Piedmont Board of Trustees

May 3, 2011

Unapproved Meeting Minutes

The Regular meeting of the Piedmont Board of Trustees was called to order at­­­­­­ 7:30 p.m. on Tuesday, May 3, 2011, beginning with the Pledge of Allegiance.

In attendance: Philip Anderson, Jack Parks, Dennis Price & Dave Murphy

Absent: Kim Plymate.

-The regular Meeting Minutes from April 19th were read. Parks made **Motion** to approve the Minutes as read, **Seconded** by Murphy. All voted “Aye”. **Motion carried.**

-Spearfish Excavating submitted a pay request for $210,476.16. After review by the Engineer it was recommended to approve. Murphy made **Motion, Seconded** by Parks, to have Anderson sign and submit for payment. All voted “Aye”. **Motion carried.**

-Finance Report: Parks made **Motion** to approve to pay the bills, **Seconded** by Murphy. All voted “Aye”. **Motion carried**. Bills paid: Payroll for Planning & Zoning: Schuster $9.44; Vallette $18.85; Hagg $18.87; McVay $18.87; Payroll for City Hall: Anderson $28.31; Parks $28.31; Price $9.44; Murphy $18.87; Evans $753.67; Schmitz $9.43; Jane Abernathy-library $775.06. Van Asma Construction-sidewalk & handicap sign $1,683.63; Knology $136.00; Meade County Times-publication $65.35; Red River Corp.-garbage $23.00; Emery-Pratt-library books $59.70Diana Evans-reimburse $15.16. – After discussion Parks made **Motion** to move $1,000.00 out of Contingency Fund and place $500.00 in Building Maintenance and $500.00 in Office Equipment. Price **Seconded.** All voted ”Aye”. **Motion carried.**

-Library report: Looking to be certified. Library Board will discuss propose an Ordinance at a future meeting. May 22nd is the Breakfast Fundraiser.

-Park report: Working on Summer plans: Movie in the Park and 4th of July.

-Street maintenance: Nothing to Report. Street repairs are waiting until Construction is done. –Street Plan around the school is waiting on hearing from the consulting company.It was discussed and agreed that breaking the project into 2 parts: Street & Drainage would be beneficial.

-Planning & Zoning: 2nd reading of Ordinance 2011-2 Agriculture & Conservation District was read. Parks made **Motion** to accept and approve the Ordinance, **Seconded** by Murphy. All voted “Aye”. **Motion carried.** – After much discussion about how to define Small Commercial & Residential and Large Commercial & Industrial a decision was made that the meter size would be the determining factor. Parks made **Motion, Seconded** by Murphy to have Attorney write it up to be looked at next meeting. All voted “Aye”. **Motion carried.**

 Gould property cleanup was deferred to next meeting **Motion** by Murphy, **Second** by Parks. All voted “Aye”. **Motion carried.**

**-**Water Project: Phase 1 Amendment for the Water Project was submitted and discussed. Murphy made **Motion , Seconded** by Parks to have Anderson sign the Amendment. All voted “Aye”. **Motion carried.** – Progress Report: have run into a few difficulties. Had good meeting (Tuesday) this afternoon.

-Annexation: Bob Gray was not present so attorney confirmed his property and will discuss at next meeting. – TrailsWest will hold their vote on Thursday (May 5). No citizens showed up at City Meeting.

-Old Business: Deputy is coming at end of month to do a walk through and give suggestions.

-New Business: Beverage Hearing is May 17th at 6:30.

-Public Comment- None.

-Executive Session: Parks made **Motion** that we go into executive Session, **Seconded** by Murphy. All voted “Aye”. **Motion carried.** 9:30 p.m. **Motion** was made by Murphy, **Seconded** by Parks to come out of Executive Session at 10:00 p.m. All voted “Aye”. **Motion carried.**

Murphy made **Motion** to hire Sperlich Consulting to be part of the School road/drainage. **Seconded** by Parks. All voted “Aye”. **Motion carried.**

-Being no other business: Price made **Motion** to adjourn the meeting, **Seconded** by Parks. All voted “Aye”. **Motion carried.** Meeting Adjourned at 10:00 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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