

**MEETING OF THE PIEDMONT MUNICIPAL AUTHORITY (PMA)  
GEORGE FINA MUNICIPAL BUILDING - 314 Edmond Road NW  
Monday, October 26, 2015 6:30pm**

**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 and Public Works Director Bud Stuber.

1. **CALL TO ORDER** - Mayor Valerie Thomerson called Special Piedmont Municipal Authority meeting to order at 6:56pm
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 Special Piedmont Municipal Authority meeting on September 24, 2015.
  - b. Recognition/Approval of Purchase Order/Disbursements for the PMA (Claims List).
  - c. Recognition/Approval of the September 2015 Financial Statements.

Trustee John Brown made a motion to approve the Consent Agenda. 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

**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-**

Comments held for City Council meeting

8. **AJOURN-**

Trustee Donnie Robinson made a motion to adjourn Piedmont Municipal Authority meeting at 6:58 pm. Motion was **seconded** by Trustee John Brown.

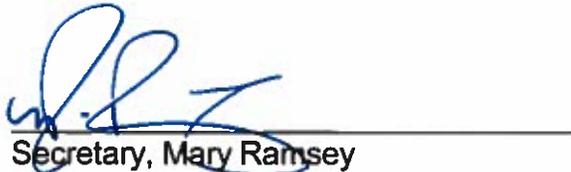
**The Vote was:**

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

**NAYE:** None



Mayor, Valerie Thomerson



Secretary, Mary Ramsey