Piedmont Board of Trustees

October 6, 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, October 6, 2015, beginning with the Pledge of Allegiance. In Attendance: Phil Anderson, Jack Parks, Sony Hemsher, Jim Runyan & Bill Paris.
2. \* The Regular Meeting Minutes from September 15, 2015 were read. Runyan made **Motion** to accept Minutes as corrected**, Seconded** by Paris. All voted “Aye”. **Motion carried. \***The Minutes from the Special Meeting on September 22, 2015 were read. Hemsher made **Motion, Seconded** by Runyan to accept the Minutes as read. All voted “Aye”. **Motion carried.** \*The Minutes from the Special Meeting on September 29, 2015 were read. Hemsher made **Motion, Seconded** by Paris to accept the Minutes as read. All voted “Aye”. **Motion carried. \*\***Runyan made **Motion** to move Agenda item 13a to precede item 3, **Seconded** by Paris. All voted “Aye”. **Motion carried. 13)** a) Dave Paulson introduced himself as the President of the Road District in Trail West and had other citizens with him from that Subdivision. He asked what the City would require of them if they asked to annex into the City of Piedmont. They were advised to take a look at our Ordinances and be sure they are OK with them. After other discussion, they will talk to others in their neighborhood to get a feel for what the community wants to do next.
3. Planning & Zoning: a) Stakes have been put in the ground to locate hydrant locations a E Free Church and the Easement has been sent to be signed.
4. Library: a) No report. Jane Abernathy has been invited to the County Commission Meeting. Board briefly discussed the County cutting the Library budget.
5. Park: a) The Park Board is working on getting a toilet for the Park similar to the Game Fish & Parks and currently are working on a grant to do this.
6. Street Maintenance: b) Parks made **Motion, Seconded** by Hemsher to retain the services of Steve Ringgaard as the Cities representative on the Main Street Project. All voted “Aye”. **Motion carried.** a) Went over Main Street Plans with Engineer from Sperlich. After much discussion and explanation, a few changes will be sent back into the State and then it will be ready to put out to Bid. Runyan made **Motion** to proceed with Area 2 – Main Street and South 2nd Street with Add on Areas 1 – North 2nd & Area 3 – West Main, **Seconded** by Parks. All voted “Aye”. **Motion carried.** c) Parks met on site with Harry Johnson with SD DOT and the road is complete and ready to be handed over to the City of Piedmont. d) Brief discussion about speed limit signs and stop signs needed around town. No decisions made at this time.
7. Water System: a) Kottwitz reported that we used 994,590 gallons in October. SD Rural Water checked all Hydrants last week, and will be back Wednesday to test remaining Piedmont main lines.
8. Wastewater: a) Moving forward.
9. Code Enforcement: a) Nothing new to Report.
10. Finance: a) Looking at the total that is carried month to month, Runyan made **Motion, Seconded** by Paris to take $300,000.00 and move it to a Laddered CD. All voted “Aye”. **Motion carried.**  Runyan made **Motion** to pay the bills, with the exception of check # 3791, **Seconded** by Paris. Parks abstained, all others voted “Aye”. **Motion carried.**  Runyan made **Motion, Seconded** by Hemsher to pay check # 3791. All voted “Aye”, with Parks abstaining. **Motion carried.**  Bill Paid: Piedmont Cutting Edge-Jerky for Mayors Meeting $45.00, Justin Rhodes – catered meal for Mayors Meeting $332.50, Rural Development – Phase 1 payment $2,407.00, Casey Peterson & Assoc. – accounting consult $707.39, Donna Denker – accounting $80.00, B H Power $99.35, rapid City Journal $199.99, Vast Broadband $153.30, Jim’s Utility Service $75.00, Dakota Tree Spraying Service $400.00, Mastercard – office, fuel & Library $827.32, Diana Evans- supplies & mileage $101.28, Bill Paris – mileage $18.06, Larry Harris – mileage $21.00. Payroll: Planning & Zoning Board quarterly $870.00, Park $105.00, Streets $330.00, Library $2,214.00, Code Enforcement $213.75, Water $858.75, Finance Office $2,983.75, Board of Trustees $480.00. b) Billing software still gathering information and will be put on the next Agenda.
11. Safety Committee: 201 Ambulance runs so far this year & 165 Fire Dept. runs
12. Old Business: Hoping to get culverts put in before the snow flies. #3 on park 7 3rd Street and #3 on 2nd and Walnut.
13. New Business: b) Parks made **Motion, Seconded** by Runyan to keep the City Meeting time at 7:30. All voted “Aye”. **Motion carried.** c) Runyan made **Motion** to table the idea of Employee ID card, **Seconded** by Parks. Runyan & Parks Voted “Aye”, Paris 7 Hemsher voted “Nay”. Anderson voted and ID cards have been tabled.
14. Public Comment: Liquor Licenses have been mailed.
15. Executive Session: No need
16. Being there was no other business, Runyan made **Motion** to adjourn the meeting**, Seconded** by Parks. All voted “Aye”. **Meeting adjourned.** 10:15 p.m.

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Philip C. Anderson, President Diana L. Evans

Piedmont Board of Trustees Finance Officer

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