

**MEETING OF THE PIEDMONT MUNICIPAL AUTHORITY (PMA)
GEORGE FINA MUNICIPAL BUILDING - 314 Edmond Road NW
Monday, December 21, 2015 6:30pm
(Immediately following the City Council Meeting)**

MEMBERS PRESENT:

Mayor Valerie Thomerson,
Trustee Donnie Robinson, Trustee Albert
Gliechmann, 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 and Public Works Director Bud
Stuber.

1. **CALL TO ORDER** - Mayor Valerie Thomerson called Special Piedmont Municipal Authority meeting to order at 7:51pm.
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 November 23, 2015.
 - b. Recognition/Approval of Purchase Order/Disbursements for the PMA (Claims List).
 - c. Recognition/Approval of the November 2015 Financial Statements.

Trustee Donnie Robinson made a motion to approve the Consent Agenda. Motion was **seconded** by Trustee Albert Gliechmann.

The Vote was:

AYE: Trustee Donnie Robinson, Trustee Albert Gliechmann, 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 –**

- a. **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON RESOLUTION 12-21-2015 A RESOLUTION OF THE TRUSTEES OF THE PIEDMONT MUNICIPAL AUTHORITY AMENDING RULES, REGULATIONS, AND POLICIES PERTAINING TO INACTIVE MEMBERSHIP STATUS AND TRANSFERS OF MEMBERSHIP.**

Resident John Bickerstaff verified with the Trust that when they were talking about water meters.

Trustee John Brown made a motion to approve item a. Motion was **seconded** by Trustee Robert Simpson.

The Vote was:

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

NAYE: None

6. **NEW BUSINESS –**

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

None

7. **TRUSTEE COMMENTS-**

None

8. **AJOURN-**

Trustee John Brown made a motion to adjourn the meeting at 7:53pm. Motion was **seconded** by Trustee Robert Simpson.

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