Piedmont Board of Trustees

June 21, 2011

Approved Meeting Minutes

The Regular meeting of the Piedmont Board of Trustees was called to order at­­­­­­ 7:30 p.m. on Tuesday, June 21, 2011, beginning with the Pledge of Allegiance.

In attendance: Philip Anderson, Jack Parks, Kim Plymate, David Murphy & Jim Runyan.

-Leonard McVay, longtime Piedmont resident, presented a framed article from the newspaper, about the Ground Breaking for the Water Project, giving his Thanks for all the hard work and hours it has taken to accomplish this long needed project.

-Board reorganization: Murphy **nominated** Anderson to the position of Chairman of the Board, **Seconded** by Plymate. No other nominations were made. Parks made **Motion** for nominations to Cease, **Seconded** by Murphy. All voted “Aye”. **Anderson is Chairman of** **the Board**. Murphy **nominated** Parks for the position of Vice-Chairman, **Seconded** by Runyan. No other nominations were made. Plymate made **Motion** to Cease nominations, **Seconded** by Murphy. All voted “Aye”. **Parks is Vice Chairman**. Discussion to the rest of the Board duties: **Parks will continue to be the Library liason, Plymate will continue Board Member at Large, Murphy will continue Parks commissioner, and Runyan will take over Prices duty of Streets Commissioner**.

-The Regular Meeting Minutes from June 7, 2011 were read. Plymate made **Motion** to accept the Minutes as read, **Seconded** by Murphy. All voted “Aye”. **Motion carried**.

-Finance Report: Bills were presented for both the Regular Account and the Construction Account. Parks made **Motion** to approve to pay the bills, **Seconded** by Plymate. All voted “Aye”. **Motion carried**. Bills paid: US Postmaster-stamps for Newsletter $89.08; Donna Denker & Associates-Account setup & training $102.00; Gunderson, Palmer, Nelson & Ashmore-May misc. $1,591.58; Gunderson, Palmer, Nelson & Ashmore- May Road Const. $625.88; All Seasons Property Care-May Park mowing $525.00; Mike Mullen-well repair parts$150.79; BH Power $134.19 from Regular Account. Construction Account: Meierhenry Sargent LLP $6,170.00; Bartlett & West $16,932.82; Gunderson, Palmer, Nelson & Ashmore LLP $ 3,023.42; Spearfish Excavating $54,918.54.

-Library report: Jane spent last week in Aberdeen at the Library Institute learning lots of new things. Library hours for the 4th of July will be 9-3 with a Bake Sale in the Library, Silent Auction in City Hall and Book Sale in the Garage Bay. Jane presented idea to update with paint, the building inside and out using volunteers.

-Park report: New trash totes are working good in Park. Movie in the Park was last weekend with about 60 attending. Next movie will be July 8th with a backup date of the 9th. Discussion about the Vendor Agreement provided by our attorney for the fall Festival. Evans asked to check with insurance provider to see what needs to happen there.

-Street Maintenance Report: Representatives from TSP & Meade School District were in attendance to discuss the Street plans around the school. Concerns from the Board were expressed and TSP explained some of the ideas. It was stated that there needs to be better communication. A meeting to better discuss and answer questions, with a walk through if necessary, was set for June 30th at 6:00 p.m. starting at City Hall. Hemsher also expressed concerns with how this affects his property. Heinert discussed his ideas and hoped all will work together to get things going so that there is a working agreement by School start on August 29, 2011.

-Planning & Zoning: 2nd reading of Ordinance 2011-3 An Ordinance Establishing Controls and Restrictions on Manufactured Homes. After discussion, Parks **Moved** to amend 17:01 B1 striking “less than 20 years old”. 17:02 adding “No manufactured home more than 20 years old may be moved into Piedmont. A manufactured home located in Piedmont when less than 20 years old may remain in place as long as it meets all requirements of the Piedmont Municipal Code and state law, but may not be relocated in Piedmont after it is more than 20 years old. “17:09 adding “older” “and meet all conditions of the Piedmont Municipal Code and state law.” **Seconded** by Plymate. Discussion. All voted “Aye”. Plymate made **Motion** to accept this as 2nd reading of Ordinance 2011-3, **Seconded** by Parks. All voted “Aye”. **Motion carried.** – 1st reading of Ordinance 2011-4 An Ordinance Establishing the Flood Damage Prevention Provisions of the Piedmont Municipal Code was read. After discussion Plymate made **Motion** to accept this as 1st reading, **Seconded** by Murphy. All voted “Aye”. **Motion carried.**

-Water Plan: Water line was connected to the School by June 16th and now pressure testing etc.. is being done. School should be able to begin to check their water system after the end of the week.

Negotiations have been made with the Contractor throughout the process & areas have been cleaned up afterward. DENR has been doing inspections with a verbal list of things that need to be done. Waiting on Change Orders 2 & 3 to be signed. After some discussion, Runyan made **Motion** to go into Executive Session**, Seconded** by Plymate. All voted “Aye”. **Motion carried.**---Parks made **Motion** to come out of Executive Session, **Seconded** by Plymate. All voted “Aye”. **Motion carried.** Plymate made **Motion** to sign the change orders, **Seconded** by Runyan. All voted “Aye”. **Motion carried.**

-Annexation: Petition will be written up by Attorney.

-Old Business: Handicap signs will be put up.

-New Business: None

-Public Comment- None

-Being no other business: Parks made **Motion** to adjourn the meeting, **Seconded** by Plymate. All voted “Aye”. **Motion carried.** Meeting Adjourned at 9:45 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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