Piedmont Board of Trustees

April 1, 2014

Unapproved Meeting Minutes

The Regular meeting of the Piedmont Board of Trustees was called to order at­­­­­­ 7:30 p.m. on Tuesday, April 1, 2014, beginning with the Pledge of Allegiance.

**1)** In Attendance: Jeff Kottwitz, Phil Anderson, Jack Parks & Dave Murphy.

Absent: Jim Runyan.

**2)** The Regular Meeting Minutes from March 18, 2014, were read. Kottwitz made **Motion** to approve the Minutes, **Seconded** by Murphy. All voted “Aye”. **Motion carried.**

**3)a)** Parks made **Motion, Seconded** by Murphy to approve the Regular bills. All voted “Aye”. **Motion carried.** Bills paid: HD Waterworks-meter equipment $297.89, MasterCard-library and supplies $633.50, BH Power-buildings and pumps $411.42, Diana Evans-mileage $93.98, Bob Powles-contract operator $200.00. Payroll: P & Z $36.92, Library $1,664.14, Finance Office $2,287.61, Board of Trustees $211.59. **b)** Annual Report not completed yet. **/** Water Reconciliation sheet was discussed and questions answered.

**4)** Library: Snapshot of 2013 was passed out to attendees. Many things coming up: new Artist, Rick Mills speaking May 8th, Summer reading Program where kids will learn robotics. BHKN site has good information.

**5)** Planning & Zoning: **a)** No Report / Chris Swallow was in and discussed desire to annex into City limits. After some discussion, Annexation will come in front of Board at next meeting.

**6)** Park: The Park Breakfast will be held April 27th from 8-12 at the American Legion and proceeds will go to the cost of building the Gazebo.

**7)a)** Street Maintenance: **a)** Snow plow has parts coming. **b)** discussed and then decided to call K Bell about blading Streets. **c)d)**discussion about Streets but need a plan, drainage plan and need to screen reclaim. **8)** Water System: **a)** Meters will be read on Friday. Highmark has fixed 5 of the 11 leaks over at Trail West. /After some discussion about people not hooked up to water system and not paying, Parks made **Motion, Seconded** by Kottwitz to direct Attorney to draft a letter. All voted “Aye”. **Motion carried. b)** Murphy made **Motion** to direct Anderson to sign the Certificate of Completion – Phase 2. **Seconded** by Parks. All voted “Aye”. **Motion carried.**  **9)** Old Business: None  **10)** New Business: Explanation of the circumstances. Murphy made **Motion, Seconded** by Kottwitz to direct Anderson to negotiate and bring to the Board the settlement of uncollected Utility Sales taxes from Midcontinent. After a brief discussion, all voted “Aye”. **Motion carried. 11)** Public Comment: request for next Newsletter (July) to have something in there about clearing the right-of-ways for Street Project  **12)** Executive Session: No need.  **13)** Being there was no other business; Murphy made **Motion, Seconded** by Parks to adjourn the meeting. All voted “Aye”. **Meeting adjourned.** 9:10p.m.

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Philip C. Anderson, President Diana L. Evans

Piedmont Board of Trustees Finance Officer

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