Piedmont Board of Trustees

October 5, 2010

Unapproved Meeting Minutes

The Regular meeting of the Piedmont Board of Trustees was called to order at 7:40 p.m. on Tuesday, October 5, 2010, beginning with the Pledge of Allegiance.

In attendance: Phil Anderson, Jack Parks & Dennis Price.

Absent: Kim Plymate & Dave Murphy.

- The Regular Meeting Minutes from Sept. 15th, were read. Parks made **Motion** to accept the Minutes as read, **Seconded** by Price. All voted “Aye”. **Motion carried**.

-Finance Report: Price made **Motion** to approve the bills paid, **Seconded** by Parks. All voted “Aye”. **Motion carried**. Bills paid: Jane Abernathy-reimburse Library $61.91; The Library Store-$71.20; Emery-Pratt-library $513.53; Gunderson, Palmer, Nelson & Ashmore LLC-misc $1,417.50 –sewer $697.23; Red River Corp.-$23.00; Kieffer Sanitation-Park porta toilet $67.60;

Meade County Times-publications $40.10; Payroll for September: Jane Abernathy-librarian $694.48; Phil Anderson $20.00; Jack Parks $20.00; Dennis Price $20.00; Diana Mercy $277.05.

-Planning & Zoning: No Report—There was discussion about getting our Board to become a regular meeting Board as there are issues that need to start being addressed.

-Jan Federick with Midwest Assistance Program presented our Environmental Review Record (a synopsis of overall plan). Parks made **Motion** for President Anderson to sign the documents, **Seconded** by Price. All voted “Aye”. **Motion carried.**

-Library Board: No Report.

-Park Board: No Report.

-Street Maintenance: Some fill is being hauled around culverts. Piedmont Streets are on the Commission Agenda – Price will attend.

-Old Business: There was discussion about the signs in the area and how to best deal with them. Attorney was asked to revise the Ordinance.

-New Business: It was noticed that the downspouts on the City Hall/Library Building need to be cleaned. – Municipal League Election School is coming up November 12th. Parks made **Motion** to send Finance Officer Mercy, **Seconded by** Price. All voted “Aye”. **Motion carried.**

No need to go into Executive Session.

Being no other business: Parks made **Motion** to adjourn the meeting, **Seconded** by Price. All voted “Aye”. **Motion carried.** Meeting Adjourned at 9:00 p.m.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Philip C. Anderson, President

Piedmont Board of Trustees

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Diana L. Mercy, Finance Officer

Published once at the approximate cost of $\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_