Piedmont Board of Trustees

September 23, 2014

Unapproved Special Meeting Minutes

The Special meeting of the Piedmont Board of Trustees was called to order at­­­­­­ 9:20 p.m. on Tuesday, September 23, 2014, beginning with the Pledge of Allegiance.

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

-Parks made **Motion** to approve Ordinance 2014-06 the 2015 Budget, **Seconded** by Runyan. All voted “Aye”. **Motion carried.**

-Kottwitz made **Motion, Seconded** by Runyan to sell 9 Meter pits to City of Avon for $450.00 each. All voted “Aye”. **Motion carried.**

-After discussion of the information received about Codeworks billing, Runyan made **Motion** to defer this decision to the next meeting. Parks **Seconded.** All voted “Aye”. **Motion carried.**

-After discussion with Counsel, Parks made **Motion** to direct Chairman to sign the DOT Transfer and Financial Agreement, **Seconded** by Kottwitz. All voted “Aye”. **Motion carried.**

-Being there was no other business; Runyan made **Motion, Seconded** by Kottwitz to adjourn the meeting. All voted “Aye”. **Meeting adjourned.** 9:35 p.m.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Philip C. Anderson, President Diana L. Evans

Piedmont Board of Trustees Finance Officer

 The City of Piedmont is an equal opportunity provider and employer

Published once at the approximate cost of $\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_