Piedmont Board of Trustees

December 21, 2010

Unapproved Meeting Minutes

The Regular meeting of the Piedmont Board of Trustees was called to order at 7:30 p.m. on Tuesday, Dec. 21, 2010, beginning with the Pledge of Allegiance.

In attendance: Phil Anderson, Jack Parks, Dennis Price & Kim Plymate

Absent: Dave Murphy

- The Minutes from the Dec. 7th meeting were read and a few changes were made. \*Anderson returned and took over the chair at the beginning of Executive Session. There was also a question about $1.34 being transferred from Contingency fund to SDML dues. Plymate made **Motion** to accept the Minutes as amended, **Seconded** by Parks. All voted “Aye”. **Motion carried.**

-Finance Report: Request was made to stop payment on a lost check and reissue that check. Parks made **Motion** to reissue check, **Seconded**  by Price. All voted “Aye”. **Motion carried.** Parks made **Motion** to pay the bills presented, **Seconded** by Plymate. All voted “Aye”. **Motion carried.** Bills paid: Diana (Mercy) Evans-reimburse office supplies $56.13; All Garage Doors $365.00; Black Hawk Plumbing-Water line leak $72.37; Jane Abernathy-reimburse supplies $218.08; Emery-Pratt-books $8.99; All Seasons Property Care-Park branches $75.00; Menards-Park striping machine $99.95; Gayle Dillin-Park filing cabinet $199.64; MDU-$239.10; BH Power-$123.16.

**\***7:37 - Dave Murphy entered the meeting

-Kelly McFarland requested that the Board allow her to withdraw her Liquor License application for 2011. She sold the Bar but did not receive payment for the 2011 license. After discussion with the Board it was decided that she would consider appearing at the License Transfer Hearing and testify.

-Sony Hemsher stated that he is impressed on how the Board is working at getting the water brought into Piedmont and that it is actually happening. He handed to each Board member a letter which commends the Board on establishing the Water System, then talking about utility easement on his property. He requested a letter from the Engineer to justify the potential benefit of the easement to the community. After discussion they decided that there could be some changes made.

-Planning & Zoning: Jurisdiction Map and Major Street Plan are in order and appointment is made to go to County on Jan. 18th, 2011. After discussion a Public Hearing was scheduled for Mon. Jan 17th at 7:00 Piedmont City Hall. -Discussion also brought forth a decision to hold a hearing in the near future to amend a current Ordinance to increase the amount of people on our Planning & Zoning Board.-There will be a joint Council meeting between Summerset Board & Piedmont Board at Summerset City Hall, Jan 6th 2011 at 5:30 to discuss boundaries.

**\***Plymate & Parks stepped away from the meeting. 8:20

Public was asked to comment on Ordinance 2010-2 about the Piedmont Water System.

**\***Plymate returned 8:21

**\***Parks returned \*8:22

No Public comments were made. Parks made **Motion** to defer second reading to the next meeting on January 4th, **Seconded** by Plymate. All voted “Aye”. **Motion carried.**- Sign Ordinance changes were discussed, questions asked, and Planning & Zoning filled in a bit on what the Board was thinking. Plymate made **Motion** to defer and wait for recommendations from Planning & Zoning. **Seconded** by Murphy. All voted “Aye”. **Motion carried.** Planning & Zoning was told they can call attorney with any questions.

-Annexation: Legals on properties are going to be gathered so that annex requests as water comes in will be easier.

-Water Plan: Report was made that it looks like no Grant monies available at this time, so the project has been broken into two (2) phases. Phase 1-runs the main line from Stagebarn to the new school and hopes to go to bid by first week in Jan. Phase 2-is the rest of the town. Grant monies hopes to be available by April and then bids can go out on that. – Easements are being worked on. -Residents from the Apple Valley subdividion were present and asked some questions and had discussion about the water as it goes by their area.

-Library Board: They held their Christmas Party and presented P. Ball with a plaque thanking her for her Service. She received a plaque and a second will be hung in the Library. – Library will present their budget breakdown for 2010 at the next meeting. – A Book Sale and Author Signing will be held Jan. 14th\_15th . Request was made to use the Board room.

-Park Board: Striping machine was bought to do lines on basketball court. Much cheaper then hiring someone to come and do it. – Meetings are changing to the 4th Thurs. of each month so that they can report to Board in a more timely fashion. Space in the Bay was discussed. Library will move their things to the brick room after it is cleaned out, and Parks get the space previously designated to them.

-Street Maintenance: Stop sign was put back up on 79 & Walnut. Culverts are in and things are looking good. County came across main streets after last snow. Must be relayed that is appreciated.

-Old Business: House numbers are being figured out (going back to old numbers for most homes) The City will buy numbers and citizens can pick them up soon. Notices will be sent out.

Resolutions passed at last meeting may have a numbering problem. After some discussion with the Attorney, who will look into it, **Motion** was made by Plymate to change Resolution 2010-3 to Resolution 2010-6. Motion was **Seconded** by Parks. All voted “Aye”. **Motion carried.**

**-**New Business: a Special Hearing for Liquor License Transfer was scheduled Jan. 4th 2011 at 7:00 in City Hall. –Election Date for 2011 was discussed. Price made **Motion** to hold the Election on the second Tuesday in April, **Seconded**  by Parks. Discussion brought up that we should be consistent with our dates and keep it at the First Tuesday after the First Monday in June. The issue was brought to a vote: 2 voted for and 2 voted against. **Motion defeated.** Plymate made **Motion** to hold the Election on the First Tuesday after the First Monday in June, **Seconded** by Murphy. 2 voted “Aye”. 2 Voted against. Anderson made the deciding vote. Election will be held on June 7th 2011. - 2011 Annual Report Workshop will be held in Mitchell on Jan. 6th. Murphy made **Motion** to approve Evans attendance, **Seconded** by Parks. All voted “Aye”. **Motion carried.** Municipal Gov’t Day at the Legislature was discussed. It was deferred until the next meeting so calendars can be checked.

Brief discussion that the Budget is going to need to be changed once grants and loans start coming in. A meeting with Deene Dayton may be necessary to make sure things are done correctly.

Being no other business: Parks made **Motion** to adjourn the meeting, **Seconded** by Price. All voted “Aye”. **Motion carried.** Meeting Adjourned at 9:26 p.m.

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Philip C. Anderson, President

Piedmont Board of Trustees

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Diana L. (Mercy) Evans, Finance Officer

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