

Piedmont Board of Trustees

March 5, 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, March 5, 2019, beginning with the Pledge of Allegiance. In Attendance: Amy Bannister, Jack Parks and Phil Anderson. Absent: Scott Toothman and Steve Heilman.
- 2) Minutes: a) Anderson made **Motion, Seconded** by Parks to approve the Minutes of the Regular Meeting on February 19, 2019. All voted "Aye". **Motion carried.**
- 3) Vision Piedmont: There are 2 events being worked on. First is a Homegrown/Homemade Market. It will start July 5<sup>th</sup> to early September, on Fridays from 4-7p.m. The plan is to have them in parking spaces and people can walk the sidewalks to view the goods. They will start on 2<sup>nd</sup> Street and then move to Main if more room is needed. The second project is a Beautification Project. Asking early to see if the City wants to get involved. The Board will ponder this and have more discussion later.
- 4) Sacora Station: James Stearns new owner asked about a beer license. He was given the form to fill out and there was some discussion about the types of licenses.
- 5) Trail West was present to discuss annexation into Piedmont. They are struggling to keep a Board and want Piedmont to help. The Board told them they won't do a forcible annexation. There was also discussion about unpaid water bills and need for list by August so unpaid can be attached to taxes.  
\*7:22 p.m. Parks made **Motion, Seconded** by Anderson to go into Executive Session. All voted "Aye". **Motion carried.** / 8:25p.m. Anderson made **Motion, Seconded** by Parks to come out of Executive Session. All voted "Aye". **Motion carried.** /Anderson made **Motion** to authorize the Vice President, Amy Bannister, to sign on behalf of the City of Piedmont, the release in full of all claims in 46 CIV 17-100 and to approve in full the release in full of all claims in 46 CIV 17-100. To further approve the payment of \$125,000.00 to the County of Meade, South Dakota upon Meade County approving and authorizing the execution of the release in full of all claims in 46 CIV 17-100 and duly executing the same. **Seconded** by Parks. All voted "Aye". **Motion carried.**
- 6) Planning & Zoning: a) No Report
- 7) Public Safety: a) Bill Paris was present to submit some examples of towns of similar size in the area and what they use for fees for ticketing when needed in Code Enforcement. He left the examples and the Board will look at them at the next Planning Meeting. Bill also stated he would like to attend the SDML Code Enforcement Conference.
- 8) Library: a) No Report
- 9) Park: a) No Report
- 10) Street Maintenance: a) Snow removal has been happening.
- 11) Water: a) Sacora Trailer Court is back on its own well because it had some bad leaks. Should be billed monthly minimum while shut off. Water Report is available to the public. Notices in Post Office, City Office and on the Website.
- 12) Wastewater: a) Nothing

- 13) Finance: a) Anderson made **Motion, Seconded** by Parks to approve to pay the Bills. All voted "Aye". **Motion carried.** Bills paid: Merchant Bank-credit card machine fee .24 & \$43.87, USDA-phase 1 water loan \$2,407.00, BH Chemical-ice melt \$23.41, BH Energy \$443.32, Dave's Auto-white pickup brake line repair \$84.19, Mileage for Diana Evans \$40.32 & \$13.44, Dot Marketing-Park \$16.16, Mastercard \$1,455.42, Rushmore Office Supply-toner \$369.95, SD Municipal League-District Meeting \$136.00, Spring Valley Storage \$50.00, Trail West-surcharge \$5,136.27. Payroll: Public Safety \$18.47, Trustees \$832.99, Water \$270.48, Library \$2,414.63, Finance Office \$2,603.68, Maintenance \$665.85, Bldg. Inspector \$106.67.
- 14) New Business: a) Anderson made **Motion, Seconded** by Parks to sign the Combined Election Agreement with Meade County School District 46-1. All voted "Aye". **Motion carried.** b) Parade in Sturgis in June was deferred to next meeting. c) Travel Guide discussion was deferred to next meeting.
- 15) Old Business: a) Nothing new. b) was done in Executive Session above
- 16) Public Comment: the Annual Meeting for the Fire Protection District will be on March 25<sup>th</sup> at 6:00 pm
- 17) Executive Session: No Need
- 18) Being there was no other business, Anderson made **Motion** to adjourn the meeting, **Seconded** by Parks. All voted "Aye". **Meeting adjourned.** 8:55 p.m.

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Amy Bannister, Vice President  
Piedmont Board of Trustees

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Diana L. Evans  
Finance Office

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