

**Meeting Minutes-Special Meeting of the Piedmont Special Projects Authority
GEORGE FINA MUNICIPAL BUILDING - 314 Edmond Road NW
Thursday, June 02, 2016, 6:00 P.M.
(Immediately following the Piedmont Municipal Authority Meeting)**

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

ABSENT: None

STAFF PRESENT: City Clerk/Treasurer Jennifer Smith, City Attorney Mike Segler, City Engineer Pat Garrett, Fire Chief Andy Logan, Public Works Supervisor Buddy Stubber, Police Chief Scott Singer and Community Development Director John Moore.

1. **ROLL CALL** - Mayor Valerie Thomerson called the Piedmont Special Projects Authority meeting to order at 7pm.
2. **CONSENT AGENDA** - All items on the consent agenda are non-controversial and may be approved by one motion.
 - a. Approval of Minutes for the Special Piedmont Special Projects Authority on March 28, 2016.

Trustee John Brown made a motion to approve the Consent Agenda. Motion was **seconded** by Trustee Kevan Blasdel.

The Vote was:

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

NAYE: None

3. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA –

None

4. BUSINESS ITEMS –

- a. **CONDUCT A PUBLIC HEARING FOR CITIZENS COMMENTS OF THE 2016-2017 CITY OF PIEDMONT FISCAL YEAR BUDGET.**

Mayor Valerie Thomerson opened the public hearing for item a at 7:01pm. As no one wished to

she closed the public hearing at 7:01pm.

b. DISCUSSION, CONSIDERATION, AND POSSIBLE APPROVAL OF THE 2016-2017 CITY OF PIEDMONT FISCAL YEAR BUDGET.

Trustee John Brown made a motion to approve the Consent Agenda. Motion was **seconded** by Trustee Kevan Blasdel.

The Vote was:

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

NAYE: None

5. ADJOURN

Trustee Kevan Blasdel made a motion to adjourn the meeting of the Piedmont Special Projects Authority and re-convene to the City Council Meeting at 7:01pm. Motion was **seconded** by Trustee John Brown.

The Vote was:

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

NAYE: None

Mayor, Valerie Thomerson

City Clerk, Jennifer Smith