Piedmont Board of Trustees

August 16, 2011

Unapproved Meeting Minutes

The Regular meeting of the Piedmont Board of Trustees was called to order at­­­­­­ 7:30 p.m. on Tuesday, August 16, 2011, beginning with the Pledge of Allegiance.

In attendance: Philip Anderson, Kim Plymate, Jim Runyan, Dave Murphy & Jack Parks.

-The Regular Meeting Minutes from August 2, 2011 were read. Runyan made **Motion** to accept the Minutes as read, **Seconded** by Plymate. All voted “Aye”. **Motion carried**.

-Family of Bellin, a Piedmont citizen, asked some questions about water hook-up and property clean-up. There was discussion and helpful guidance.

-Finance Report: Plymate made **Motion** to approve to pay the bills, **Seconded** by Murphy. All voted “Aye”. **Motion carried**.

Bills paid: Jim Runyan-reimburse for Street Sweeping & gravel for Zwiefel $408.14; All Seasons Property Care-July Park mowing $700.00; Gunderson, Palmer, Nelson & Ashmore-July Road Const. $459.00 July Voluntary Annexation $1,494.69 July Misc $1,483.38; Rapid City Journal-July publishing $604.70.

-Ordinance 2011-5 Revised Budget for 2011 --Plymate made **Motion, Seconded** by Parks to approve. Changes were discussed. Plymate **Withdrew Motion.** Plymate made **Motion** to approve with changes, **Seconded** by Parks. All voted “Aye”. **Motion carried.**

-Ordinance 2011-6 Budget 2012 --changes were made. Murphy made **Motion** to accept as 1st Reading, **Seconded** by Runyan. All voted “Aye”. **Motion carried.**

-Library report: 2nd Reading of Library Ordinance deferred until next meeting. Report about the facelift-Painting done, brick work will start soon. Plymate will put book drop into the Wall.

-Park report: Nothing new to Report

-Street Maintenance: Sweeper rental went OK. Gravel to Zwiefel but not spread. Discussion about Walnut St. and need to grade and gravel.

-Planning & Zoning: Comprehensive Plan was deferred. There was discussion about Fire Dept wanting to put up an electronic sign. A copy of Sign Ordinance will be sent to Board Member Murphy.

-Water Plan: Discussion about the changes needed to be changed on Change Order #4. Runyan made **Motion, Seconded** by Plymate to drop the 2 inch line to City Hall at this time. All voted “Aye”. **Motion carried.** Runyan made **Motion** to make the Final Completion Date for the Water Project Phase 1 to August 27, 2011. Murphy **Seconded.** All voted “Aye”. **Motion carried.** – Discussion about problems getting pressure test completed. – Punch list is being compiled. Pay Request #4 was submitted. Plymate made **Motion, Seconded** by Parks, to approve Anderson to sign. All voted “Aye”. **Motion carried.** –Task Orders were discussed. Runyan made **Motion** to re-open discussion of Ordinance 2011-5, **Seconded** by Plymate. All voted “Aye”. **Motion carried.** After further discussion, Runyan made **Motion** to add $200,000.00 to the Revised Budget for Phase 2 Engineering & Project Development, financed by $200,000.00 State Revolving Fund. Plymate **Seconded.** All voted “Aye”. **Motion carried.** Murphy made **Motion** to have President Anderson sign Task Order 1 & 2, **Seconded** by Parks. All voted “Aye”. **Motion carried.**

-Annexation: Petition is being circulated.

-Old Business: Discussed Music in the Park during Fall Festival, Street straightening & Noxious Weeds

-New Business: Annual Conference will be discussed after Board Members look at their calendars.

-Public Comment- None

-Executive Session: No Need

-Being no other business: Plymate made **Motion** to adjourn the meeting, **Seconded** by Runyan. All voted “Aye”. **Motion carried.** Meeting Adjourned at 10:10 p.m.

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Philip C. Anderson, President

Piedmont Board of Trustees

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Diana L. Evans, Finance Officer

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