

**AGENDA SUMMARY – SPECIAL MEETING OF THE CITY COUNCIL
GEORGE FINA MUNICIPAL BUILDING - 314 EDMOND ROAD NORTHWEST
Minutes for Thursday, March 8, 2012- 5:30 P.M.**

The above Agenda Summary is posted at Piedmont Civic Center – Front Door, on March 6, 2012 9:30 a.m.

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, Administrative Assistant Nancy Armstrong; Attorney Mike Segler and Engineer Joe Davis.

1. **CALL TO ORDER** - Mayor or Mayor Pro Tem
2. **ROLL CALL** - City Clerk or Deputy City Clerk
3. **FLAG SALUTE** – Mayor Thomerson
4. **INVOCATION** – Fire Chief Andy Logan

Approximately 10 people in the audience.

Councilman Woods asked to address a possible violation of Open Meetings Act. He questioned when the agenda for this meeting was posted on the website?

Councilman Davis made a motion to recess while Tammy was to be contacted to ask her about the posting. The motion was **seconded by** Mayor Pro-Tem Gage:

The vote was:

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

NYE: None

Reconvened at 5:45P.M.

Tammy could not be reached during the break.

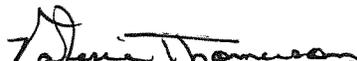
Mayor Pro-Tem Gage made a motion to recess the meeting until Monday March 12th at 5:30. It was seconded by Councilman Cooley.

5. NEW BUSINESS –

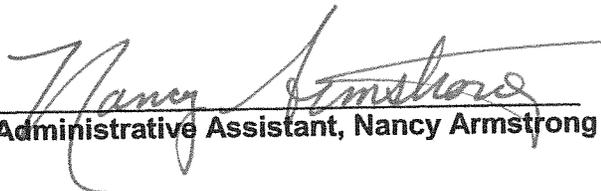
- a. TO DIRECT THE CITY MANAGER TO PLACE ON THE NEXT CITY COUNCIL AGENDA THE ITEM FOR CONSIDERATION, DISCUSSION AND POSSIBLE ACTION ON APPROVING AN AGREEMENT WITH THE PIEDMONT SCHOOL SYSTEM TO PAY \$90,000 TOWARD THE IMPROVEMENT OF THE SANITARY SEWER SYSTEM LOCATED ON 164/WASHINGTON AVE. NW AT THE SITE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

Was not addressed, meeting had to be rescheduled due to violation of Open Meetings Act.

Adjourn: meeting was adjourned at 5:47p.m.



Mayor, Valerie Thomerson



Administrative Assistant, Nancy Armstrong