

**MEETING OF THE PIEDMONT MUNICIPAL AUTHORITY (PMA)
GEORGE FINA MUNICIPAL BUILDING - 314 Edmond Road NW
Monday, November 23, 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 Piedmont Municipal Authority meeting to order at 7:08pm
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 October 26, 2015.
 - b. Recognition/Approval of Purchase Order/Disbursements for the PMA (Claims List).
 - c. Recognition/Approval of the September 2015 Financial Statements.

Trustee Robert Simpson made the motion to approve items a and b on the consent agenda. It was **seconded** by Trustee Al 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 –**

Trustee John Brown pulled item c. He wanted to verify the amount of sewer paid for the month of November. City Clerk/Treasurer Jennifer Smith verified the amount for the month and for the current FY.

Trustee John Brown made a motion to approve item c. of the Consent Agenda. It was **seconded** by Trustee Bobby Williamson.

The Vote was:

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

NAYE: None

5. BUSINESS ITEMS –

- a. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON RESOLUTION 11-23-2015 A RESOLUTION OF THE TRUSTEES OF THE PIEDMONT MUNICIPAL AUTHORITY AMENDING RULES, REGULATIONS, AND POLICIES PERTAINING TO INACTIVE MEMBERSHIP STATUS AND TRANSFERS OF MEMBERSHIP.**

Trustee Robert Simpson made a motion to continue item a till the December 21, 2015 PMA meeting. It was **seconded** by Trustee Donnie Robinson.

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- held

8. AJOURN-

Trustee John Brown made a motion to ajourn the meeting at 7:11 pm It was **seconded** by Trustee Al Gliemann.

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



City Clerk/Treasurer, Jennifer Smith