

**MEETING OF THE PIEDMONT MUNICIPAL AUTHORITY (PMA)
GEORGE FINA MUNICIPAL BUILDING - 314 Edmond Road NW
Monday, October 27, 2014 6:30pm
(Immediately following the City Council Meeting)**

1. **CALL TO ORDER** - Chairman Valerie Thomerson
2. **ROLL CALL** – City Clerk or Deputy City Clerk
3. **CONSENT AGENDA** - All items on the consent agenda are non-controversial and may be approved by one motion. (TAB #2)
 - a. Approval of Minutes for the Piedmont Municipal Authority meeting on August 25, 2014. (TAB #3)
 - b. Recognition/Approval of Purchase Order/Disbursements for the PMA August (Claims List). (TAB #4)
 - c. Recognition/Approval of Purchase order/Disbursements for the PMA September. (TAB #5)
 - d. Recognition/Approval of the August 2014 Financial Statements. (TAB #6)
 - e. Recognition/Approval of the September 2014 Financial Statements. (TAB #7)
4. **CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA** –
5. **BUSINESS ITEMS** –
 - a. **CONSIDERATION, DISCUSSION AND POSSIBLE ACTION ON ORDINANCE 602 AN ORDINANCE AMENDING THE EMPLOYEE RETIREMENT SYSTEM, DEFINED BENEFIT PLAN OF THE CITY OF PIEDMONT & PIEDMONT MUNICIPAL AUTHORITY, OKLAHOMA, TO INCORPORATE THE DEFINITION OF SPOUSE; PROVIDING FOR EFFECTIVE DATE, PROVIDING FOR REPEALER AND SERVERABILITY; AND DECLARING AN EMERGENCY.** (TAB #8)

MOTION TO APPROVE OR REJECT _____

MOTION TO APPROVE OR REJECT EMERGENCY _____
6. **NEW BUSINESS** –
 - a. Unplanned Items – (Requires 4/5 Majority to Declare “New Business”). (TAB #9)

7. TRUSTEE COMMENTS-

8. AJOURN-

MOTION TO RECESS TO PIEDMONT CITY COUNCIL MEETING.

All regular meetings of the Piedmont Municipal Authority for the 2013, calendar year, were set on October 28, 2013. The above Agenda Summary is posted at Piedmont Civic Center – Front door, October 23, 2014 at 5:00 pm. The above Agenda is posted on the City of Piedmont Website, on October 23, 2014 at 5:00 pm.

Posted by: City Clerk Jennifer Smith_____