Piedmont Board of Trustees

November 3, 2015

Unapproved Meeting Minutes

1. The Regular meeting of the Piedmont Board of Trustees was called to order at­­­­­­ 7:30 p.m. on Tuesday, November 3, 2015, beginning with the Pledge of Allegiance. In Attendance: Phil Anderson, Sony Hemsher, Jim Runyan, Jack Parks & Bill Paris.
2. The Regular Meeting Minutes from October 20, 2015 were read. Hemsher made **Motion** to accept Minutes as corrected**, Seconded** by Runyan. All voted “Aye”. **Motion carried.**
3. Approval of Liquor/Wine License Renewals: Tori Almanza-Island Bar: Retail on/off sale Wine license. Paris made **Motion, Seconded** by Hemsher to approve. All voted “Aye”. **Motion carried.** Tori Almanza-Island Bar: Package off sale Liquor. Paris made **Motion, Seconded** by Parks to approve. All voted “Aye”. **Motion carried.** Remingtons Slash J Saloon LLC: Retail on sale Liquor, Hemsher made **Motion, Seconded** by Runyan to approve. All voted “Aye”. **Motion carried.** Remingtons Slash J Saloon LLC: Package off sale Liquor. Paris made **Motion, Seconded** by Parks to approve. All voted “Aye”. **Motion carried.** Big D Oil Co.: Package off sale Liquor. Paris made **Motion, Seconded** by Hemsher to approve. All voted “Aye”. **Motion carried.** MSJ Dining Inc.: Retail on sale Liquor. Hemsher made **Motion, Seconded** by Parks to approve. All voted “Aye”. **Motion carried.**
4. Dave Paulson and a few other Trailwest residents were present to ask a few questions that came from their last Road District meeting. The question was asked if the City of Piedmont was interested in all with the old well. After some discussion, there may be an interest. Then they discussed how the loan they are paying off would be dealt with, and it was decided nothing different would happen in that area.
5. Planning & Zoning: a) No report b) Runyan withdrew his building permit. Paris made **Motion, Seconded** by Runyan to approve the Blotske permit. All voted “Aye”. **Motion carried.**  \* 8:55 Hemsher left meeting. Returned 8:57p.m.
6. Library: a) No report
7. Park: a) received an email from Doug Thomas that he is willing to donate a 50-60 foot spruce tree for the Park to decorate for Christmas. Discussed the cutting, moving and installing a tree of that size, but how fun it would be. Hemsher will continue to pursue this possibility.
8. Street Maintenance: a) waiting on DOT for the final plan approval. Summit Const. will be putting culverts in soon. b) Discussed location of additional signs needed in town. There will be a 4 way stop on 3rd St and Walnut, a stop sign on 5th St. & Walnut, a 4 way stop on 2nd St. and Walnut, and a speed limit sign eastbound on 5th St. and Chestnut. – Parks asked to be reimbursed for tools bought at a rummage sale for the City. Hemsher made **Motion, Seconded** by Paris to approve reimbursement for the tools. All voted “Aye”. **Motion carried.**
9. Water System: a) Kottwitz handed out a spreadsheet with water information. – Discussion about new water line being put in for Nixon and what that cost should be. After much discussion, Runyan made **Motion** to reduce the hookup fee by $800.00 with Nixon still paying for the tap, curb stop, meter pit and we supply the meter set-up. **Seconded** by Hemsher. All voted “Aye”. **Motion carried.**
10. Wastewater: a) no report. Larry Harris has received his certificate for small wastewater systems. – Runyan made **Motion, Seconded** by Paris to go into Executive Session. All voted “Aye”. **Motion carried.** Paris made **Motion, Seconded** by Hemsher to come out of Executive Session
11. Code Enforcement: a) Complaints will dealt with on Friday morning. Animal Control Ordinance is being worked on and will be on the next agenda.
12. Finance: a) Hemsher made **Motion** to pay the bills, not including Checks #3838 for Jack Parks, #3841 William Paris & #3842 Bill Paris, **Seconded** by Runayn. All voted “Aye”. **Motion carried.** Hemsher made **Motion, Seconded** by Runyan to pay checks #3838, #3841 & #3842. All voted “Aye: **Motion carried.**  Bills Paid: Vast Broadband $152.74, SD Dept. of Labor-3rd quarter taxes $242.46, emery Pratt-books $49.25, Mastercard $1,367.62, Vanway Trophy-name tags $38.16, Jim’s Private Utility-2 locates $150.00, SD Municipal League-work comp renewal $885.00, Mileage: Bill Paris $80.39, Diana Evans $94.95 7 Karlene Silver $12.60. Payroll: Board of Trustees $380.00, Finance Office $2,621.25, Code Enforcement $120.00, Building Maintenance $15.00, Park $18.75, Library $2,208.00 & Water $975.00. b) Information was given from 3 different Accounting/Billing Software and it will be looked over and put on the next agenda for a decision. c) Anna had been working on the website and it is looking good.
13. Safety Committee: Hemsher talked to Summerset Police Chief and they are not patrolling in Piedmont City limits.
14. Old Business: a) Task orders were stop signs, discussed earlier and 3rd St. and Park drainage which was also discussed earlier.
15. New Business: a) Extra Territorial District will have meetings planned for December.
16. Public Comment: None
17. Executive Session: No need
18. Being there was no other business, Parks made **Motion** to adjourn the meeting**, Seconded** by Paris. All voted “Aye”. **Meeting adjourned.** 10:45 p.m.

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Philip C. Anderson, President Diana L. Evans

Piedmont Board of Trustees Finance Officer

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