Piedmont Board of Trustees

December 6, 2011

Unapproved Meeting Minutes

The Regular meeting of the Piedmont Board of Trustees was called to order at­­­­­­ 7:30 p.m. on Tuesday, December 6, 2011, beginning with the Pledge of Allegiance.

In attendance: Jack Parks, Jim Runyan, Kim Plymate & Dave Murphy

Absent: Phil Anderson

-The Regular Meeting Minutes from November 15, 2011 were read. Murphy made **Motion** to accept the Minutes as read, **Seconded** by Runyan. All voted “Aye”. **Motion carried**.

-Shannon from Baseline Surveying presented a Preliminary Plat for Williamson’s property.

After looking over the Plat and asking some questions, Plymate made **Motion** to approve the Plat with no conditions, **Seconded** by Runyan. All voted “Aye”. **Motion carried.** A letter will be sent stating the approval.

-Finance Report: Plymate made **Motion** to approve to pay the bills, **Seconded** by Runyan. All voted “Aye”. **Motion carried**. Bills paid: Planning & Zoning payroll-Bernie Haag $9.43; Deb Kerstiens $18.87; William Vallette $9.43. Board Payroll-David Murphy $37.76; Jack Parks $56.63; Jim Runyan $37.74; Kim Plymate $28.32; Phil Anderson $37.76; Diana Evans $903.99 and Librarian $782.28.Diana Evans-reimburse supplies $53.35; Gunderson, Palmer, Nelson & Ashmore-office furniture $570.00; Kelly’s Electric-outside light and outlets $311.11; American Legion-gravel (Spearfish Exc.) $381.16; Becky Tomac-Library sign $155.00; University of Oklahoma Press-books $38.12; Emery Pratt-books $167.97; The Library Store-books $378.78; Rapid City Journal-Library Meade Co Times subscription $52.50; Menards-Park materials $49.47; Knology $135.65; MDU $20.71.—Runyan made **Motion, Seconded** by Plymate to move $1,000.00 to Office Supplies and $1,000.00 to Office Equipment from Contingency. All voted “Aye”. **Motion carried.**

-Library report: Library Report was read by Parks. Library Aide position was offered to Deb Wilen. She will start on Jan. 1, 2012. Library will be closed the week between Christmas & New Years so volunteers will be using this time to paint the Library. More volunteers are needed and welcome. Book Sale will be held the last week of January.

-Park report: Kelly’s Electric submitted an estimate to run electricity from the concession stand to the picnic shelter. Park Board approved and work will start. Plymate made **Motion, Seconded** by Runyan to move $500.00 to Park from Contingency to supplement what the Park had left in its 2011 Budget. All voted “Aye”. **Motion carried.**

-Street Maintenance: There was a brief discussion about Snow Removal. Foothills intersection was discussed. Will need temporary work now and a better plan in the Spring. Discussion over the Chestnut & 5th Street possibilities were discussed. There is a need to sit down with Meade Co. in the Spring with a Map & Plan for Road responsibilities.

-Planning & Zoning: Items discussed in their meeting. Speed limits in town 25mph, beyond Valley Market 45mph. Walking Path need all the way thru town because no sidewalks for kids to walk on. 4-way stop by bridge. Picnic tables in fron t of Blue Bar and drinking being done by road. Murphy made **Motion, Seconded** by Runyan to have a letter sent to them asking them to find an alternative. After discussion, Murphy and Runyan **Withdrew Motion and Second.** It was decided that Plymate would go talk to them.

-A. Aker joined meeting and talk was resumed about road construction on the Chestnut & 5th Street area, including the need for a walk-way for kids to get to & from school. A engineered plan should be presented to the County by mid-January.

-Annexation: Resolution 2011-16 was read. Runyan made **Motion, Seconded** by Plymate to bring this property into Piedmont. All voted “Aye”. **Motion carried.** Resolution 2011-17 was read. Plymate made **Motion, Seconded** by Murphy to accept this Resolution. All voted “Aye”. **Motion carried.** An amendment was read that resolution 2011-13 will from now on be known as resolution 2011-13A and Resolution 2011-13B. Runyan made **Motion** to accept this change, **Seconded** by Plymate. All voted “Aye”. **Motion carried.**

-Water Plan: Pay Request #6 is waiting for forms to be sent in. Water Services and billing date, discussion is waiting for approval the new system. A draft of a application for water service was given to the Trustees and asked for them to go over and give Evans back the changes they see should be made.

-Old Business: Discussion about light pollution being in the Nuisance Ordinance or with the Building code. Piedmont Valley Mixer was named and details discussed. More will be coming soon on this event. Updated numbers were gone over for Assurance Alliance.

-New Business: Numbers were given out for Mt. Lion sightings, but it was said that 911 was an appropriate number to call in such an instance and much easier to remember.

Discussion about need to notify businesses about City boundaries for sales tax purpose, but need to wait for annexations to stop.

-Public Comment- None

-Executive Session: No Need

-Being no other business: Plymate made **Motion** to adjourn the meeting, **Seconded** by Murphy. All voted “Aye”. **Motion carried.** Meeting Adjourned at 9:35 p.m.

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Philip C. Anderson, President Diana L. Evans, Finance Officer

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