Piedmont Board of Trustees

July 19, 2011

Unapproved Meeting Minutes

The Regular meeting of the Piedmont Board of Trustees was called to order at­­­­­­ 7:30 p.m. on Tuesday, July 19, 2011, beginning with the Pledge of Allegiance.

In attendance: Jack Parks, Kim Plymate & Dave Murphy.

Absent: Phil Anderson & Jim Runyan.

-The Regular Meeting Minutes from July 5, 2011 were read. Plymate made **Motion** to accept the Minutes as read, **Seconded** by Murphy. 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: Mountain West LLC-woodchips $289.40; All Seasons Property-June mowing $875.00; Rapid City Journal-June publishing $ 99.99; Gunderson, Palmer, Nelson & Ashmore-June misc $2,571.78; Gunderson, Palmer, Nelson & Ashmore –June Road Construction $81.00; MDU $20.12; BH Power $148.66. –Budget will be addressed at the next meeting.

-Library report: 1st Reading was held on Ordinance 2011-5 An Ordinance repealing Ordinance #7, dated March 18, 2008 and replacing it with an Ordinance establishing the Working Relationship between the City of Piedmont and Piedmont Public Library. -Budget request for 2012 was given to the Board. Also reported another successful Artist Reception with about 33 in attendance.

-Park report: Budget will be presented at next meeting.

-Street Maintenance Report: No Report

-Planning & Zoning: Exit 46 discussion about how to make that a safer intersection.

-Water Plan: Plymate made **Motion, Seconded**  by Murphy to locate the Water Hook-up for the City next to the Library with a 2 inch connection. All voted “Aye”. **Motion carried.**

Memorandum of Understanding Regarding Extension of Water Line and Installation of Hydrants in Second Street Right of Way was presented. Plymate made **Motion** to have Vice President Parks sign, **Seconded** by Murphy. All voted “Aye”. **Motion carried.**  Water Project Status update was emailed for the meeting. Parks read the update.

-Annexation: Attorney’s Office is preparing Petition for the Cooper Subdivision.

-Old Business: a Water cooler was approved long ago and never gotten. Evans will look into having one put in.

-New Business: Discussion about an Application brought in and the need for a future hire, but it will need to be advertised.

-Public Comment- None

-Executive Session: No Need

-Being no other business: Plymate made **Motion** to adjourn the meeting, **Seconded** by Murphy. All voted “Aye”. **Motion carried.** Meeting Adjourned at 8:15 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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