

**Meeting Minutes- MEETING OF THE PIEDMONT MUNICIPAL AUTHORITY (PMA)
GEORGE FINA MUNICIPAL BUILDING - 314 Edmond Road NW
Monday, May 23, 2016 6:30pm
(Immediately following the City Council Meeting)**

MEMBERS PRESENT: Mayor Valerie Thomerson, Trustee Albert Gliemann, Trustee Kevan Blasdel and Trustee Bobby Williamson.

ABSENT: Trustee John Brown

STAFF PRESENT: City Clerk/Treasurer Jennifer Smith, City Attorney Mike Segler, City Engineer Pat Garrett, Fire Chief Andy Logan, Police Chief Scott Singer, Community Development Director John Moore and Secretary Valorie Cumming.

1. **CALL TO ORDER** - Mayor Valerie Thomerson called the Piedmont Municipal Authority meeting to order at 6:56pm.
2. **ROLL CALL** – City Clerk Jennifer Smith called roll. A quorum was present.
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 April 25, 2015.
 - b. Recognition/Approval of Purchase Order/Disbursements for the PMA (Claims List).
 - c. Recognition/Approval of the April 2016 Financial Statements.

Trustee Bobby Williamson made a motion to approve the Consent Agenda. Motion was **seconded** by Trustee Albert Gliemann.

The Vote was:

AYE: Trustee Albert Gliemann, Trustee Kevan Blasdel and Trustee Bobby Williamson.

NAY: None

4. **CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA** –

None

5. **BUSINESS ITEMS** –

None

6. NEW BUSINESS –

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

None

7. TRUSTEE COMMENTS-

None

8. AJOURN-

Trustee Albert Gliemann made a motion to adjourn the Piedmont Municipal Authority meeting and re-convene to the City Council Meeting at 6:57pm. Motion was **seconded** by Trustee Kevan Blasdel

The Vote was:

AYE: Trustee Albert Gliemann, Trustee Kevan Blasdel and Trustee Bobby Williamson.

NAY: None

Mayor, Valerie Thomerson

Secretary, Valorie Cumming