

Piedmont Board of Trustees

October 1, 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, October 1, 2019, beginning with the Pledge of Allegiance. In Attendance: Phil Anderson, Jack Parks, Phil Aitken, Steve Heilman & Scott Toothman.
- 2) Minutes: a) Parks made **Motion, Seconded** by Aitken to approve the Minutes of the Regular Meeting on September 17, 2019. All voted "Aye". **Motion carried.**
- 3) Vision Piedmont: Lane Shull introduced herself as the founder of Vision Piedmont which is the Economic Development Corp. and explained a bit of history to the newest Board Member. She plans to attend the first meeting of each month to give a report to the Board. Discussed the tree lighting on December 1st and asked about having a team of horses to pull a Wagon and give rides on the day of the lighting. After discussion, it would not be a City event.
- 4) Planning & Zoning: a) No Report
- 5) Public Safety: a) No Report.
- 6) Library: a) 2020 Budget was turned and since it is after the City Budget has been approved adjustment will need to be made.
- 7) Park: a) Discussed how to process incoming Brick orders for the Park. Need to get a new Park Board. Will put it in the Newsletter and one of the first actions will be deciding where to place the CV Gardner Dedication Stone. Discussed putting a stronger grass seed in the Park Field area. Office was told to order it.
- 8) Street Maintenance: a) Kyle is preparing snow equipment and has been filling pot holes. Midland Height roads were graded and graveled. Toothman has done a draft bid for chip seal and has given it to Mike to take a look at.
- 9) Water: a) Board wants more information on the 20% water loss shown in the last written report.
- 10) Wastewater: a) Toothman called Jeff Hines, Engineer, and had a good conversation. The Board will call him during the next Planning Meeting and have a conference call about possibly using him for future engineering support.
- 11) Finance: a) Anderson made **Motion** to approve the bills, **Seconded** by Toothman. All voted "Aye". **Motion carried.** Bills paid: Merchant Bank-credit card machine fee \$.13. Summit Signs-stop signs \$292.00, SD Dept. of Labor \$.29, BH Energy-pumps. \$154.18, Donna Denker-accounting \$308.00, Mastercard-books, office supplies, fuel \$1,453.53, O'Reilly- tractor oil change \$137.99 & 102.38, Stan Houston \$825.70, Diana Evans-mileage \$223.44, Larry Harris-mileage \$5.46. Payroll: Office \$2,470.53, Library \$2,594.96, Board of Trustees \$355.55, P & Z \$184.71, Water \$281.90, Inspector \$45.71, Park/Maintenance/Streets \$1,347.03. b) Discussed the Budget line for water. Anderson questions if it's appropriate to have the water fund being a line in the Budget. Wil call the State to find out. Toothman made **Motion, Seconded** by Parks to approve 2nd reading of Ordinance 2019-05 2019 Budget Amendment #2. All voted "Aye", with Anderson abstaining. **Motion carried.** / Still waiting on the Audit report.

- 12) New Business: a) Discussed the Urban & Community Forestry Comprehensive Challenge Grant for trees and the Board decided to have Evans apply for the Grant.
b) The Board approved the order of I (heart) Piedmont bumper stickers. / Discussed keeping the office closed on Fridays after already being closed the last 3 weeks with no complaints. Board approved for the winter.
- 13) Old Business: a) Discussed the desired annex areas and what was next in the process. It was decided that letters to the citizens letting them know the plan was the next step.
- 14) Public Comment: None
- 15) Executive Session: No Need.
- 16) Being there was no other business, Toothman made **Motion** to adjourn the meeting, **Seconded** by Aitken. All voted "Aye". **Meeting adjourned.** 7:50 p.m.

Steve Heilman, President
Piedmont Board of Trustees

Diana L. Evans
Finance Office

This institution is an equal opportunity provider. Published once at the approximate cost of \$_____