Piedmont Board of Trustees

 December 15, 2015

Unapproved Meeting Minutes

1. The Regular meeting of the Piedmont Board of Trustees was called to order at­­­­­­ 7:30 p.m. on Tuesday, December 15, 2015, beginning with the Pledge of Allegiance. In Attendance: Jack Parks, Bill Paris, Phil Anderson & Sony Hemsher Absent: Jim Runyan
2. The Regular Meeting Minutes from December 1, 2015 were read. Hemsher made **Motion** to accept Minutes as read**, Seconded** by Parks. All voted “Aye”. **Motion carried.**
3. Planning & Zoning: a) Planning & Zoning recommend after their Public Hearing earlier in the evening, approval of the Comprehensive Map and the Revised Zoning Ordinance. (The Board of Trustees will hold their Public Hearing at 7:00 on January 5th)
4. Library: a) No report
5. Park: a) Karen Sutton was sworn in as the newest member of the Park Board. b) Discussed keys and need to reset locks. Will look into it and discuss at the next meeting. c) State Grant sent in for the trees in the Park. Bob Burns attended the last meeting and talked about different vaults for the bathroom.
6. Street Maintenance: a) Equipment is ready for snow removal. Streets were chipped today and more chips were bought. Culvert project almost done. b) Shared information on a Rotary Broom for the Tractor. Will be further discussed at the next meeting.
7. Water System: a) A written report was handed out. There are 100 Piedmont customers & 105 customers in Trail West.
8. Wastewater: a) No Report
9. Code Enforcement: a) Nothing to Report
10. Finance: a) Hemsher made **Motion, Seconded** by Parks to approve to pay the bills. All voted “Aye”. **Motion carried.** Bills Paid: Mastercard $883.56, Dept. of Treasury $1,213.32, Trail West-$5,396.86, Gunderson, Palmer, Nelson & Ashmore $3,615.00, Black Hawk Water Users $2,654.90, SD One Call $10.50, RR Waste Solutions $83.49, Rapid City Journal $117.00, Summit Signs $293.00, Resource Mate $75.00, Jane Abernathy $350.03, All Seasons Property Care $555.00, A Royal Flush $125.00. b) Bank reconciliations do not need to be an agenda item. c) Parks made **Motion, Seconded** by Paris to move $13,000.00 from Contingency (1-411 Legislative) and put $5,000.00 to 1-412 Executive, $3,500.00 to 1-434 Machinery & Equipment and $4,500.00 to 1-451 Recreation. All voted “Aye”. **Motion carried.** d) Any adjustments to the 2016 Budget will be made at our meeting on December 22nd.
11. Safety Committee: Brief mention of how volunteerism is going down.
12. Old Business: a) None
13. New Business: a) None
14. Public Comment: None
15. Executive Session: No need
16. Being there was no other business, Hemsher made **Motion** to adjourn the meeting**, Seconded** by Parks. All voted “Aye”. **Meeting adjourned.** 9:00 p.m.

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Philip C. Anderson, President Diana L. Evans

Piedmont Board of Trustees Finance Officer

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