

Piedmont Board of Trustees

May 24, 2022

Unapproved Special Meeting Minutes

- 1) The Special Meeting of the Piedmont Board of Trustees was called to order at 6:30 p.m. on Tuesday, May 24, 2022, beginning with the Pledge of Allegiance. In Attendance: Jack Parks, Phil Aitken, Phil Anderson & Mike Lee. Absent: Jim Runyan.
- 2) Scull Construction/Meade 46-1 Building Permit: Kim Sarver, Project Manager from Scull Construction was present. Adding a 2 Story addition with classrooms and bathrooms. Building is not near the drain field, which is a separate project, but believe the work has already been done. Cost of the Project is \$2,933,292.00. After math was done to figure out the fee, it came to \$13,275.50. Lee made **Motion** to approve the Building Permit with the fee needing paid, the last page of the permit signed and that all contractors need to get Contractor licenses from the City. **Seconded** by Parks. All voted "Aye". **Motion carried.**
- 3) Consolidating Garbage Company: Discussed the 3 quotes we have received and then the process that must happen to change to one garbage company for the majority of the town. A letter needs to go to the citizens of City center, including Cooper Sub 1, SaraStan and Indian Hills, with the possibility of Trail West as an add on. Will also check into how many locations need the 3-yard dumpsters. A letter will be put together and get mailed out to make the citizens aware of the plans.
- 4) Sign Annexation Resolution: Aitken made **Motion, Seconded** by Parks to sign the Resolution annexing recent purchased property by the railroad next to exit 44. All voted "Aye". **Motion carried.**
- 5) Trustee Lee discussed with Board a few questions asked by Massie about equipment location and sign information. Lee will email him with the answers to his questions.
- 6) Public Comment: None
- 7) Being there was no other business, Aitken made **Motion** to adjourn the meeting, **Seconded** by Parks. All voted "Aye". **Meeting adjourned.** 7:30p.m.

Philip C. Anderson, President
Piedmont Board of Trustees

Diana L. Evans
Finance Officer

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