

**MEETING OF THE PIEDMONT MUNICIPAL AUTHORITY (PMA)
GEORGE FINA MUNICIPAL BUILDING - 314 Edmond Road NW
Monday, June 24, 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, City Engineer Joe Davis and Secretary Mary Ramsey

1. **CALL TO ORDER** – Mayor Valerie Thomerson called Piedmont Municipal Authority meeting to order at 8:14 p.m.
2. **ROLL CALL** – City Clerk / Treasurer Jennifer Smith called roll. There was a quorum present. There were approximately 14 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 May 28, 2013.
 - b. Approval of Piedmont Sports Authority Lease Agreement.
 - c. Approval of Piedmont Historical Society Agreement for Services.
 - d. Recognition/Approval of Purchase Order/Disbursements for the PMA (Claims List).
 - e. Recognition/Approval of the May 2013 Financial Statements.

Trustee Donnie Robinson made a motion to approve item a& b from the Consent Agenda. Trustee Charles Coffman **seconded** motion.

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 pulled items c,d & e from the consent agenda.

Item c, Trustee Vernon Woods made a motion to approve item c with the removal of paragraph 1 from the agreement. Motion was **seconded** by Trustee Donnie Robinson.

The Vote was:

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

NAYE: None

Item d, Trustee Vernon Woods commented he is voting no due to unreliability of Purchase/Order Disbursements report.

Trustee Donnie Robinson made a motion to approve item d. 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 e, Trustee Vernon Woods commented he is voting no due to unreliability of Financial Statements.

Trustee Donnie Robinson made a motion to approve item e. 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

5. BUSINESS ITEMS –

- a. **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON THE PIEDMONT MUNICIPAL AUTHORITY EXEMPTING CERTAIN PERSONS FROM PAYMENT OF THE ROAD MAINTENANCE FEE, AND ADOPTING PROCEDURES TO IMPLEMENT THE FEE EXEMPTIONS.**

Trustee Donnie Robinson asked to bring item 5a back to PMA meeting next month with a resolution. Motion was **seconded** by Trustee Vernon Woods.

6. NEW BUSINESS –

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

None

7. TRUSTEE COMMENTS

Comments held for City Council meeting.

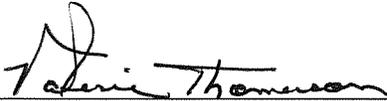
8. AJOURN-

Trustee Donnie Robinson made a motion to adjourn Piedmont Municipal Authority meeting at 8:17 p.m. Motion was **seconded** by Trustee Charles Coffman.

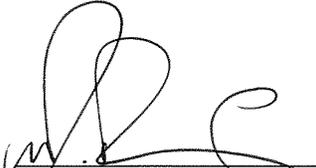
The Vote was:

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

NAYE: None



Mayor, Valerie Thomerson



Secretary, Mary Ramsey