Piedmont Board of Trustees

May 1, 2012

Unapproved Meeting Minutes

The Regular meeting of the Piedmont Board of Trustees was called to order at­­­­­­ 7:30 p.m. on Tuesday, May 1, 2012, beginning with the Pledge of Allegiance.

In attendance: Phil Anderson, Jack Parks and Jim Runyan

Absent: Kim Plymate and Dave Murphy

-The Regular Meeting Minutes from April 17, 2012 were read. Runyan made **Motion** to accept the Minutes, **Seconded** by Parks. All voted “Aye”. **Motion carried**.

-Gould was present to ask for time in his clean-up. After clarification and discussion Runyan made **Motion, Seconded** by Parks to grant a continuance and review the progress at the June 19th meeting. All voted “Aye”. **Motion carried.**

-Finance Report: Runyan made **Motion** to approve to pay the bills, **Seconded** by Parks. All voted “Aye”. **Motion carried**. Bills paid: Diana Evans-reimburse for office supplies $30.13; MasterCard-office supplies $4.40; Knology-$138.37; Payroll: Contract Operator

$200.00; Planning & Zoning Board $28.30; Library Staff $1,156.43; Finance Officers $964.88; Board Members $132.09.

-Library report: Written report was in the packet

-Park report: Electric to the shelter and mowing was discussed.

-Street Maintenance: Letter of Understanding is signed and on the School Boards Agenda for their May meeting. McGirr wants to be kept in the loop on progress of the Chestnut/5th Street project so items can be ordered on time. Bell has been asked to fix potholes on Chestnut between 1st & 2nd Streets.

-Planning & Zoning: No one present from Planning & Zoning Board. P & Z needs to write letter to Kenyon Okaying his addition. Classification changes for Comprehensive plan were discussed and Ali will be on the Agenda next meeting. First Reading was held for Ordinance 2012-01. Runyan made **Motion, Seconded** by Parks to accept this as 1st reading. Discussion was held about the Resident/Non- resident portion. All voted “Aye”. **Motion carried.**

-Water Plan: Spearfish Excavating dug up and replaced leaking saddle. Water line checked afterwards and there is still a leak. A letter was sent informing them of this. They are currently out digging up all the lines, with a representative from the Saddle Co. watching.-Water meter and remote reader information coming soon.-Resolution 2012-07 to Authorize to borrow remaining money for the Water Project was read and an explanation was given. Parks made **Motion** to sign the Resolution, **Seconded** by Runyan. All voted “Aye”. **Motion carried.** \*It was during this discussion that we discovered it was Board Member Runyan’s Birthday-Happy Birthday Jim!\*-Resolution 2012-08 Setting a Bond Election was read. Runyan made **Motion, Seconded** by Parks to sign this Resolution. All voted “Aye”. **Motion carried.** – Phase 2 of the Water Project will hold its Bid Opening tomorrow (Wednesday) at 2:00p.m. We will plan to Award the Contract at the May 14th meeting. There was also discussion about whether to survey Grandview Street before the water line goes in. – Contract Agreement with Classgaard Services Inc. was read and discussed. Runyan made **Motion** to sign the agreement, **Seconded** by Parks. All voted “Aye”. **Motion carried.**

-Old Business: Runyan made **Motion, Seconded** by Parks to table discussion about a maintenance person until a later date. All voted “Aye”. **Motion carried.** –Utility Work machine was discussed. Better direction was given to Finance Officer how to carry on.

-New Business: Parks turned in a name given to him for contacts for possible work to put water into homes. – Annexation of the Midland Heights area will be scheduled for the June 19th meeting.

-Public Comment: A question was asked and answered about the size pipe going to the Hydrants. Also it was reported that the Fire Dept. has interviewed and will be putting on 2 Seasonal Fire Fighters for the summer.

-Executive Session: No need.

-Being no other business: Parks made **Motion** to adjourn the meeting, **Seconded** by Runyan. All voted “Aye”. **Motion carried.** Meeting Adjourned at 10:10 p.m.

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Philip C. Anderson, President Diana L. Evans

Piedmont Board of Trustees Finance Officer

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