

**MEETING OF THE PIEDMONT MUNICIPAL AUTHORITY (PMA)
GEORGE FINA MUNICIPAL BUILDING - 314 Edmond Road NW
Monday, January 25, 2015 6:30pm
(Immediately following the City Council Meeting)**

MEMBERS PRESENT:

Mayor Valerie Thomerson, Trustee Donnie Robinson, Trustee Albert Gliemann, Trustee John Brown, Trustee Bobby Williamson and Trustee Robert Simpson

ABSENT:

None

STAFF PRESENT:

City Manager Jim Crosby, City Clerk/Treasurer Jennifer Smith, City Attorney Mike Segler, City Engineer Pat Garrett, Police Chief Scott Singer, Fire Chief Andy Logan, Public Works Director Bud Stuber and Secretary Valorie Cumming

1. **CALL TO ORDER** - Mayor Valerie Thomerson called the Piedmont Municipal Authority meeting to order at 7:27pm.
1. **ROLL CALL** – City Clerk Jennifer Smith called roll. A quorum was present.
- 2.
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 December 21, 2015.
 - b. Recognition/Approval of Purchase Order/Disbursements for the PMA (Claims List).
 - c. Recognition/Approval of the December 2015 Financial Statements.

Trustee John Brown made a motion to approve the Consent Agenda. Motion was seconded by Trustee Albert Gliemann.

The Vote was:

AYE: Trustee Donnie Robinson, Trustee Albert Gliemann, Trustee John Brown, Trustee Bobby Williamson and Trustee Robert Simpson.

NAYE: 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

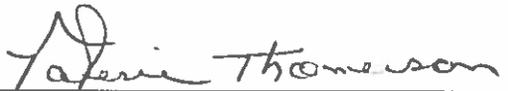
8. AJOURN-

Trustee Donnie Robinson made a motion to adjourn the meeting at 7:29pm. Motion was **seconded** by Trustee John Brown.

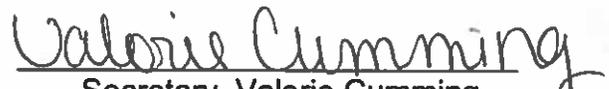
The Vote was:

AYE: Trustee Donnie Robinson, Trustee Albert Gliemann, Trustee John Brown, Trustee Bobby Williamson and Trustee Robert Simpson.

NAYE: None



Mayor, Valerie Thomerson



Secretary, Valorie Cumming