Davis

1. **CALL TO ORDER** - Mayor Valerie Thomerson called Piedmont Municipal Authority meeting to order at 7:53 p.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 June 24, 2013.
 - b. Recognition/Approval of Purchase Order/Disbursements for the PMA (Claims List).
 - c. Recognition/Approval of the June 2013 Financial Statements.
 - d. Approval of Equipment Lease Agreement Renewal #5360800 (2007 Pierce Custom Contender Demo #18457) with Farmers & Merchants Bank.

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

The Vote was:

AYE: Trustee Donnie Robinson, Trustee Albert Gleichmann, Trustee Charles Coffman, Trustee Vernon Woods and Trustee Robert Simpson.

NAYE: None

4. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA –

Trustee Vernon Woods asked for items b,c,&d to be pulled.

Trustee Vernon Woods asked for items to be pulled so they can be voted on separately.

Item b –

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

The Vote was:

AYE: Trustee Donnie Robinson, Trustee Albert Gleichmann, Trustee Charles Coffman, and Trustee Robert Simpson.

NAYE: Trustee Vernon Woods

Item c -

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

The Vote was:

AYE: Trustee Donnie Robinson, Trustee Albert Gleichmann, Trustee Charles Coffman, and Trustee Robert Simpson.

NAYE: Trustee Vernon Woods

Item d –

Trustee Vernon Woods asked why item was in the PMA.

City Clerk / Treasure explained the item is paid for out of PMA.

Trustee Vernon Woods made a motion to approve item d. Motion was **seconded** by Trustee Donnie Robinson.

The Vote was:

AYE: Trustee Donnie Robinson, Trustee Albert Gleichmann, Trustee Charles Coffman, Trustee Robert Simpson and Trustee Vernon Woods

NAYE: None

5. BUSINESS ITEMS –

- a. **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION TO ADOPT RESOLUTION 07-22-2013A OF THE PIEDMONT MUNICIPAL AUTHORITY TO PROVIDE AN EXEMPTION FOR SENIOR CITIZENS FROM ROAD MAINTENANCE FEE.**

Trustee Vernon Woods made a motion to approve item 5a with amendments from staff. Motion was **seconded** by Trustee Charles Coffman.

The Vote was:

AYE: Trustee Donnie Robinson, Trustee Albert Gleichmann, Trustee Charles Coffman, Trustee Vernon Woods and Trustee Robert Simpson.

NAYE: None

6. NEW BUSINESS –

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

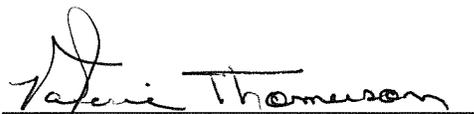
None

7. TRUSTEE COMMENTS -

Comments held for City Council meeting.

8. AJOURN-

Trustee Donnie Robinson made a motion to adjourn Piedmont Municipal Meeting at 7:56 p.m. Trustee Robert Simpson's **seconded** motion.



Mayor, Valerie Thomerson



Secretary, Mary Ramsey