Piedmont Board of Trustees

November 12, 2013

Unapproved Special Meeting Minutes

The Special meeting of the Piedmont Board of Trustees was called to order at­­­­­­ 7:30 p.m. on Tuesday, November 12, 2013, beginning with the Pledge of Allegiance.

In Attendance: Jeff Kottwitz, Dave Murphy, Jack Parks, Phil Anderson & Jim Runyan.

\*Kottwitz made **Motion, Seconded** by Murphy to move item 5 to above item 2. All voted “Aye”. **Motion carried.**

-SD DOT Tom Horan explained the options of the Cities portion of the new Service Road that will be put in. Questions were asked and the Board will wait for the answers. Runyan made **Motion, Seconded** by Murphy to defer the decision until the next meeting. All voted “Aye”. **Motion carried.** This item will be on next week’s agenda.

-Discussion about authorizing a job offer will be held in Executive Session.

-Parks submitted 3 proposals for Dump trailers for the City to purchase. After all the information was shared, and questions were answered, Parks made **Motion** to purchase the trailer from Western Truck and Equipment. Murphy **Seconded.** All voted “aye”. **Motion carried.**

-Discussion was held about the volume of the Emergency Siren. Kottwitz will be attending a meeting soon with Emergency Management soon. Runyan made **Motion, Seconded** by Kottwitz to defer this until after a discussion with Emergency Management can be had.

-The 2013 Budget amendment was discussed. Runyan made **Motion** to defer approval of changes to the Budget, **Seconded** by Parks. All voted “Aye”. **Motion carried.**

-Executive Session: 8:17 p.m. Runyan made **Motion** to go into Executive Session, **Seconded** by Murphy. All voted “Aye”. **Motion carried.** 8:45 p.m. Runyan made **Motion, Seconded** by Murphy to come out of Executive Session. All voted “Aye”. **Motion carried.**

-Runyan made **Motion, Seconded** by Murphy to offer Karlene Silver the position of Deputy City Finance Officer with primary duties being Book keeping. All voted “Aye”. **Motion carried.**

Being there was no other business; Murphy made **Motion, Seconded** by Parks to adjourn the meeting. All voted “Aye”. **Meeting adjourned.** 8:50p.m.

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Philip C. Anderson, President Diana L. Evans

Piedmont Board of Trustees Finance Officer

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