

Meeting Minutes- SPECIAL MEETING OF THE PIEDMONT MUNICIPAL AUTHORITY (PMA)
GEORGE FINA MUNICIPAL BUILDING - 314 Edmond Road NW
Thursday, June 30, 2016 6:00pm
(Immediately following the Special City Council Meeting)

MEMBERS PRESENT: Chairman Valerie Thomerson, Trustee Bobby Williamson, Trustee Albert Gliemann, 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 and Fire Chief Andy Logan.

1. **CALL TO ORDER** - Chairman Valerie Thomerson called the Special Meeting of the Piedmont Municipal Authority meeting to order at 6:14pm.
2. **ROLL CALL** – City Clerk Jennifer Smith called roll and quorum was present.
3. **BUSINESS ITEMS** –

a. DISCUSSION, CONSIDERTION, AND POSSIBLE ACTION REGARDING ESCROW AGREEMENT AND MUTUAL AGREEMENT PERTAINING TO FUNDING AND CONSTRUCTION OF SPLASH PAD AND RECEIVING DONATION OF LAND TO BE USED AS A CITY PARK.

Chairman Valerie Thomerson requested we strike out part of 3a that states and receiving donation of land.

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

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

NAY: None

4. **AJOURN-**

Trustee John Brown made a motion to adjourn the Piedmont Municipal Authority meeting and recess to the Special City Council Meeting. Motion was **seconded** by Trustee Albert Gliemann.

The Vote was:

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

NAY: None

Valerie Thomerson
Mayor, Valerie Thomerson

Valorie Cumming
City Secretary, Valorie Cumming