

**MEETING OF THE PIEDMONT MUNICIPAL AUTHORITY (PMA)
GEORGE FINA MUNICIPAL BUILDING - 314 Edmond Road NW
Thursday, December 19, 2013 6:30pm
(Immediately following the City Council Meeting)**

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 the Piedmont Municipal Authority meeting to order at 6:51 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 November 21, 2013.
 - b. Recognition/Approval of Purchase Order/Disbursements for the PMA (Claims List).
 - c. Recognition/Approval of the November 2013 Financial Statements.

Trustee Charles Coffman made a motion to approve item 3a&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

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4. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA –

Trustee Albert Gleichmann asked for item 3b to be pulled.

Trustee Albert Gleichman asked about charges from Triad Design Group in the total of \$2,613.75.

City Engineer Jeff Davis explained the charges are from 2 months on one invoice. Also water meter application and study of water and sewer from the new meter put in by Oklahoma City. Water and sewer bill was very large from Oklahoma City and we are trying to understand why.

Trustee Albert Gleichmann made a motion to approve item 3b. Motion was **seconded** by Trustee Donnie Robinson.

The Vote was:

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

NAYE: None

5. BUSINESS ITEMS –

a. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON APPROVAL TO CHANGE TRUSTEE BANK ACCOUNTS.

City Manager Jim Crosby explained the item is a request from Oklahoma City for approval of Trustee bank for payments to Oklahoma City Water.

Trustee Albert Gleichman made a motion to approve item 5a. Motion was **seconded** by Trustee Charles Coffman.

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

Comments held for City Council meeting.

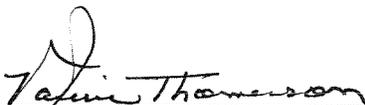
8. AJOURN-

Trustee Donnie Robinson made a motion to adjourn the Piedmont Municipal Authority and reconvene to the Piedmont City Council meeting at 6:57 pm. Motion was **seconded** by Trustee Albert Gleichmann.

The Vote was:

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

NAYE: None



Mayor, Valerie Thomerson



Secretary, Mary Ramsey