

**AGENDA SUMMARY – SPECIAL MEETING OF THE CITY COUNCIL  
GEORGE FINA MUNICIPAL BUILDING - 314 EDMOND ROAD NORTHWEST  
Minutes for Monday, March 12, 2012- 5:30 P.M.**

The above Agenda Summary is posted at Piedmont Civic Center – Front Door, on March 9, 2012.

**MEMBERS PRESENT:**

Mayor Valerie Thomerson; Mayor Pro-Tem Larry Gage, Councilman Vernon Woods, Councilman Hoss Cooley, Councilman Wade Johnson, Councilman Jeff Davis.

**ABSENT:**

None

**STAFF PRESENT:**

City Manager Jim Crosby, City Clerk/Treasurer Jennifer Smith; Attorney Mike Segler and Engineer Joe Davis.

Meeting started where it had left off on March 8<sup>th</sup>.

There were approximately 30 people in the audience.

1. **NEW BUSINESS –**

- a. **TO DIRECT THE CITY MANAGER TO PLACE ON THE NEXT CITY COUNCIL AGENDA THE ITEM FOR CONSIDERATION, DISCUSSION AND POSSIBLE ACTION ON APPROVING AN AGREEMENT WITH THE PIEDMONT SCHOOL SYSTEM TO PAY \$90,000 TOWARD THE IMPROVEMENT OF THE SANITARY SEWER SYSTEM LOCATED ON 164/WASHINGTON AVE. NW AT THE SITE OF THE NEW INTERMEDIATE SCHOOL BUILDING AND TO AUTHORIZE THE MAYOR TO SIGN SAME AGREEMENT.**

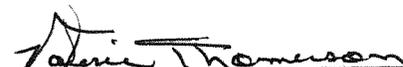
Councilman Woods asked if this item should have been listed as new business. Mr. Crosby explained that yes that was the proper title for this item since it was not addressed last time.

Councilman Davis made a motion to approve item a. it was **seconded** by Councilman Johnson.

**The vote was:**

**AYE:** Councilman Davis, Councilman Johnson, Councilman Cooley, Mayor Pro-Tem Gage.

**NYE:** Councilman Woods

  
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Mayor, Valerie Thomerson

  
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City Clerk/Treasurer, Jennifer Smith