Piedmont Board of Trustees

 December 1, 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 1, 2015, beginning with the Pledge of Allegiance. In Attendance: Phil Anderson, Jack Parks, Bill Paris & Sony Hemsher. Absent: Jim Runyan
2. The Regular Meeting Minutes from November 17, 2015 were read. Parks made **Motion** to accept Minutes as read**, Seconded** by Hemsher. All voted “Aye”. **Motion carried.**
3. Planning & Zoning: a) No report
4. Library: a) No report
5. Park: a) Christmas lights are up in the Park.
6. Street Maintenance: a) Culverts are in on Park and 3rd Street and only landscaping needs to be done yet. Snow plow was out on Monday.
7. Water System: a) No report
8. Wastewater: a) Jeff Hines, Engineer, reported that he is still working with Summerset on getting a cost. There was a good discussion about needs and timing of the needs.
9. Code Enforcement: a) All is quiet. Working on a Hunting Ordinance that will be ready for 1st Reading at our first meeting in January. b) Went over Ordinance 2015-03 An Ordinance Providing for the Regulation and Control of Domestic Animals, Non-Domestic Animals and Licensing of Dogs. Changes were made. Hemsher made **Motion, Seconded** by Parks to approve as 2nd Reading as modified. All voted “Aye”. **Motion Carried.**
10. Finance: a) Hemsher made **Motion** to pay the bills, **Seconded** by Paris. All voted “Aye”. **Motion carried.** Bills Paid: BH Library Consortium $16.21, Black Hills Chemical $104.75 & $45.99, Emery Pratt $14.49, Taped Editions Inc. $57.75, Lyndee Fogelman-Christmas lights $205.21, Midwest Playscapes-Bing Boing $2,488.00, Vast Broadband $161.03, Rushmore Office Supply-drum for printer $99.99, Karlene Silver-toner for copier $84.11, Bill Paris-sewing on patches $18.13, Jims Private Utility Locate $75.00, Diana Evans-supplies and mileage $179.30, Meade County Times-Library subscription $74.95, Rapid City Journal-publications $209.89, True North Steel Inc. $660.18. Payroll: Planning & Zoning $225.00, Board of Trustees $380.00, Code Enforcement $183.75, Finance Office $2,538.75, Streets $225.00, Library $1,902.00, Water $667.50.
11. Safety Committee: There is an opportunity for a Grant to take down some trees in town that is needed and then to replace some. The go ahead was given to apply for the grant.
12. Old Business: a) Nothing new
13. New Business: a) moved to Executive Session b) doesn’t look like anyone will be attending the Municipal Government Day at this time.
14. Public Comment: none
15. Executive Session: Parks made **Motion, Seconded** by Paris to go into Executive Session after a 5 minute break. All voted “Aye”. **Motion carried.**  9:25p.m. – Parks made **Motion, Seconded** by Paris to come out of Executive Session. All voted “Aye”. **Motion carried.**
16. Being there was no other business, Parks made **Motion** to adjourn the meeting**, Seconded** by Paris. All voted “Aye”. **Meeting adjourned.** 9:55 p.m.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Philip C. Anderson, President Diana L. Evans

Piedmont Board of Trustees Finance Officer

The City of Piedmont is an equal opportunity provider and employer. Published once at the approximate cost of $\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_