

**MEETING OF THE PIEDMONT MUNICIPAL AUTHORITY (PMA)
GEORGE FINA MUNICIPAL BUILDING - 314 Edmond Road NW
Monday, April 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, and Secretary Mary Ramsey

1. **CALL TO ORDER** – Mayor Valerie Thomerson called Piedmont Municipal Authority meeting to order at 7:14 p.m.
2. **ROLL CALL** – City Clerk / Treasurer Jennifer Smith called roll. There was a quorum present. There were approximately 40 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 Piedmont Municipal Authority meeting on March 25, 2013.
 - b. Recognition/Approval of Purchase Order/Disbursements for the PMA (Claims List).
 - c. Recognition/Approval of the March 2013 Financial Statements.

Item a pulled by Trustee Robert Simpson.

Trustee Donnie Robinson made a motion to approve items b & c. It 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** –

- a. Item a - Approval of Minutes for the Piedmont Municipal Authority meeting on March 25, 2013.

Trustee Robert Simpson explained that he did not feel he could vote on item since he was not present at meeting.

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

The Vote was:

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

ABSTAIN: Trustee Robert Simpson

NAYE: None

5. **BUSINESS ITEMS** –

None

6. **NEW BUSINESS** –

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

None

7. **TRUSTEE COMMENTS-**

Comments held for regular City Council Meeting.

8. **ADJOURN-**

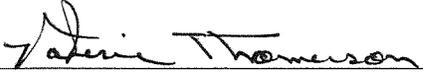
Trustee Albert Gleichmann made a motion to Adjourn Piedmont Municipal Authority meeting and reconvene regular City Council meeting at 7:19 p.m. It was **seconded** by Trustee Charles Coffman.

The Vote was:

AYE: Trustee Donnie Robinson, Trustee Albert Gleichmann, Trustee Charles

Coffman, Trustee Vernon Woods and Trustee Robert Simpson.

NAYE: None



Mayor, Valerie Thomerson



Secretary, Mary Ramsey