Piedmont Board of Trustees

December 17, 2013

Unapproved Meeting Minutes

The Regular meeting of the Piedmont Board of Trustees was called to order at­­­­­­ 7:30 p.m. on Tuesday, December 17, 2013, 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 December 3, 2013 were read. Murphy made **Motion** to approve the Minutes, **Seconded** by Parks. All voted “Aye”. **Motion carried.** The Special Meeting Minutes from December 10, 2013 were read. Kottwitz made **Motion, Seconded** by Murphy to approve as read. All voted “Aye”. **Motion carried.**

**-Motion** by Parks to move items 4 & 5 above item 3, **Seconded** by Murphy. All voted “Aye”. **Motion carried.**

**4)** Library: Jerilyn Hodder was introduced as the new Library Aide and will start on January 1st. Jerilyn was sworn in and welcomed. There was some conversation about the City’s anniversary date and the work it will take to set up the celebration. Garage space was also discussed.

**5)** Planning & Zoning: Ordinance 2013-06 was up for 2nd reading. After some discussion, it was decided that the Board members would make some written notes and come back at a later date to go over it. Parks made **Motion, Seconded** by Kottwitz to defer until a later date. All voted “Aye”. **Motion carried.**

**3)** Finance: Kottwitz made **Motion** to hold check 2890 and approve the rest of the checks from the regular account, **Seconded** by Parks. All voted “Aye”. **Motion carried.** Bills Paid: BHPower-$196.87, Black Hawk Water $2,323.75, MDU $181.99, RR Waste Solutions $27.83, Rapid City Journal $180.46, Gunderson, Palmer, Nelson & Ashmore $4,585.13, Emery Pratt-books $34.82, Jane Abernathy-reimburse $407.94, Menards $39.05, Robert Powles-contract operator $200.00, Jack Parks-Atlas cleanup $100.00, Payroll: Library $736.65, Board of Trustees $92.35, Finance Office $1,876.69, Planning & Zoning $83.12.

--Murphy made **Motion** to approve the bills from the Construction Account, **Seconded** by Kottwitz. All voted “Aye”. **Motion carried.** Bills Paid: BH Power-pumps $73.67. – Discussed how to do the bulk water billing for Trail West and Quinn Const. It was decided to bill as in the Ordinance. More questions and discussions about the water account and how to handle certain situations. – 2nd reading of the 2013 budget revision was discussed and deferred. – Murphy made **Motion, Seconded** by Parks to approve purchase of the Quickbooks update if it was deemed necessary. All voted “Aye”. **Motion carried.**

**6)** Park: Nothing to report

**7)**Street Maintenance: After some discussion about a need for a sander for the streets and prices given, Kottwitz made **Motion** to purchase the Meyer 350 salt/sander for the City truck. **Seconded** by Murphy. All voted “Aye”. **Motion carried. 8)** Water System: Items discussed with billing questions. **9)** Old Business: Franchise agreement not ready for 2nd reading.

 **10)** New Business: Murphy made **Motion, Seconded** by Parks to authorize Anderson to sign the letter of commitment to participate in Meade County’s Hazard Plan. All voted “Aye”. **Motion carried.** – Murphy made **Motion** for Anderson to sign the Combined Election Agreement, **Seconded** by Parks. All voted “Aye”. **Motion carried. 11)** Public Comment: None **12)** Executive Session: Murphy made **Motion, Seconded** by Kottwitz to go into Executive Session. All voted “Aye”. **Motion carried.**  10:55 p.m. - Parks made **Motion, Seconded** by Murphy to come out of Executive Session. All voted “Aye”. **Motion carried.**

**13)** Being there was no other business to attend to; Murphy made **Motion, Seconded** by Kottwitz to adjourn the meeting. All voted “Aye”. **Meeting adjourned.** 10:16p.m.

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Philip C. Anderson, President Diana L. Evans

Piedmont Board of Trustees Finance Officer

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