

**MEETING OF THE PIEDMONT MUNICIPAL AUTHORITY (PMA)  
GEORGE FINA MUNICIPAL BUILDING - 314 Edmond Road NW  
Tuesday, May 28, 2013 6:30pm**

**MEMBERS PRESENT:** Mayor Valerie Thomerson, Trustee Donnie Robinson, Trustee Albert Gleichmann, Trustee Charles Coffman, Trustee Vernon Woods, and Trustee Robert Simpson.

**ABSENT:** None

**STAFF PRESENT:** City Manager Jim Crosby, City Clerk / Treasurer Jennifer Smith, City Attorney Mike Segler, Community Development Director Wade Harden, City Engineer Joe Davis and Secretary Mary Ramsey

1. **CALL TO ORDER** – Mayor Valerie Thomerson called Piedmont Municipal Authority meeting to order at 8:57 p.m.
2. **ROLL CALL** – City Clerk / Treasurer Jennifer Smith called roll. There was a quorum present. There were 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 22, 2013.
  - 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, 2012, to June 30, 2013.
  - d. Recognition/Approval of Purchase Order/Disbursements for the PMA (Claims List).
  - e. Recognition/Approval of the April 2013 Financial Statements.

Trustee Vernon Woods asked for item d & e to be pulled.

Mayor Pro Tem Charles Coffman made a motion to approved item 3a, b & c. It was **seconded** by Councilman Robert Simpson.

**The Vote was:**

**AYE:** Trustee Donnie Robinson, Trustee Albert Gleichmann, Trustee Charles Coffman, Trustee Vernon Woods, and Trustee Robert Simpson.

**NAYE:** None

Trustee Vernon Woods has concerns that the information in item 3d is incorrect information.

Trustee Donnie Robinson made a motion to approve item 3d. It was **seconded** by Trustee Charles Coffman.

**The Vote was:**

**AYE:** Trustee Donnie Robinson, Trustee Albert Gleichmann, Trustee Charles Coffman, and Trustee Robert Simpson.

**NAYE:** Trustee Vernon Woods

Trustee Donnie Robinson made a motion to approve item 3e. It was **seconded** by Trustee Charles Coffman.

**The Vote was:**

**AYE:** Trustee Donnie Robinson, Trustee Albert Gleichmann, Trustee Charles Coffman, and Trustee Robert Simpson.

**NAYE:** Trustee Vernon Woods

**4. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA –**

**5. BUSINESS ITEMS –**

- a. **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON ADOPTING AN ORDINANCE NO. 583 REGARDING THE EMPLOYEE RETIREMENT SYSTEM, DEFINED BENEFIT PLAN FOR THE CITY OF PIEDMONT & PIEDMONT MUNICIPAL AUTHORITY, OKLAHOMA; PROVIDING RETIREMENT BENEFITS FOR ELIGIBLE EMPLOYEES OF CITY OF PIEDMONT & PIEDMONT MUNICIPAL AUTHORITY, OKLAHOMA; PROVIDING FOR PURPOSE AND ORGANIZATION; PROVIDING FOR DEFINITIONS; PROVIDING FOR ELIGIBILITY AND PARTICIPATION; PROVIDING FOR EMPLOYER AND EMPLOYEE CONTRIBUTIONS; PROVIDING FOR ACCOUNTING, ALLOCATION, AND VALUATION; PROVIDING BENEFITS;**

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PROVIDING FOR REQUIRED NOTICE; PROVIDING FOR AMENDMENTS AND TERMINATION; PROVIDING FOR TRANSFER TO AND FROM OTHER PLANS; CREATING A COMMITTEE AND PROVIDING FOR POWERS, DUTIES, AND RIGHTS OF COMMITTEE; PROVIDING FOR PAYMENT OF CERTAIN OBLIGATIONS; PROVIDING FOR DURATION AND PAYMENT OF EXPENSES; PROVIDING FOR EFFECTIVE DATE; PROVIDING FOR VESTING SCHEDULES; PROVIDING FOR A FUND TO FINANCE THE SYSTEM TO BE POOLED WITH OTHER INCORPORATED CITIES, TOWNS AND THEIR AGENCIES AND INSTRUMENTALITIES FOR PURPOSES OF ADMINISTRATION, MANAGEMENT, AND INVESTMENT AS PART OF THE OKLAHOMA MUNICIPAL RETIREMENT FUND; PROVIDING FOR PAYMENT OF ALL CONTRIBUTIONS UNDER THE SYSTEM TO THE OKLAHOMA MUNICIPAL RETIREMENT FUND FOR MANAGEMENT AND INVESTMENT; PROVIDING FOR NON-ALIENATION OF BENEFITS AND LOSS OF BENEFITS FOR CAUSE; ADOPTING THOSE AMENDMENTS MANDATED BY THE INTERNAL REVENUE CODE; PROVIDING FOR EMPLOYER PICKUP OF MANDATORY CONTRIBUTIONS; PROVIDING FOR REPEALER AND SEVERABILITY; AND DECLARING AN EMERGENCY.

