

## Piedmont Board of Trustees

July 5, 2022

### 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 5, 2022, beginning with the Pledge of Allegiance. In Attendance: Phil Anderson, Mike Lee, Jack Parks & Phil Aitken. Absent: Jim Runyan.
- 2) Minutes: Parks made **Motion** to approve the Minutes of the Regular Meeting on June 21, 2022, **Seconded** by Aitken. All voted "Aye". **Motion carried.** Lee made **Motion, Seconded** by Parks to approve the Minutes of the Special Meeting on June 28, 2022. All voted "Aye". **Motion carried.**
- 3) Planning & Zoning: a) Policky Plat: No one was present to answer questions. Aitken made **Motion, Seconded** by Parks to defer until someone is present to discuss. All voted "Aye". **Motion carried.**
- 4) Library: a) A written report was given to the Board. Aitken made **Motion, Seconded** by Parks to accept the written report. All voted "Aye". **Motion carried.**
- 5) Park: a) All looked good for the 4<sup>th</sup> of July.
- 6) Street Maintenance: a) Streets look good. Discussed Fire Dept. staging for the parade.
- 7) Water: a) Corral Trailer Court: Discussed inspection. Aitken made **Motion** to direct attorney to open the trench, complying with City Ordinance and have the lines be properly inspected, **Seconded** by Parks. All voted "Aye". **Motion carried.** b) Discussed Bartlett & West Task Order. Not a lot has changed since 2012 when the plans were originally done. Aitken made **Motion** to direct Anderson to sign the Task Order and get the ball rolling. **Seconded** by Parks. Discussed and want an explanation to the cost of the already prepared plan. All voted "Aye". **Motion carried.** c) Discussed the options given to Redi Mix for selling them Bulk water. They like the spot across the interstate best and were given the price of \$9 per 1,000 gallons. Quinn Construction wants to buy Bulk water for the School project and will be using the hydrant close to the project. Jeff gave them a price of \$9 per 1,000 gallons. After a short discussion, Lee made **Motion** to sell water to both Quinn Construction and Redi Mix at \$10 per 1,000 gallons, using their own certified meter and site remediation when finished. **Seconded** by Aitken. All voted "Aye". **Motion carried.**
- 8) Wastewater: a) Nothing new.  
\*Parks left the meeting at 7:47 and back at 7:50
- 9) Finance: a) Aitken made **Motion** to pay the bills, **Seconded** by Parks. All voted "Aye". **Motion carried.** Bills Paid: Merchant Bank fees \$.61, \$.76. Spring Valley Construction-1/2 payment \$11,437.75, Bartlett & West-engineer waste water \$15,000.00, Mastercard-streets, library, office supplies \$1,478.18. Diana Evans-mileage and supplies \$299.88, Mary Jean Voigt-mileage \$277.04, Larry Harris-mileage \$6.72. Payroll: Board of Trustees-\$2,506.24, Finance Office \$3,422.97, Water \$474.11, Maintenance \$2,111.82, Planning & Zoning \$343.52, Library \$3,906.40, Inspector \$73.88.

- 10) Old Business: Aitken would like to attend Elected Officials Workshop.  
11) New Business: a) Aitken made **Motion** to Appoint Jim Runyan for a 1 year term, completing the original term of Kim Plymate. **Seconded** by Parks. All voted "Aye". **Motion carried.**

Re-organization of Board

\*President: Parks nominated Anderson. No other nominations made.  
Anderson will be President of the Board.

\*Vice President: Lee nominated Parks. No other nomination made.  
Parks will be Vice President of the Board.

Liaisons: Park: Aitken

Library: Runyan

Streets: Parks

Finance: Anderson

Planning & Zoning: Lee

Code Enforcement: Aitken

Aitken made **Motion** to appoint Gunderson, Palmer, Nelson & Ashmore's Talbot Wiczorek, Rich Williams & Katie Cook as the City attorneys. **Seconded** by Parks. All voted "Aye". **Motion carried.**

- 12) Public Comment: None  
13) Executive Session: No need  
14) Being there was no other business, Aitken made **Motion** to adjourn the meeting, **Seconded** by Parks. All voted "Aye". **Meeting Adjourned.** 8:27 p.m.  
15)

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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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