

**MEETING OF THE PIEDMONT MUNICIPAL AUTHORITY (PMA)
GEORGE FINA MUNICIPAL BUILDING - 314 Edmond Road NW
Monday, May 27, 2014 6:30pm**

MEMBERS PRESENT:

Mayor Valerie Thomerson, Trustee Donnie Robinson, Trustee Albert Gliemann, Trustee Charles Coffman, Trustee Bobby Williamson, 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 Alex Oblien, Fire Chief Andy Logan and Secretary Mary Ramsey

1. **CALL TO ORDER** – Mayor Valerie Thomerson called Piedmont Municipal Authority meeting to order at 7:20 p.m.
2. **ROLL CALL** – City Clerk/Treasurer Jennifer Smith called roll. A quorum was present and approximately 15 people in the audience.
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 April 28, 2014.
 - b. Approval of agreement between the City of Piedmont and Crawford & Associates, P.C. for accounting and consulting services.
 - c. Approval of contract for Audit services with HBC for Fiscal Year July 1, 2013, to June 30, 2014.
 - d. Recognition/Approval of Purchase Order/Disbursements for the PMA (Claims List).
 - e. Recognition/Approval of the April 2014 Financial Statements.

Trustee Donnie Robinson made a motion to approve 3a,d,&e on the Consent Agenda of the Piedmont Municipal Authority. Motion was **seconded** by Trustee Robertson.

The Vote was:

AYE: Trustee Donnie Robinson, Trustee Albert Gliemann, Trustee Charles Coffman, Trustee Bobby Williamson and Trustee Robert Simpson.

NAYE: None

4. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA –

Items 2 b&c of the Consent Agenda pulled.

Item 2b.

Trustee Robert Simpson made a motion to approve agreement between the City of Piedmont and Crawford & Associates, P.C. for accounting and consulting services for upcoming fiscal year and then go out for bid the following fiscal year. Motion was **seconded** by Trustee Donnie Robinson.

The Vote was:

AYE: Trustee Donnie Robinson, Trustee Bobby Williamson and Trustee Robert Simpson.

NAYE: Trustee Albert Gliemann & Trustee Charles Coffman.

Item 2c,

Trustee Robert Simpson made a motion to approve contract for Audit services with HBC for Fiscal Year July 1, 2013, to June 30, 2014 for upcoming fiscal year and then go out for bid the following year. Motion was **seconded** by Trustee Bobby Williamson.

The Vote was:

AYE: Trustee Donnie Robinson, Trustee Bobby Williamson and Trustee Robert Simpson.

NAYE: Trustee Albert Gliemann & Trustee Charles Coffman.

5. BUSINESS ITEMS –

- a. **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON RESOLUTION NO 05-27-2014A OF THE PIEDMONT MUNICIPAL AUTHORITY TO PROVIDE FOR INCREASES IN FEES FOR WATER, SANITARY SEWER AND REFUSE COLLECTION.**

Item pulled and will be discussed in a special meeting.

- b. DISCUSSION, CONSIDERATION, AND ACTION ON APPROVAL OF A JOINT RESOLUTION NO 05-27-2014B APPROVING THE CITY OF PIEDMONT'S THE PIEDMONT MUNICIPAL AUTHORITY'S AND PIEDMONT'S SPECIAL PROJECT AUTHORITY ANNUAL OPERATING BUDGETS FOR FISCAL YEAR 2014-2015, STARTING JULY 1, 2014, AND ENDING ON JUNE 30, 2015.

Item pulled and will be discussed in a special meeting.

6. NEW BUSINESS –

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

None

MOTION TO ADJOURN TO PIEDMONT SPECIAL PROJECTS AUTHORITY

Trustee Charles Coffman made a motion to recess to Piedmont Special Projects Authority at 7:23 p.m. Motion was **seconded** by Trustee Albert Gliemann.

The Vote was:

AYE: Trustee Donnie Robinson, Trustee Albert Gliemann, Trustee Charles Coffman, Trustee Bobby Williamson and Trustee Robert Simpson.

NAYE: None



Mayor, Valerie Thomerson

Secretary, Mary Ramsey