

**MEETING OF THE PIEDMONT MUNICIPAL AUTHORITY  
GEORGE FINA MUNICIPAL BUILDING - 314 Edmond Road NW  
Monday, October 28, 2013 6:30pm**

**MEMBERS PRESENT:** Mayor Valerie Thomerson, Trustee Donnie Robinson, Trustee Albert Gleichmann, Trustee Charles Coffman, Trustee Bobby Williamson, 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, Fire Chief Andy Logan, Police Chief Alex Oblien, City Engineer Pat Garrett and Secretary Mary Ramsey

1. **CALL TO ORDER** – Mayor Valerie Thomerson called Piedmont Municipal Authority meeting to order at 6:37 pm.
2. **ROLL CALL** – City Clerk/Treasurer Jennifer Smith called roll. A quorum was present and approximately 8 people in the audience.
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 Special Piedmont Municipal Authority meeting on September 30, 2013.
  - b. Recognition/Approval of Purchase Order/Disbursements for the PMA (Claims List).
  - c. Recognition/Approval of the September 2013 Financial Statements.

Trustee Charles Coffman made a motion to approve the Consent Agenda items a,b,&c. Motion was **seconded** by Trustee Robert Simpson.

**The Vote was:**

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

**NAYE:** None

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

None

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5. **BUSINESS ITEMS –**

a. **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON CROWN CASTLE CONSTRUCTION (GLOBAL SIGNAL ACQUISITIONS IV, LLC) AGREEMENT.**

City Manager Jim Crosby explained item is before the Council for approval to extend lease agreement with Crown Castle Construction for a payment to the City of Piedmont in the amount of \$312,000.

Trustee Donnie Robinson made a motion to approve the agreement with Crown Castle Construction. Motion was **seconded** by Trustee Bobby Williamson.

**The Vote was:**

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

**NAYE:** None

6. **NEW BUSINESS –**

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

None

7. **TRUSTEE COMMENTS**

Trustee comments held for regular City Council meeting.

8. **ADJOURN-**

Trustee Donnie Robinson made a motion to adjourn Piedmont Municipal Authority meeting and reconvene regular City Council meeting at 6:37 pm. Motion was **seconded** by Trustee Robert Simpson.

**The Vote was:**

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

**NAYE:** None

  
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Mayor, Valerie Thomerson

  
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Secretary, Mary Ramsey