

**MEETING MINUTES- THE PIEDMONT MUNICIPAL AUTHORITY (PMA)
GEORGE FINA MUNICIPAL BUILDING - 314 Edmond Road NW
Monday, April 25, 2016 6:30pm**

MEMBERS PRESENT:

Mayor Valerie Thomerson, Trustee Donnie Robinson, 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 8:18pm.
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 March 28, 2015.
 - b. Recognition/Approval of Purchase Order/Disbursements for the PMA (Claims List).
 - c. Recognition/Approval of the March 2016 Financial Statements.

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

The Vote was:

AYE: Mayor Pro Tem Donnie Robinson, Councilman Albert Gliemann, Councilman Bobby Williamson and Councilman Kevan Blasdel.

NAY: None

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

None

5. **BUSINESS ITEMS** –

- a. **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON RESOLUTION 04-25-2016 A RESOLUTION OF THE PIEDMONT MUNICIPAL AUTHORITY TO PROVIDE FOR INCREASES IN FEES FOR WATER AND SEWER.**

Trustee Albert Gliemann made a motion to approve item a. Motion was **seconded** by Trustee Kevan Blasdel.

The Vote was:

AYE: Mayor Pro Tem Donnie Robinson, Councilman Albert Gliemann, Councilman Bobby Williamson and Councilman Kevan Blasdel.

NAY: None

6. NEW BUSINESS –

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

None

7. TRUSTEE COMMENTS-

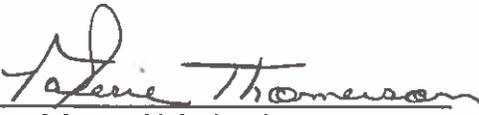
None

8. AJOURN-

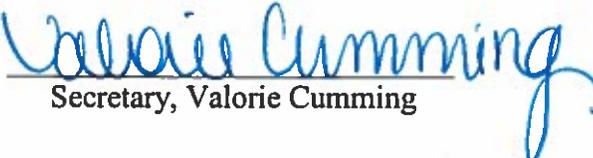
Trustee Albert Gliemann made a motion to adjourn the Piedmont Municipal Authority meeting and reconvene to the City Council Meeting at 8:19pm. Motion was **seconded** by Trustee Kevan Blasdel.

AYE: Mayor Pro Tem Donnie Robinson, Councilman Albert Gliemann, Councilman Bobby Williamson and Councilman Kevan Blasdel.

NAY: None



Mayor, Valerie Thomerson



Secretary, Valerie Cumming