Trustee Charles Coffman made a motion to approve item 5a. It was **seconded** Trustee Donnie Robinson.

**The Vote was:**

**AYE:** Trustee Donnie Robinson, Trustee Albert Gleichmann, Trustee Charles Coffman, Trustee Vernon Woods, and Trustee Robert Simpson.

**NAYE:** None

- b. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON ORDINANCE NO. 584 AMENDING THE EMPLOYEE RETIREMENT SYSTEM, DEFINED CONTRIBUTION PLAN FOR THE CITY OF PIEDMONT & PIEDMONT MUNICIPAL AUTHORITY, OKLAHOMA; PROVIDING RETIREMENT BENEFITS FOR ELIGIBLE EMPLOYEES OF THE CITY OF PIEDMONT & PIEDMONT MUNICIPAL AUTHORITY, OKLAHOMA; PERTAINING TO THE DEFINITION OF COMPENSATION; PERTAINING TO PLAN DESIGN; PROVIDING FOR REPEALER AND SEVERABILITY; AND DECLARING AN EMERGENCY.

Trustee Donnie Robinson made a motion to approve item 5b. It was **seconded** by Trustee Charles Coffman.

**The Vote was:**

**AYE:** Trustee Donnie Robinson, Trustee Albert Gleichmann, Trustee Charles Coffman, Trustee Vernon Woods, and Trustee Robert Simpson.

**NAYE:** None

c. **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON RESOLUTION NO 05-28-2013C OF THE PIEDMONT MUNICIPAL AUTHORITY TO PROVIDE FOR INCREASES IN FEES FOR WATER, SANITARY SEWER AND REFUSE COLLECTION.**

Trustee Charles Coffman made a motion to approve item 5c. It was **seconded** by Trustee Albert Gleichmann.

**The Vote was:**

**AYE:** Trustee Donnie Robinson, Trustee Albert Gleichmann, Trustee Charles Coffman, and Trustee Robert Simpson.

**NAYE:** Trustee Vernon Woods

d. **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON RESOLUTION NO 05-28-2013E OF THE PIEDMONT MUNICIPAL AUTHORITY TO PROVIDE FOR A NECESSARY ROAD MAINTENANCE FEE TO ENSURE SAFE AND MODERN ROADS FOR THE CITY OF PIEDMONT.**

Trustee Albert Gleichmann made a motion to approve item 5d. It was **seconded** by Trustee Charles Coffman.

**The Vote was:**

**AYE:** Trustee Donnie Robinson, Trustee Albert Gleichmann, Trustee Charles Coffman, and Trustee Robert Simpson.

**NAYE:** Trustee Vernon Woods

e. **DISCUSSION, CONSIDERATION, AND ACTION ON APPROVAL OF JOINT RESOLUTION NO 05-28-2013G OF THE CITY OF PIEDMONT, THE PIEDMONT MUNICIPAL AUTHORITY, AND THE PIEDMONT SPECIAL PROJECTS AUTHORITY ADOPTING THE APPROVED FISCAL YEAR (FY) 2013-2014 ANNUAL OPERATING BUDGET FOR THE CITY OF PIEDMONT, THE PIEDMONT MUNICIPAL AUTHORITY, AND THE PIEDMONT SPECIAL PROJECTS AUTHORITY, AND RELATED FUNDS.**

Trustee Charles Coffman made a motion to approve item 5e. I was **seconded** by Donnie Robinson.

**The Vote was:**

**AYE:** Trustee Donnie Robinson, Trustee Albert Gleichmann, Trustee Charles Coffman, and Trustee Robert Simpson.

**NAYE:** Trustee Vernon Woods

6. **NEW BUSINESS –**

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

None

7. **TRUSTEE COMMENTS-**

Trustee comments held for regular City Council meeting.

8. **ADJOURN- 9:02** p.m.

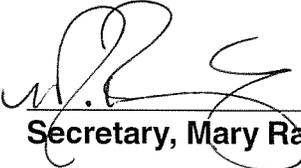
Trustee Donnie Robinson made a motion to Adjourn Piedmont Municipal meeting and open Piedmont Special Project Authority meeting. It was **seconded** by Trustee Charles Coffman.

**The Vote was:**

**AYE:** Trustee Donnie Robinson, Trustee Albert Gleichmann, Trustee Charles Coffman, Trustee Vernon Woods, and Trustee Robert Simpson.

**NAYE:** None

  
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Mayor, Valerie Thomerson

  
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Secretary, Mary Ramsey