Piedmont Board of Trustees

December 1, 2015

Unapproved Meeting Minutes

1. The Regular meeting of the Piedmont Board of Trustees was called to order at­­­­­­ 7:30 p.m. on Tuesday, December 1, 2015, beginning with the Pledge of Allegiance. In Attendance: Phil Anderson, Jack Parks, Bill Paris & Sony Hemsher. Absent: Jim Runyan
2. The Regular Meeting Minutes from November 17, 2015 were read. Parks made **Motion** to accept Minutes as read**, Seconded** by Hemsher. All voted “Aye”. **Motion carried.**
3. Planning & Zoning: a) No report
4. Library: a) No report
5. Park: a) Christmas lights are up in the Park.
6. Street Maintenance: a) Culverts are in on Park and 3rd Street and only landscaping needs to be done yet. Snow plow was out on Monday.
7. Water System: a) No report
8. Wastewater: a) Jeff Hines, Engineer, reported that he is still working with Summerset on getting a cost. There was a good discussion about needs and timing of the needs.
9. Code Enforcement: a) All is quiet. Working on a Hunting Ordinance that will be ready for 1st Reading at our first meeting in January. b) Went over Ordinance 2015-03 An Ordinance Providing for the Regulation and Control of Domestic Animals, Non-Domestic Animals and Licensing of Dogs. Changes were made. Hemsher made **Motion, Seconded** by Parks to approve as 2nd Reading as modified. All voted “Aye”. **Motion Carried.**
10. Finance: a) Hemsher made **Motion** to pay the bills, **Seconded** by Paris. All voted “Aye”. **Motion carried.** Bills Paid: BH Library Consortium $16.21, Black Hills Chemical $104.75 & $45.99, Emery Pratt $14.49, Taped Editions Inc. $57.75, Lyndee Fogelman-Christmas lights $205.21, Midwest Playscapes-Bing Boing $2,488.00, Vast Broadband $161.03, Rushmore Office Supply-drum for printer $99.99, Karlene Silver-toner for copier $84.11, Bill Paris-sewing on patches $18.13, Jims Private Utility Locate $75.00, Diana Evans-supplies and mileage $179.30, Meade County Times-Library subscription $74.95, Rapid City Journal-publications $209.89, True North Steel Inc. $660.18. Payroll: Planning & Zoning $225.00, Board of Trustees $380.00, Code Enforcement $183.75, Finance Office $2,538.75, Streets $225.00, Library $1,902.00, Water $667.50.
11. Safety Committee: There is an opportunity for a Grant to take down some trees in town that is needed and then to replace some. The go ahead was given to apply for the grant.
12. Old Business: a) Nothing new
13. New Business: a) moved to Executive Session b) doesn’t look like anyone will be attending the Municipal Government Day at this time.
14. Public Comment: none
15. Executive Session: Parks made **Motion, Seconded** by Paris to go into Executive Session after a 5 minute break. All voted “Aye”. **Motion carried.**  9:25p.m. – Parks made **Motion, Seconded** by Paris to come out of Executive Session. All voted “Aye”. **Motion carried.**
16. Being there was no other business, Parks made **Motion** to adjourn the meeting**, Seconded** by Paris. All voted “Aye”. **Meeting adjourned.** 9:55 p.m.

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Philip C. Anderson, President Diana L. Evans

Piedmont Board of Trustees Finance Officer

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