Piedmont Board of Trustees

December 20, 2016

Unapproved Regular Meeting Minutes

1. The Meeting of the Piedmont Board of Trustees was called to order at­­­­­­ 7:30 p.m. on Tuesday, December 20, 2016, beginning with the Pledge of Allegiance. In Attendance: Phil Anderson, Amy Bannister, Jack Parks & Bill Paris. Absent: Jim Runyan.

\*Evans made an amendment to the agenda. Item 12a should read Resolution 2016-15

1. Minutes: a) Paris made **Motion** to approve the Minutes from the Regular Meeting on December 6, 2016**, Seconded** by Parks. All voted “Aye”. **Motion carried.**
2. Planning & Zoning: a) Ali from Black Hills Council of Local Governments was present. Zoning was discussed for areas of Piedmont and the process it would take to change some of them. It was decided to start with the Comprehensive Plan and we will start that process. b) A new plat was presented for the Clendenin property. After some discussion, the Planning & Zoning Board recommended approval. Bannister made **Motion, Seconded** by Paris to approve the Clendenin Plat. All voted “Aye”. **Motion carried.**
3. Library: a) Library has moved all the books out of the Summerset location because they will be moving out of their building. They will wait until they get settled to see if they have room for the books in the new building. A Grant was received to purchase new science kits for the kids. The Library is receiving a generous donation from the Darlene Zeigenbein Memorial.
4. Park: a) No Report. Ice is in the rink and snow was plowed off by the City the other day. b) Paris made **Motion, Seconded** by Parks to approve the Gold Plan of the Greenscape Maintenance Agreement. All voted “Aye”. **Motion carried.**
5. Street Maintenance: a) Snow was plowed, and the Board discussed how to deal with sidewalks and alleys. b) Final Pay Request for the Main Street Project was presented. Parks made **Motion, Seconded** by Paris to make the final payment. All voted “Aye”. **Motion carried.**
6. Water System: Meters were read on the 19th.
7. Wastewater: a) Email has been received from Bartlett & West. Began to discuss how to move forward and then decided to move to the end of the meeting in Executive Session.
8. Finance: a) Bannister made **Motion** to approve the bills, **Seconded** by Parks. All voted “Aye”. **Motion carried.** Bills Paid: United States Treasury $1,111.48, All Seasons Property Care-mowing $555.00, Gunderson. Palmer, Nelson & Ashmore-attorney $3,735.00, Kieffer Sanitation $55.66, Rapid City Journal-publication $500.26, SD Association of Rural Water-flow test $255.00, Black Hawk Water User District $2,915.60, Rapid Construction-final Main Street Project payment $76,334.62, SD One Call $7.35, Trail West-surcharge $5,412.90, BH Energy $412.60, Classgaard Services-project manager Main Street Project $1,660.00, MDU $105.38. b) After explanation of why this check is being issued, Bannister made **Motion** to approve check to Boom Concrete, **Seconded** by Parks. All voted “Aye”. **Motion carried.** c) Resolution 2016-14 2016 Revised Budget will be moved to the end of the meeting. d) Parks made **Motion, Seconded** by Paris to approve send Karlene to Annual Report Workshop in January. All voted “Aye”. **Motion carried.**
9. Public Safety: a) Discussed that Dog Ordinance is in place and should be in the Sheriffs hands.
10. Old Business: a) Nothing new. b) Nothing until after the Holidays.
11. New Business: a) Resolution 2016-15 Annexation of the Sacora Campground was read. Paris made **Motion** to approve as amended, **Seconded** by Parks. All voted “Aye”. **Motion carried.** b) Bannister made **Motion, Seconded** by Parks to approve a fax line for the City Office. All voted “Aye”. **Motion carried.** c) Railings for the sidewalks by the building are needed and being built. d) Discussed vehicles parked in right of ways and alleys.

* Piedmont will have a 3rd liquor license available after December 26, 2016

1. Public Comment: None
2. Executive Session: Parks made **Motion, Seconded** by Bannister to go into Executive Session. All voted “Aye”. **Motion carried.** 8:45p.m. / Parks made **Motion, Seconded** by Bannister to come out of Executive Session. All voted “Aye”. **Motion carried.**

**9c)** Parks made **Motion, Seconded** by Bannister to approve Resolution 2016-14. All voted “Aye”. **Motion carried.**

1. Being there was no other business, Paris made **Motion** to adjourn the meeting**, Seconded** by Parks. All voted “Aye”. **Meeting adjourned.** 9:12p.m.

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Philip C. Anderson, President Diana L. Evans

Piedmont Board of Trustees Finance Officer

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