Piedmont Board of Trustees

January 3, 2012

Unapproved Meeting Minutes

The Regular meeting of the Piedmont Board of Trustees was called to order at­­­­­­ 7:30 p.m. on Tuesday, January 3, 2012, beginning with the Pledge of Allegiance.

In attendance: Phil Anderson, Kim Plymate, Dave Murphy & Jack Parks

Absent: Jim Runyan

-The Regular Meeting Minutes from December 20, 2011 were read. Murphy made **Motion** to accept the Minutes as read, **Seconded** by Plymate. All voted “Aye”. **Motion carried**.

-Finance Report: Plymate made **Motion** to approve to pay the bills, **Seconded** by Murphy. All voted “Aye”. **Motion carried**. Bills paid from Regular Account: Planning & Zoning payroll: Bernard Hagg $18.87, Deb Kerstiens $9.44, Don McVay $18,87, William Vallette $9.44. Payroll for Board of Trustees: Dave Murphy $37.74, Jack Parks $37.74, Jim Runyan $37.74, Kim Plymate $56.61, Phil Anderson $28.30. Finance Officer Diana Evans $942.29, Librarian Jane Abernathy $725.75. Great Dane Const. snow removal $240.00, Jane Abernathy reimburse website $46.80, Piedmont Public Library –reimburse bldg. improvement $266.11, Bruce Honerkamp-cupboards & carpet $1,136.28, Menards-carpet $101.88, Rapid City Journal-Dec. publishing $78.90, Knology $135.21, MDU $258.81, Black Hawk Water-before meter $750.00, SD Municipal League-Legislative day/dinner $35.00, Meade Co. Register of Deeds $14.00.

-Library report: Briefly discussed the painting that happened in the Library over Christmas break. Debbi Wilen will be sworn in at the next meeting.

-Park report: Nothing new

-Street Maintenance: Met with Sperlich and walked through project area. Proposal should be coming within the next few days.

-Planning & Zoning: Still working on walking path to school to keep kids off the roads.

-Annexation: Resolution 2012-01 was read. Murphy made **Motion** to accept Stagebarn Subdivision annexation, **Seconded** by Plymate. There was brief discussion about snow removal and future possibilities. All voted “Aye”. **Motion carried.** – Ag land is going in front of the County Commission tomorrow for approval.

-Water Plan: Murphy made **Motion, Seconded** by Plymate to move Pay Request 6 from Spearfish Excavating to the end of the meeting and discuss in Executive Session. All voted “Aye”. **Motion carried.** – Phase 2 of the Water Plan is being worked on, and a meeting with the Board and Public will be held Tuesday, Jan. 17th at 2:00 p.m. at City Hall to make any changes to the plans.

-Old Business: Piedmont Valley Mixer was discussed. Invitations will be going out in the Newsletter about mid-month. It is open to the Public.

-New Business: Plymate made **Motion, Seconded** by Murphy to hold our City Election on June 5th. All voted “Aye”. **Motion carried.** Discussed that there will be 2 seats at 3-year terms and 1 seat at a 2 year remainder term (after being designated by Board last year).

-Public Comment- A School Board Meeting coming up Monday, Jan. 9th at 6:30, School Administration Bldg. was brought to the Public. Meeting will be held to discuss redistricting sporting events. – Murphy brought to the Board that the Fire Hall will be having their Holiday Party and will be requesting a Temporary Liquor License for that event. Murphy made **Motion, Seconded** by Plymate to hold a Special Meeting before the Planning Meeting, Jan. 10 at 7:30 to discuss this and possibly issue such a license. All voted “Aye”. **Motion carried.**

-Executive Session: Parks made **Motion, Seconded** by Plymate to go into Executive Session at 8:30 p.m. All voted “Aye”. **Motion carried.** 9:05 p.m. Parks made **Motion** to come out of Executive Session, **Seconded** by Murphy. All voted “Aye”. **Motion carried.**

-Parks made **Motion** to reject Pay Request 6 from Spearfish Excavating based on the Engineers direction, **Seconded** by Plymate. All voted “Aye”. **Motion carried.**

-Being no other business: Plymate made **Motion** to adjourn the meeting, **Seconded** by Murphy. All voted “Aye”. **Motion carried.** Meeting Adjourned at 9:07 p.m.

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Philip C. Anderson, President

Piedmont Board of Trustees

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Diana L. Evans

Finance Officer

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