Piedmont Board of Trustees

 February 21, 2017

Unapproved Regular Meeting Minutes

1. The Meeting of the Piedmont Board of Trustees was called to order at­­­­­­ 7:30 p.m. on Tuesday, February 21, 2017, beginning with the Pledge of Allegiance. In Attendance: Amy Bannister, Jack Parks, Phil Anderson and Bill Paris. Absent: Jim Runyan.
2. Minutes: a) Parks made **Motion** to approve the Minutes, as read, from the Regular Meeting on February 7, 2017, **Seconded** by Paris. All voted “Aye”. **Motion carried.**
3. Planning & Zoning: a) No significant discussion.
4. Library: a) After some discussion, Bannister made **Motion, Seconded** by Paris to take the suggestion and proclaim February 26th, 2017 as Anna Marie and Graham Thatcher Day. All voted “Aye”. **Motion carried.** There was also a discussion about a check coming from the Library budget or if it should come from the Library “Friends” fund. Because of timeliness, Bannister made **Motion** to approve the check this one time and talk to the Library. **Seconded** by Paris. All voted “Aye”. **Motion carried.**
5. Park: a) Park Clean-up will be June 3rd. Committee is working on making the 4th of July a bigger day where people will stay after the parade. Doggie bag dispenser is now up in the Park. Chamber is also working on the 4th of July. A band with a beer tent is in the works and discussion of placement was had. Beer area will definitely be fenced and no alcohol will be allowed in the Park.
6. Street Maintenance: a) V Plow came for the tractor and will be put on before the expected snow. Dirt Sales have been good. b) 3 proposals were given to the Board and discussed. It was decided to think on it for a month or so and discuss again.
7. Water System: a) Meters were read on Monday.
8. Wastewater: a) no Report
9. Finance: a) Bannister made **Motion** to pay the bills, **Seconded** by Parks. All voted “Aye”. **Motion carried.**
10. Public Safety: a) move this to Executive Session. b) defer to next meeting
11. Old Business: a) No new Task Orders b) Move to Executive Session
12. New Business: a) Move to next meeting. b) Parks will go to Street Maintenance Association c) Paris will attend Association of Code Enforcement. d) Discuss at next meeting.
13. Public Comment: None
14. Executive Session: Parks made **Motion, Seconded** by Paris to go into Executive Session. All voted “Aye”. **Motion carried.** 9:20p.m. / Parks made **Motion, Seconded** by Paris to come out of Executive Session. All voted “Aye”. **Motion carried.**
15. Being there was no other business, Parks made **Motion** to adjourn the meeting**, Seconded** by Paris. All voted “Aye”. **Meeting adjourned.** 10:05p.m

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Jack Parks, Vice President Diana L. Evans

Piedmont Board of Trustees Finance Officer

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