

Piedmont Board of Trustees

September 5, 2023

Unapproved Regular Meeting Minutes

- 1) The Meeting of the Piedmont Board of Trustees was called to order at 6:30 p.m. on Tuesday, September 5, 2023, beginning with the Pledge of Allegiance. In Attendance: Phil Anderson, Jack Parks, Mike Lee, Phil Aitken & Bruce Lutz.
- 2) Lee made a **Motion** to approve the Agenda as printed. **Seconded** by Parks. All voted "Aye". **Motion carried.**
- 3) Picture of the new Board was taken.
- 4) Pat West-He has been Sheriff for 7 months. Piedmont relies on Meade County Sheriff for policing the area and discussed the amount of calls the Piedmont area has (looking to be 300 this year). Vehicles are in dire need of replacement and asking the City of Piedmont to fund a new vehicle every other year. Questions were asked and Answered.
- 5) Minutes: Aitken made **Motion** to approve the Minutes of the Regular Meeting on August 15, 2023. **Seconded** by Parks. All voted "Aye". **Motion carried.**
Minutes: Lutz reported that he voted "Nay" to adopting the Annexation Resolution.
Lutz made **Motion** to approve the Minutes as altered, **Seconded** by Parks. All voted "Aye". **Motion carried.**
- 6) Planning & Zoning: a) Report: No report. b) Burns Final Plat questions were asked and answered. Lee made **Motion, Seconded** by Lutz to approve the Final Plat. All voted "Aye". **Motion carried.** The Resolution for the Plat was read by Anderson. Parks made **Motion, Seconded** by Lee to approve the Resolution. All voted "Aye". **Motion carried.**
- 7) Library: a) Jenna Pritts resigned. Emily Marshall was moved up to Jenna's position, and Kristin Britt was hired for Emily's position. Library has submitted it's 2024 Budget request.
- 8) Park: a) No Report. b) Michelle presented to the Board a request for one more Family Karaoke Night in the Park on September 16th. Aitken made **Motion, Seconded** by Parks to approve the Karaoke Night. All voted "Aye". **Motion carried.**
- 9) Street Maintenance: Mag water was put on the Streets. Kyle is looking at a new snow blade and will attend the Planning Meeting next week to talk to the Board.
- 10) Water: a) Report: Written report was in the packet. b) Todd Lindsley was present to request an adjustment to his bill because of a leak that was found after the meter reading was done. The Board discussed and then Aitken made **Motion, Seconded** by Parks to approve the adjustment. All voted "Aye". **Motion carried.** c) The Board discussed but no interest in any software to notice citizens of water outages, etc.
- 11) Finance: a) Lutz made **Motion** to pay the bills, **Seconded** by Parks. All voted "Aye". **Motion carried.** Bills Paid: Merchant Bank fees: \$8.46, \$1.10, \$.85, \$.37, \$4.79, \$10.32. USDA-Phase 1 water \$2,407.00, A&B Business Solutions \$238.89, Bartlett & West \$4,000.00, BH Energy \$545.92, Core & Main \$3,182.41, Dave's Auto \$1,013.11, Diana Evans-mileage \$64.77, Elk Creek Small Engine \$86.54, HD Supply \$194.98, Mastercard \$1,319.47, SD Federal Property \$37.75, SDARWS \$900.00, Simon Inc. \$684.64, Trail West \$6,434.88, Dustbusters \$8,189.60.

12) Old Business: Don Williamson called Phil to ask about the Comprehensive Plan and how the property he owns will be zoned.

13) New Business: a) Discussed Annual Conference and will need to know who is attending by Monday so they can be registered. Aitken and Parks said they are interested.

14) Public Comment: Bob Burns stated that the Mag water put on streets is appreciated. Swett asked about the Cyber grant. Kissinger asked about the zoning of the properties in the annexed area.

15) Executive Session: Lee made **Motion, Seconded** by Aitken to go into Executive Session in 5 minutes. All voted "Aye". **Motion carried.** 7:25 p.m. /Lee made **Motion, Seconded** by Aitken to come out of Executive Session. All voted "Aye". **Motion carried.**

16) Being there was no other business, Aitken made a **Motion** to adjourn the meeting, **Seconded** by Lee. All voted "Aye". **Meeting Adjourned.** 8:16p.m.

Philip C. Anderson, President
Piedmont Board of Trustees

Diana L. Evans
Finance Officer

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