

**Meeting Minutes- MEETING OF THE PIEDMONT MUNICIPAL AUTHORITY (PMA)
GEORGE FINA MUNICIPAL BUILDING - 314 Edmond Road NW
Monday, June 27, 2016 6:30pm
(Immediately following the City Council Meeting)**

MEMBERS PRESENT: Chairman Valerie Thomerson, Trustee Bobby Williamson, Trustee Albert Gliechmann, Trustee John Brown and Trustee Kevan Blasdel.

ABSENT: None

STAFF PRESENT: City Clerk/Treasurer Jennifer Smith, Community Development Director John Moore, City Attorney Mike Seagler, City Secreatry Valorie Cumming, and Fire Chief Andy Logan.

1. **CALL TO ORDER** - Chairman Valerie Thomerson called the PMA meeting to order at 8:39pm.
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 May 23, 2016.
 - b. Approval of Minutes for the Special Piedmont Municipal Authority Meeting on June 2, 2016.
 - c. Recognition/Approval of Purchase Order/Disbursements for the PMA (Claims List).
 - d. Recognition/Approval of the May 2016 Financial Statements.

Trustee John Brown made a motion to approve the consent agenda. Motion was **seconded** by Trustee Bobby Williamson.

The Vote was:

AYE: Trustee Bobby Williamson, Trustee Albert Gliechmann, Trustee John Brown and Trustee 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 06-27-2016 A RESOLUTION APPROVING THE CITY OF PIEDMONT, THE PIEDMONT MUNICIPAL AUTHORITY'S AND PIEDMONT'S SPECIAL PROJECT AUTHORITY ANNUAL OPERATING BUDGETS FOR FISCAL YEAR 2016-2017, STARTING JULY 1, 2016, AND ENDING ON JUNE 30, 2017 ADOPTED JUNE 2, 2016 AND RATIFICATION AND ADOPTION OF THE BUDGETS.**

Trustee John Brown made a motion to approve item a. Motion was **seconded** by Trustee Albert Gleichmann.

The Vote was:

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

NAY: None

- b. **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING ESCROW AGREEMENT, SALES TAX RESOLUTION AND MUTUAL AGREEMENT PERTINING TO FUNDING AND CONSTRUCTION OF SPLASH PAD AND RECEIVING DONATION OF LAND TO BE USED AS A CITY PARK.**

Mayor Valerie Thomerson pulled item b.

6. **NEW BUSINESS** –

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

None

7. **TRUSTEE COMMENTS-**

None

8. **AJOURN-**

Trustee Albert Gleichmann made a motion to adjourn the Piedmont Municipal Authority Meeting at 8:41pm. Motion was **seconded** by Trustee Kevan Blasdel.

The Vote was:

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

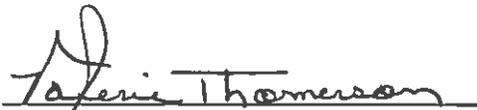
NAY: None

Trustee John Brown made a motion to convene the PSPA Meeting at 8:42pm. Motion was **seconded** by Trustee Bobby Williamson.

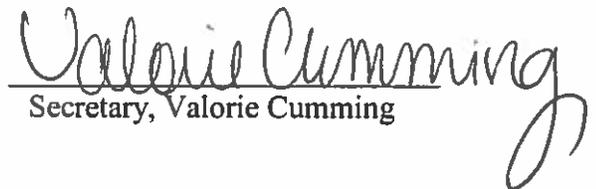
The Vote was:

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

NAY: None



Mayor, Valerie Thomerson



Secretary, Valorie Cumming