

Piedmont Board of Trustees

September 26, 2023

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, September 26, 2023, beginning with the Pledge of Allegiance. In Attendance: Phil Anderson, Jack Parks, Bruce Lutz & Phil Aitken.
- 2) A date was discussed for the Special Annexation Election. This date needs to be no less than 30 days and no more than 50 days. November 7th is a date that the public is used to going to the polls on and since that meets our criteria, Aitken made **Motion** to have the Election date on November 7th. **Seconded** by Parks. All voted "Aye". **Motion carried.**
- 3) A Variance request from Hillsvieview E Free Church was discussed. They want to build a storage building behind the Church. There is a Section line behind them with a setback and then the City has another setback of 25 foot. The request is to go into the City setback 13 foot. After discussion of hoping to get the Section line open and a road put in, it was decided that the request would be ok. Parks made **Motion, Seconded** by Lutz to approve giving Hillsvieview E Free Church a variance for their storage building. All voted "Aye". **Motion carried.**
- 4) No one commented during Public Comment.
- 5) Parks made **Motion, Seconded** by Lutz to go into Executive Session after a 5-minute break. All voted "Aye". **Motion carried.** 6:35 p.m. / Parks made **Motion, Seconded** by Aitken to come out of Executive Session. All voted "Aye". **Motion carried.**
- 6) Being there was no other business, Parks made **Motion** to adjourn the meeting, **Seconded** by Lutz. All voted "Aye". **Meeting adjourned.** 7:45 p.m.

Philip C. Anderson, President
Piedmont Board of Trustees

Diana L. Evans
Finance Officer

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