Piedmont Board of Trustees

June 6, 2017

Unapproved Regular Meeting Minutes

1. The Meeting of the Piedmont Board of Trustees was called to order at­­­­­­ 7:30 p.m. on Tuesday, June 6, 2017, beginning with the Pledge of Allegiance. In Attendance: Phil Anderson, Amy Bannister, Jack Parks, Bill Paris & Jim Runyan.
2. Minutes: a) Parks made **Motion, Seconded** by Runyan to approve the Regular Meeting Minutes from May 16, 2017. All voted “Aye”. **Motion Carried**
3. Planning & Zoning: a) No Report b) Bannister made **Motion, Seconded** by Paris to approve 1st reading of Ordinance 2017-05 – An Ordinance Amending Title 8 Section 8.02.01 of the Piedmont Municipal Code Establishing the Meeting Times for the Piedmont Planning and Zoning Board. All voted “Aye”. **Motion carried.** c) Will discuss at next meeting.
4. Library: a) Received from BH Energy a Grant of $1500. There are approximately 175 kids registered for the Summer Reading Program. Discussed locking the door by the bathrooms for Security. Decided also smart to price garage door openers. Book sale for the 4th of July will be set up on July 1st and taken down on the 8th. b) Runyan made **Motion, Seconded** by Paris to approve a job share with the Librarian. All voted “Aye”. **Motion carried.**
5. Park: a) Park Clean-up was last Saturday. b) Discussed T-shirt sales.
6. Street Maintenance: a) Mowing ditches is being done and Pot holes are mostly filled. Still waiting to get some grading on the Streets done. b) Runyan made **Motion, Seconded** by Bannister to declare 1500 yards of dirt as excess. All voted “Aye”. **Motion carried.**
7. Water System: a) Written report was given and discussed.
8. Wastewater: a) No report. b) Will invite engineer to come to next meeting and discuss.
9. Finance: a) Runyan made **Motion** to pay the bills, **Seconded** by Bannister. All voted “Aye”. **Motion carried.** Bills Paid: BH Energy $350.82, MDU $55.84, Vast Broadband $201.51, USDA Rural Development-water Phase 1 loan $2,407.00, Mastercard-fuel, office supplies, etc. $1,427.56, Print Mark-et-Park advertising $175.00, Rapid City Journal-publishing 458.33, SD Public Assurance Alliance-2017 Insurance $6,835.31, Stan Houston-perma patch $964.95, Sword & Ahrendt Law Offices-attorney $2,842.70, USA Bluebook $107.39, Rapid City Journal-publishing $107.39, Summit Inc. $3,221.94. Payroll: Code Enforcement $108.00, Finance Officer $1,753.50, Streets $304.00, Library $3,352.00, Parks $34.00, Planning & Zoning $148.50, Water $664.00, Board of Trustees $525.00. b) Still working on it.
10. Public Safety: a) Discussed vehicles blocking sight lines. Call Sheriff to report. b) Will discuss letter at next meeting.
11. Old Business: a) No new Task Orders b) Discussed Trail West Annexation survey. Results inconclusive. Discussed that this is not the time to seek annexation with so many other things going on.
12. New Business: a) Interviews will be set up.
13. Public Comment: None
14. Executive Session: Parks made **Motion** to go into Executive Session, **Seconded** by Paris. All voted “Aye”. **Motion carried.** 8:50 p.m. / Runyan made **Motion, Seconded** by Bannister to come out of Executive Session. All voted “Aye”. **Motion carried.**
15. Being there was no other business, Bannister made **Motion** to adjourn the meeting**, Seconded** by Paris. All voted “Aye”. **Meeting adjourned.** 9:20p.m

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Philip C. Anderson, President Diana L. Evans

Piedmont Board of Trustees Finance Officer

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