

## Piedmont Board of Trustees

April 5, 2022

### Unapproved Regular Meeting Minutes

- 1) The Meeting of the Piedmont Board of Trustees was called to order at 6:30 p.m. on Tuesday, April 5, 2022, beginning with the Pledge of Allegiance. In Attendance: Phil Anderson, Jack Parks, Phil Aitken, Mike Lee & Jim Runyan.
- 2) Minutes: a) \*Special Meeting March 14, 2022: Runyan made **Motion, Seconded** by Parks to approve. All voted "Aye". **Motion carried.** \*Regular Meeting March 15, 2022: Aitken made **Motion, Seconded** by Runyan to approve, with changes. All voted "Aye". **Motion carried.** \*Equalization Meeting March 21, 2022: Parks made **Motion, Seconded** by Aitken to approve. All voted "Aye". **Motion carried.** \*Special Meeting March 22, 2022: Parks made **Motion, Seconded** by Aitken to approve. All voted "Aye". **Motion carried.**
- 3) Planning & Zoning: a) No Report. b) Discussed the Agreement for Temporary Encroachment. No written request was received. c) Discussed the waterlines, roads and ditches in the RMPR Estates. The City will not take responsibility yet. Planning & Zoning need to look into some things.
- 4) Library: a) Written Report was in the packets. Discussed closure dates, Credit card situation and Farewell party. Runyan brought up that Megan S. has about hit her 3-month mark and asked that she be raised to \$16.00 per hour on her next paycheck. Parks made **Motion** to approve Megan's' raise, **Seconded** by Aitken. All voted "Aye". **Motion carried.** b) Have not heard from IT therefore Excess is not going to be discussed. City will host a Pizza lunch for Megan F. on April 14<sup>th</sup> at noon.
- 5) Park: a) A meeting will be on Thursday to discuss Tree Plan. b) Discussed Baseball field. c) ideas for Memorials in the Park were discussed and will be passed on to the family that requested putting something in the Park.
- 6) Street Maintenance: a) Mag Water will be coming in at the end of the month. Kyle is setting up gravel, etc. Street striping will be done on the 25<sup>th</sup> -26<sup>th</sup>. Will give residents notice the week before. Discussed No Parking signs on Main Street by the Post Office. Sign Jack & Kyle up for the Street Maintenance School.
- 7) Water: a) Written report in packets. b) Drinking water report was in packet and will be put in the Newsletter.
- 8) Wastewater: a) Nothing at this time.
- 9) Finance: a) Aitken made **Motion** to pay the bills, **Seconded** by Runyan. All voted "Aye". **Motion carried.** Bills Paid: Merchant Bank fees \$.13, \$.13, \$.71, \$.47, \$10.08. USDA (Rural Development) \$2,407.00, A&B Business Solutions-copier/printer \$398.62, All American Heating-furnace \$625.33, BH Energy \$627.98, Diana Evans-reimburse & mileage \$63.97, Donna Denker \$45.00, Kieffer Sanitation \$101.20, Larry Harris-mileage \$6.72, Mastercard \$256.34, O'Reilly \$233.77, Phil Aitken-reimburse Legislative motel \$260.84, Trail West \$5,482.69.
- 10) Old Business: a) Corral Trailer Court needs to be reminded to hook up to City water.

- 11)** New Business: a & b) Discussed the purchase of two strips of land by Exit 44. Reason is contiguousness. Runyan made **Motion** to purchase the land for \$1,000 for each piece, allocating funds from Contingency. **Seconded** by Lee. All voted "Aye". **Motion carried.** c) Discussed Energize Conference. Decided no one would go. Diana informed the Board about the election results.
- 12)** Public Comment: None
- 13)** Executive Session: No need
- 14)** Being there was no other business, Runyan made **Motion** to adjourn the meeting, **Seconded** by Parks. All voted "Aye". **Meeting adjourned.** 8:30p.m.

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Philip C. Anderson, President  
Piedmont Board of Trustees

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Diana L. Evans  
Finance Officer

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