

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

MEMBERS PRESENT: Mayor Valerie Thomerson, Trustee Donnie Robinson, Trustee Albert Gleichmann, Trustee Charles Coffman, Trustee Vernon Woods and Trustee Larry Gage

ABSENT: None

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

1. **CALL TO ORDER** – Mayor Valerie Thomerson called Piedmont Municipal Authority meeting to order at 7:16 pm.
2. **ROLL CALL** – City Clerk / Treasurer Jennifer Smith called roll. There was a quorum 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 January 28, 2013.
 - b. Recognition/Approval of Purchase Order/Disbursements for the PMA (Claims List).
 - c. Recognition/Approval of the January 2013 Financial Statements.

Trustee Charles Coffman made a motion to approve Consent Agenda. It was **seconded** by Trustee Larry Gage.

The Vote was:

AYE: Trustee Donnie Robinson, Trustee Albert Gleichmann, Trustee Charles Coffman, Trustee Vernon Woods and Trustee Larry Gage.

NAYE: None

4. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA –

5. BUSINESS ITEMS –

None

6. NEW BUSINESS –

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

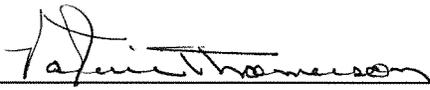
None

7. TRUSTEE COMMENTS-

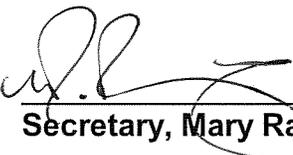
Comments held for City Council Meeting.

8. ADJOURN- 7:18 pm

Trustee Charles Coffman made a motion to adjourn Piedmont Municipal Authority meeting at 7:18 pm. It was seconded by Trustee Larry Gage.



Mayor, Valerie Thomerson



Secretary, Mary Ramsey