

Piedmont Board of Trustees

December 6, 2022

Unapproved Regular Meeting Minutes

- 1) The Meeting of the Piedmont Board of Trustees was called to order at 6:30 p.m. on Tuesday, December 6, 2022, beginning with the Pledge of Allegiance. In Attendance: Phil Anderson, Jack Parks, Mike Lee, Jim Runyan & Phil Aitken.
- 2) 1 person was present from Trail West, and they had 1 more signature to present. This is added to the previous 53 signatures from different homes and a total of 72 signatures. This is not a legal form for signatures but shows the Board what the voluntary annexation interest is in Trail West. Because of the lack of people coming to the meeting, this subject is deferred to the next meeting.
- 3) Minutes: Runyan made **Motion** to approve the Minutes of the Regular Meeting on November 15, 2022. **Seconded** by Aitken. All voted "Aye". **Motion carried.** Aitken made **Motion, Seconded** by Lee to approve the Minutes of the Special Meeting on November 22, 2020. All voted "Aye". **Motion carried.**
- 4) Planning & Zoning: a) Report: Nothing to Report b) defer discussion about Campgrounds to Executive Session.
- 5) Library: a) Written report in packet. No one had questions.
- 6) Park: a) Report: Christmas lights are up. Discussed cost of the lift rented to reach the tops of the pine trees. Will look into other safe alternatives next year.
- 7) Street Maintenance: a) b) The Sander we currently have does not work. After discussion, Runyan made **Motion, Seconded** by Parks to proceed getting Quotes not to exceed \$14,000.00. All voted "Aye". **Motion carried.**
- 8) Water: a) Written report in the packet. Discussed leak at the hydrant.
- 9) Wastewater: a) No report. Meeting with Bartlett & West on Thursday. We will discuss with them running a conduit under I-90 pipe while Interstate is being worked on, to save on boring costs later.
- 10) Finance: a) Lee made **Motion** to pay the bills not including Check # 7235 until we get more billing information. **Seconded** by Parks. All voted "Aye". **Motion carried.** Bills Paid: Merchant Bank fees: \$.40, \$1.53, \$.13, \$.37, \$.43. USDA (Rural Development) Water-Phase 1 \$2,407.00, Carmen Selting-Register of Deeds information \$161.61, A&B Business Solutions-copier/printer \$296.01, Bartlett & West-water/wastewater engineer \$2,500.00, BH Chemical-ice melt \$135.89, BH Energy \$155.06, Bluepeak \$245.35, Core & Main-water parts \$1,327.00, Diana Evans-mileage \$79.38, Larry Harris-mileage \$13.44, Longbranch Civil Engineering \$5,145.00 (holding), Meade County-pictometry \$1,000.00, Meade County Register of Deeds -legals \$110.00, Menards \$226.71, O'Reilly \$48.98, Mastercard-Library \$905.09, Phil Anderson- mileage \$28.56, Rushmore Equipment-lift \$175.00, Sand Shooters-bricks \$54.32, Simon Inc. \$229.84, USA Bluebook \$133.75. Payroll: Board of Trustees \$820.06, Finance Office \$2,790.19, Library \$3,414.18, Maintenance \$1,660.75, Water \$512.54, Inspector \$129.29.
- 11) Old Business: Discussed comparables on Land to the north of town. Runyan will reach out and try to get more information.

12) New Business: a) Aitken made **Motion, Seconded** by Runyan to approve the application for VJ Dining Group LLC retail (on-sale) Liquor license. All voted "Aye". **Motion carried.**

13) Public Comment: No Need.

14) Executive Session: Parks made **Motion, Seconded** by Aitken to go into Executive Session. All voted "Aye". **Motion carried.** 7:55 p.m. / Aitken made **Motion, Seconded** by Lee to come out of Executive Session. All voted "Aye". **Motion carried.**

15) Being there was no other business, Aitken made **Motion** to adjourn the meeting, **Seconded** by Parks. All voted "Aye". **Meeting Adjourned.** 8:30p.m.

Philip C. Anderson, President
Piedmont Board of Trustees

Diana L. Evans
Finance Officer

This institution is an equal opportunity provide

Published once at the approximate cost of \$____