

Piedmont Board of Trustees

July 2, 2019

Unapproved Regular Meeting Minutes

- 1) The Meeting of the Piedmont Board of Trustees was called to order at 6:30 p.m. on Tuesday, July 2, 2019, beginning with the Pledge of Allegiance. In Attendance: Phil Anderson, Steve Heilman, Jack Parks & Scott Toothman. Absent: Amy Bannister.
- 2) Public Hearing for Liquor License Application: Stardust Travels LLC – owners James Stearns and Linda Meyers. Lot A of Tract Honerkamp Subdivision, (Sacora Campground) Piedmont, SD 57769 – Retail (on sale) Liquor. No one present objected to the approval of the license. Anderson made **Motion, Seconded** by Parks. Discussed background check. Stearns gave a bit of background on himself. 3 voted “Aye”. 1 voted “Nay”. **Motion carried.** – Chris Ripka with Saloon 7 Entertainment presented to the Board that he would like to put on Live Bands in the Sacora Campground August 1st - 11th Handling Security, having food and other vendors and open to the Public. He will submit his plan to the Board.
- 3) Phil Anderson and Phil Aitken were sworn in and now begin their 3 year term on the Piedmont Board of Trustees.
- 4) Board Reorganization: Toothman made **Motion, Seconded** by Aitken to nominate Heilman as President of the Board. Anderson made **Motion, Seconded** by Parks to nominate Parks as President of the Board. Roll Call Vote was done with Heilman getting 3 votes and Parks getting 2 votes. President of the Board is Heilman. Anderson made **Motion** to nominate Parks for Vice President of the Board, **Second** by Toothman. Anderson made **Motion** to cease nominations and cast a unanimous ballot. All voted “Aye”. **Motion carried.** Parks is Vice President of the Board. / Discussion to have Evans attend the Park Board meeting. / Liaisons: Phil Aitken – Park, Phil Anderson – Library, Jack Parks – Streets, Steve Heilman – Finance, Scott Toothman - Planning & Zoning.
- 5) Minutes: a) Anderson made **Motion, Seconded** by Toothman to approve the Minutes of the Regular Meeting on June 18, 2019, with the corrections. All voted “Aye”. **Motion carried.**
- 6) Planning & Zoning: a) Legion Permit is now completed and turned in, ready for the next Planning & Zoning Meeting. Dave Booze as present asking to have the fees waived for the non-profit. P & Z recommend 25% to 30% reduce in cost to still cover city costs. After discussion it was decided to wait until the meeting when permit is approved.
- 7) Public Safety: a) Discussed complaints about mowing. Evans will write a letter and will send out after Board approves it.
- 8) Library: a) Book sale is in progress. \$5 a bag.
- 9) Park: a) Bricks are in and heard instruments are going in tomorrow night.
- 10) Street Maintenance: a) Streets are graded and graveled. Sidewalk Project has started.
- 11) Water: a) No report.
- 12) Wastewater: a) State has grant program that need to take a look at.

- 13) Finance: a) Anderson made **Motion, Seconded** by Toothman to approve to pay the Bills. All voted "Aye". **Motion carried.** Bills paid: Merchant bank .51, .23, \$1.25, USDA-Phase 1 loan \$2,407.00, Black Hills Library Consortium \$559.01, Donna Denker & Assoc \$842.00, Jims Private Utility Locate \$112.50, Mastercard \$1,273.01, Mister G's Industries-gravel \$4,612.25, O'Reilly Auto Parts-lawn mower parts \$20.99, SD One Call \$18.90, Summit Inc. -grader \$2,576.54, Trail West-May surcharge \$5,691.65, Trail West-June surcharge \$5,256.43, Vanway Trophy - Bannister Plaque \$57.15, DENR-storm water fee \$250.00. Mileage: Larry Harris \$19.32, Mary Jean Voigt \$373.04, Diana Evans-mileage and supplies \$508.03. Payroll: Maintenance \$1,181.95, Planning & Zoning \$230.88, Board of Trustees \$712.95, Library \$3,218.59, Water \$331.42, Office \$2,953.53, Bldg Inspector \$167.62.
- 14) New Business: a) Aitken will attend the Elected Officials Workshop. Evans will reserve a room for him.
- 15) Old Business: a) Nothing
- 16) Public Comment: Discussed citizen from outside City Limits wanting to add another house to her property. / List of vendors was given to each of the Board Members.
- 17) Executive Session: No Need.
- 18) Being there was no other business, Parks made **Motion** to adjourn the meeting, **Seconded** by Aitken. All voted "Aye". **Meeting adjourned.** 7:45 p.m.

Steve Heilman, President
Piedmont Board of Trustees

Diana L. Evans
Finance Office

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