Piedmont Board of Trustees

August 3, 2010

Unapproved Meeting Minutes

The Regular meeting of the Piedmont Board of Trustees was called to order at 7:30 p.m. on Tuesday, August 3, 2010, beginning with the Pledge of Allegiance.

In attendance: Phil Anderson, Jack Parks, Dennis Price, Kim Plymate, and Dave Murphy.

- The Regular Meeting Minutes from July 20, 2010, were read. Plymate made **Motion** to accept the Minutes as read, **Seconded** by Murphy. All voted “Aye”. **Motion carried**.

-Finance Report: Murphy made **Motion** to approve the bills to be paid, **Seconded** by Parks. All voted “Aye”. **Motion carried**. Bills paid: Kim Bell-gravel $770.00; Jane Abernathy-reimburse $21.30; Jane Abernathy-July payroll $539.33;Emery-Pratt-library $119.55; BH Power-park $16.35; Knology $134.71; Red River Corp-sanitation $28.37; July Payroll: Phil Anderson $20.00; Jack Parks $20.00; Dennis Price $20.00; Dave Murphy $20.00; Kim Plymate $20.00; Diana Mercy $238.27.

\*7:35 p.m. Attorney Wieczorek joined meeting.

a) Second reading of 2011 Budget: Parks made **Motion** to accept 2011 budget, **Seconded** by Plymate.

b) Jane Abernathy was sworn in as Deputy Finance Officer.

-Planning & Zoning: No report

-Library Board:Report of Board considering name change. Discussion, legality and possibility of having to charge fee for those out of city limits. Meeting with school will happen after the Rally.

-Park Board report: Lisa Kruse will be sworn in at the next Regular meeting, August 17, 2010.

A movie in the Park will be on August 21 with a movie shown on the back wall of the City Hall. The movie will be Wizard of Oz. Parks made **Motion** to authorize Park Board to keep the Park open until movie is over. **Seconded** by Murphy. – Next phase in Park : remove tires, move jungle gym, fix, spring car, and add spring riders plus ground protection.- Thanks to the judges at the Car Show on July 4th.

-Street Maintenance: Streets will be bladed Wednesday.

-Old Business: pre-application has been signed and in. Will take about a month to hear results.

NOTICE-Public meeting on August 17th with letters going out to residents.

-New Business: Cultural Resources survey process should start soon.

Executive Session: Not necessary.

Being no other business: Plymate made **Motion** to adjourn the meeting, **Seconded** by Murphy. All voted “Aye”. **Motion carried.** Meeting Adjourned: 8:12 p.m.

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Philip C. Anderson, President

Piedmont Board of Trustees

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Diana L. Mercy, Finance Officer

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