Piedmont Board of Trustees

July 20, 2010

Unapproved Meeting Minutes

The Regular meeting of the Piedmont Board of Trustees was called to order at 7:33 p.m. on Tuesday, July 20, 2010, beginning with the Pledge of Allegiance.

In attendance: Phil Anderson, Jack Parks, Dennis Price, Kim Plymate, and Dave Murphy.

- The Regular Meeting Minutes from July 6th, were read. Changes were made: \*Planning & Zoning: section b: line 7: Parks capitalized. \*Planning & Zoning: section f: line 2: Murphy made Motion. Murphy made **Motion** to accept the Minutes as corrected, **Seconded** by Parks. All voted “Aye”. **Motion carried**.

-Finance Report: Price made **Motion** to approve the bills paid, **Seconded** by Parks. All voted “Aye”. **Motion carried**. Bills paid: US Postmaster-stamps $44.00; Kim Bell-gravel $160.00; Jane Abernathy-reimburse $81.57; Marian Mathews Hersrud $15.60; Best Buy-library computer $769.98; Taped Editions-audio books $191.18; Emery-Pratt-library $114.22; All Seasons PropertyCare-June mowing $600.00; Menards-Park supplies $17.98; Gunderson, Palmer, Nelson & Ashmore- misc. $567.00/ sewer $2,317.02; MDU $ 20.44.

a) First reading of Revised 2010 Budget: after discussion, it was decided to move $2,000.00 from Contingency Fund to Utilities. Price made **Motion** to accept, with the change, as the First Reading, **Seconded** by Plymate. All voted “Aye”. **Motion carried.**

b) First reading of 2011 Budget: Murphy made **Motion** to accept the same budget as 2010 budget, **Seconded** by Plymate. Discussion was that Budget should include the change just made to revised Budget. Plymate **amended Motion** to include the $2,000.00 transfer from Contingency fund to Utilities, **Seconded** by Murphy. More discussion. All voted “Aye”. **Motion carried.**

-Planning & Zoning:

a) Annexation: discussion with public attendees as of Water line plans and how it affects the desire to be annexed.

8:35 p.m. – **Trustee Murphy had to leave the meeting.**

-Library Board:visits are being made to other school/city libraries to help them in the decision to move to the new school. Discussions are still being held.

-Park Board report: No report.

-Street Maintenance: Walnut street work is done.

-Old Business: Billboard application was deferred.

-New Business:

a) **Resolution 2010-3** :Resolution declaring the necessity and expediency for issuance of general obligation bonds, calling for an election thereof, and hiring professionals in connection therewith concerning the proposed Piedmont Water Supply and Distribution System construction project not to exceed the amount of $1,000,000.00.—Discussion was held. Plymate made **Motion** to accept, **Seconded** by Parks. All voted “Aye”. **Motion carried.**

b) It was discussed what route to take to Notice the Public to discuss the Piedmont Water Supply and Distribution construction project. Parks made **Motion** to put a Notice in the paper to hold a public discussion on August 17th, 2010 at 7:00. **Seconded** by Price. All voted “Aye”. **Motion carried.** Letters will also be sent out to citizens in Piedmont City limits.

\*Parks made **Motion** to approve the hire of Jane Abernathy as Deputy Finance Officer for supplemental help, on an as needed basis. **Seconded** by Plymate. All voted “Aye”. **Motion carried.**

Parks made **Motion** to go into Executive Session at 9:07 p.m., **Seconded** by Price. All voted “Aye”. **Motion carried.**

Price made **Motion** to come out of Executive Session at 9:28 p.m. **Seconded** by Plymate. All voted “Aye”. **Motion carried.**

Parks made **Motion** to Authorize Anderson to execute the amendment , on contract signed at last meeting with the school, to accept an amount reduced by $20,000.00. **Seconded** by Price. All voted “Aye”. **Motion carried.**

Being no other business: Parks made **Motion** to adjourn the meeting, **Seconded** by Price. All voted “Aye”. **Motion carried.** Meeting Adjourned: 9:31 p.m.

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Philip C. Anderson, President

Piedmont Board of Trustees

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Diana L. Mercy, Finance Officer

Published once at the approximate cost of $\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_