Piedmont Board of Trustees

July 1, 2014

Unapproved Meeting Minutes

1. The Regular meeting of the Piedmont Board of Trustees was called to order at­­­­­­ 7:30 p.m. on Tuesday, July 1, 2014, beginning with the Pledge of Allegiance. In Attendance: Phil Anderson, Jack Parks & Jim Runyan. Absent: Dave Murphy & Jeff Kottwitz.
2. The Regular Meeting Minutes from June 17, 2014, were read. Parks made **Motion** to approve the Minutes as corrected, **Seconded** by Runyan. All voted “Aye”. **Motion carried.**
3. McVay will wait to attend a Planning & Zoning meeting on July 15th.
4. Re-organization of the Board: After discussion, Runyan made **Motion, Seconded** by Parks to assign these duties: Streets-Jack Parks, Water- Jeff Kottwitz/Jack Parks,Park/Building Maintenance-Jeff Kottwitz/Jack Parks, Library-Jim Runyan, Public Safety-Dave Murphy. All voted “Aye”. **Motion carried.**
5. Finance: Parks made **Motion, Seconded** by Parks to approve payment of check #3109 to SD Dept of Revenue-for yearly water fee $300.00. All voted “Aye”. **Motion carried.** – Runyan made **Motion, Seconded** by Parks to approve to pay the bills. All voted “Aye”. **Motion carried.** Bills paid: BH Power $122.59, MasterCard- Library & City supplies $465.85, RC Journal-publications $101.26, WOW! $142.50, Menards-flowers for Park $32.04, Karen Plymate-flowers for Park $50.71, Diana Evans-mileage $40.33, Karlene Silver-mileage $12.95, Robert Powles-Contract Operator $200.00. Payroll: Planning & Zoning $36.93, Board of Trustees $153.87, Library $1,474.42/$175.46, Finance Office $2,041.11, Water Utility work $154.00. – Runyan made **Motion, Seconded** by Parks to pay the Summit bills for street work done on Park and Walnut totaling $24, 517.50. All voted “Aye”. **Motion carried.**
6. Library: Book sale for the 4th of July is being set up over the next few days.
7. Planning & Zoning: No report
8. Park: Sprinkler system will wait to be put in until after the 4th.
9. Streets: Bus Route is done and looks nice, as do Park and Walnut Streets. Summit Const. will come in after July 4th and put in a culvert and put down some more reclaim. – Discussion about drainage issues. – Discussed need to mow ditches.
10. Water System: Reading meters on Thursday and waiting to do shutoffs on Monday, July 7th, after the Holiday.
11. Old Business: Work orders were reviewed. – A Resolution will be written up and the Hagg property will be annexed at the next meeting. – Runyan made **Motion, Seconded** by Parks to purchase the used 2008 New Holland T2320 Tractor for $24,999.00. All voted “Aye”. **Motion carried.** – The Board asked to be let known when something comes up and the City office is closed. – The leaks in the City Office roof were discussed, but no decision on fixing was made.
12. New Business: Runyan made **Motion, Seconded** by Parks to approve Ordinance 2014-04 as 1st reading.
13. Public Comment: Speeding on the Service Road, Guard Rail not being fixed by Valley Market and Fireworks being shot in town were a few of the items discussed.
14. Executive Session: Parks made **Motion, Seconded** by Runyan to go into Executive Session. All voted “Aye”. **Motion carried.** 8:40 p.m. / Runyan made **Motion, Seconded** by Parks to come out of Executive Session. All voted “Aye”. **Motion carried.** 8:55 p.m.
15. Being there was no other business; Runyan made **Motion, Seconded** by Parks to adjourn the meeting. All voted “Aye”. **Meeting adjourned.** 8:55p.m.

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Philip C. Anderson, President Diana L. Evans

Piedmont Board of Trustees Finance Officer

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