Piedmont Board of Trustees

 November 22, 2016

Unapproved Special Meeting Minutes

1. The Special Meeting was called to order at­­­­­­ 7:30 p.m. on Tuesday, November 22, 2016, beginning with the Pledge of Allegiance. In Attendance: Amy Bannister, Phil Anderson, Jack Parks, Jim Runyan & Bill Paris.
2. After some discussion, Runyan made **Motion, Seconded** by Bannister to approve 1st Reading of Ordinance 2016-06. All voted “Aye”. **Motion carried.**
3. Paris made **Motion, Seconded** by Parks to approve to pay the bills. All voted “Aye”. **Motion carried.** Bills paid: BH Energy $327.90, Vast Broadband $164.11, Rapid City Journal $829.45, SD Assoc. of Code Enforcement $40.00, SD Assoc. of Street maintenance $35.00, SD Assoc. of Finance Officers $70.00.
4. Being there was no other business, Runyan made **Motion** to adjourn the meeting**, Seconded** by Paris. All voted “Aye”. **Meeting adjourned.** 8:00 p.m.

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Philip C. Anderson, President Diana L. Evans

Piedmont Board of Trustees Finance Officer

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