

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

MEMBERS PRESENT: Mayor Valerie Thomerson, Trustee Donnie Robinson, Trustee Albert Gleichmann, Trustee Charles Coffman, Trustee Bobby Williamson, 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, Public Works Superintendent Bud Stuber, Fire Chief Andy Logan, Police Chief Alex Oblien, City Engineer Pat Garrett and Secretary Mary Ramsey

1. **CALL TO ORDER** - Mayor Valerie Thomerson called Piedmont Municipal Authority meeting to order at 7:14 p.m.
2. **ROLL CALL** – City Clerk/ Treasurer Jennifer Smith called roll. A quorum was present and approximately 17 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 August 26, 2013.
 - b. Recognition/Approval of Purchase Order/Disbursements for the PMA (Claims List).
 - c. Recognition/Approval of the August 2013 Financial Statements.

Trustee Charles Coffman made a motion to approve the Consent Agenda item a,b,&c. Motion was **seconded** by Trustee Albert Gleichmann.

The Vote was:

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

NAYE: None

Piedmont Municipal Authority
September 30, 2013

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.

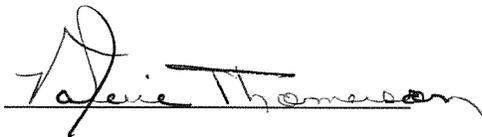
8. **ADJOURN-**

Trustee Albert Gleichmann made a motion to adjourn Piedmont Municipal Authority meeting at 7:15 p.m and reconvene to Special City Council meeting. Motion was **seconded** by Trustee Robert Simpson.

The Vote was:

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

NAYE: None



Mayor, Valerie Thomerson



Secretary, Mary Ramsey