

Piedmont Board of Trustees

April 2, 2019

Unapproved Regular Meeting Minutes

- 1) The Meeting of the Piedmont Board of Trustees was called to order at 6:30 p.m. on Tuesday, April 2, 2019, beginning with the Pledge of Allegiance. In Attendance: Scott Toothman, Jack Parks, Steve Heilman & Amy Bannister. Absent: Phil Anderson.
- 2) Minutes: a) Bannister made **Motion, Seconded** by Toothman to approve the Minutes of the Regular Meeting on March 19, 2019. All voted "Aye". **Motion carried.**
- 3) Planning & Zoning: a) Discussed need and progress of Witham Variance Hearing scheduled for April 16th at 5:30.
- 4) Public Safety: a) No Report b) requested to discuss fine schedule in Executive Session at the end of the meeting.
- 5) Library: a) No Report
- 6) Park: a) No Report b) Discussed all the possibilities and needs for putting lights in and around the Park. It was decided to use 8 poles- 1 in the center with 4 heads, 3 poles in 2nd Street with 2 heads (to light Park and Streets) and 4 poles on Main Street with 2 heads, an outlet on the corner, replace the panel in the concession stand and timer/lock on bathroom door. Toothman made **Motion, Seconded** by Parks to have Larry Harris bid on this project but not to exceed \$32,000. All voted "Aye". **Motion carried.**
- 7) Street Maintenance: a) repairing front tires on the tractor for \$100. Sony Hemsher brought up his driveway entrance on 4th and Walnut. He would like the City to block it off until it is fixed. Discussion on who is responsible to fix. Sony also said he would like to be on the Drainage committee. It was explained to him that there was no committee and that drainage is engineered. Discussed other roads that need attention. – Also discussed the Sidewalk Project as it is getting ready to be put to bid. Bannister made **Motion, Seconded** by Toothman to authorize Steve to respond to the email and approve that Piedmont will agree to the extra cost of \$1,892.90. All voted "Aye". Toothman made **Motion, Seconded** by Bannister to approve items to reduce costs in the Sidewalk Project. Change triple 36" Arch RCP (Concrete) to triple 36" Arch CMP (Metal) at 2nd and Walnut. Reduction of \$15,000. Remove asphalt patches on 3rd Street. Will patch with gravel. Reduction of \$5,000. Change from sodding to seed, fertilize and mulch. Reduction of \$5,000. All voted "Aye". **Motion carried.** – Vallette was also present to ask if changes were made in the Sidewalk Project plans for the parking in front of his house. Evans will email and get the answer for that.
- 8) Water: a) No Report
- 9) Wastewater: a) No Report

- 10) Finance: a) Bannister made **Motion, Seconded** by Toothman to approve to pay the Bills. All voted "Aye". **Motion carried.** Bills paid: Merchant Bank-credit card machine fee .23, .23. Mastercard-office supplies, gas, books \$1,077.10, USDA-Rural Development Phase 1 water \$2,407.00, All Pro Electric-lights in and out of building \$815.31, Bill Paris-pepper blaster \$41.80, Diana Evans-mileage & reimburse \$67.59, Larry Harris-mileage \$6.72, Meade County Treasurer-taxes on purchased lot \$181.42, Megan Stietz-reimburse for Library phones \$43.23, Patriot Plumbing-spigot in garage \$164.97, SD Association of Code Enforcement \$50.00, Spring Valley Storage \$50.00. Payroll: Planning & Zoning \$277.04, Trustees \$1,013.31, Library \$2,583.36, Finance Office \$2,895.24, Water \$335.22, Inspector \$60.95, Code enforcement \$267.81, Maintenance \$415.57. b) Parks made **Motion, Seconded** by Bannister to continue the Credit Card machine use with the internet fee cancelled. All voted "Aye". **Motion carried.** c) Toothman made **Motion, Seconded** by Bannister to direct Heilman to sign the Engagement Letter with Casey Peterson for the Audit. All voted "Aye". **Motion carried.**
- 11) New Business: a) Bannister made **Motion, Seconded** by Toothman to approve to send Diana and Mary Jean to Finance Officer School in Pierre, June 12-14. All voted "Aye". **Motion carried.**
- 12) Old Business: a) Nothing
- 13) Public Comment: None
- 14) Executive Session: Parks made **Motion, Seconded** by Bannister to go into Executive Session. All voted "Aye". **Motion carried.** 7:35 p.m. / Parks made **Motion, Seconded** by Toothman to come out of Executive Session. All voted "Aye". **Motion carried.**
- 15) Being there was no other business, Toothman made **Motion** to adjourn the meeting, **Seconded** by Bannister. All voted "Aye". **Meeting adjourned.** 8:30 p.m.

Steve Heilman, President
Piedmont Board of Trustees

Diana L. Evans
Finance Office