Piedmont Board of Trustees

January 4, 2011

Unapproved Meeting Minutes

The Regular meeting of the Piedmont Board of Trustees was called to order at 7:36 p.m. on Tuesday, January 4, 2011, beginning with the Pledge of Allegiance.

In attendance: Phil Anderson, Dennis Price, Kim Plymate & Jack Parks.

Absent: David Murphy

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

The Regular Meeting Minutes from December 21st were read. Plymate made **Motion** to accept the Minutes as read, **Seconded** by Parks. All voted “Aye”. **Motion carried**.

-Finance Report: Plymate made **Motion** to move $500.00 from Contingency fund to Building Maintenance to finish Budget for 2010 bills. **Seconded** by Parks. All voted “Aye”. **Motion carried.** Plymate made **Motion** to move $10,000.00 from Payroll Expenses to Attorney Fees to finish Budget for 2010 expenses. **Seconded** by Parks. Discussion.All voted “Aye”. **Motion carried.** - Price made **Motion** to approve to pay the bills, **Seconded** by Plymate. All voted “Aye”. **Motion carried**. Bills paid: Diana Evans-reimburse office supplies $6.99; Jane Abernathy-reimburse books $30.03; Emery Pratt-books $94.01; Meade County Times-publications $207.70; Red River Corp.-garbage $23.00; Knology $134.58; Payroll: Jane Abernathy $495.00; Philip Anderson $30.00; Jack Parks $20.00; Dennis Price $30.00; Kim Plymate $30.00; David Murphy $20.00; Diana Evans $606.74.

-Price made **Motion** to publish salaries as set in 2011 Budget, **Seconded** by Parks. All voted “Aye”. **Motion carried.**

-Salaries for 2011: Trustees: $10.00 per any scheduled meeting where business is conducted.

Finance Officer and Deputy Finance Officer $12.00 an hour.

-Planning & Zoning: Nothing new to report. Upcoming meetings are on Jan. 17th with the Public & Jan. 18th with the County. More discussion about Sign Ordinance, deferred.

**-**Annexation: Nothing new.

**-**Water Project: Parks made **Motion** to Amend Resolution 2010-6 (Previously known as 2010-3)

Estimated cost from $2,133,000 to $2,500.000. **Seconded** by Plymate. All voted “Aye”. **Motion carried.** –No action taken on Resolution 2011-1 at this time. – 2nd Reading was held for Ordinance 2010-2. Discussion. Parks made **Motion** to change fire hydrants to read hydrants. Plymate **Seconded.** All voted “Aye”. **Motion carried.** Plymate made **Motion** to amend Ordinance 2010-2 as recommended by City Attorney, **Seconded** by Parks. All voted “Aye”. **Motion carried.**

-Library Board: Discussion about need for credit cards to make purchases online. Pay-pal was brought up. Subject deferred until it can be checked on. –Book sale will be held Jan. 14 & 15 with 7 local Authors here to sign books. Sheet was given to Board with 2010 statistics.

-Park Board: Nothing new.

-Street Maintenance: Nothing new.

-Old Business: Question was asked about assistance with water hook-up fee. Discussion. Attorney will look into other areas doing something similar.

-New Business: a Newsletter to inform public about happenings was discussed. Parks made **Motion** to get a Postage License from the Post Office, **Seconded** by Price. All voted “Aye”. **Motion carried.** Parks made **Motion** to do a trail Newsletter and see how it goes. **Seconded** by Plymate. All voted “Aye”. **Motion carried.** – Dennis Price announced that he will not be re-running for his Trustee position in June. – Discussion of need for pictures taken of the Board.

-Farmers Market idea needs to be presented to the Park Board. Status update was given on Water Project.

-Executive Session: Parks made **Motion** to go into Executive Session after a 10 minute break, **Seconded** by Plymate. All voted “Aye”. **Motion carried.** 9:00 p.m.

Plymate made **Motion** to come out of Executive Session, **Seconded** by Price. All voted “Aye”. **Motion carried.**

Being no other business: Price made **Motion** to adjourn the meeting, **Seconded** by Plymate. All voted “Aye”. **Motion carried.** Meeting Adjourned at 9:20 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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