Piedmont Board of Trustees

December 15, 2009

Unapproved Meeting Minutes

The Regular meeting of the Piedmont Board of Trustees was called to order at 7:30 p.m. on Tuesday, December 15, 2009, beginning with the Pledge of Allegiance.

In attendance: Phil Anderson, Jack Parks, Dennis Price, Kim Plymate and Dave Murphy.

- Price made Motion to accept the Regular Meeting Minutes as read, seconded by Plymate. All voted “Aye”. Motion carried.

-Finance Report: Plymate made Motion to pay the bills presented, seconded by Parks. All voted “Aye”. Motion carried. Plymate made Motion to pay additional bill to Knechts for layout plans for Bathroom construction of $259.20.Seconded by Murphy. All voted “Aye”. Motion carried. Bills paid: Chris Carbone-Library book plates $11.99; Patricia Ball-Library reimburse books and copier paper $328.70; J.H. Hilt Engineering-Streets guardrail caps $300.00; Menards-Park contractor bags and lights $36.77; Kieffer Sanitation $28.38.—Motion made by Plymate to send Mercy to the Annual Report Workshop in Jan., Seconded by Parks. All voted “Aye”. Motion carried.

-Planning & Zoning: S.Hemsher and Board for Valley Water and Sewer were in attendance. They dissolved their group and presented a check for $248.55 to the City for development of Water and Sewer. a) Ordinance 2009-08-tabeled. b) Resolution 2009-7 CWFCP Funding Application Sponsorship was read by Anderson. Motion was made by Plymate to accept the Resolution as read, Seconded by Murphy. There was brief discussion. All voted “Aye”. Motion carried. c) Brief discussion about Water/Wastewater treatment plan from Summerset. d) There was small discussion and subject was referred to later in the meeting at Executive Session.

-Library Board report: No Report

-Park Board report: No Report

-Street Maintenance: wait on letter of intent to the County for Snow removal. All is well at this time. Discussion about where to store sand for icy roads. Will discuss at later meeting.

-Bathroom Renovation: Material list price was presented from Menards for $3,500.00. It is estimated that cost for contractors will be at least $15,000.00 and $1,000 to re-do existing bathroom. Contractor will be contacted to get things started. a) letter was received from Vucurevich Foundation asking about progress on grant project. There was discussion and questions answered so that a letter can be written and sent to them.

-Old Business: None – brief discussion about comments made on new Stop signs.

-New Business: a) Discussion about the Municipal Government Day. Board will look at their calendars and it will be discussed at next meeting. b) NIMS letter was read. Murphy has about 3 hours of remaining training to complete. – After discussion, Plymate made Motion to cancel Planning meeting scheduled for Dec. 22nd, due to the Holidays. Seconded by many (Parks).

All voted “Aye”. Motion carried.

Being no other business, Murphy made Motion to go into Executive Session. Seconded by Plymate. All voted “Aye”. Motion carried. 9:00 p.m. --- Parks made Motion to come out of Executive Session, Seconded by Plymate. All voted “Aye”. Motion carried. 9:55 p.m.

 Price made Motion to adjourn the meeting, seconded by Plymate. All voted “Aye”. Motion carried.

Meeting Adjourned 10:00 p.m.

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Philip C. Anderson, Chairman

Piedmont Board of Trustees

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Diana L. Mercy, Finance Officer

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