Piedmont Board of Trustees

January 5, 2010

Unapproved Meeting Minutes

The Regular meeting of the Piedmont Board of Trustees was called to order at 7:35 p.m. on Tuesday, January 5, 2010, beginning with the Pledge of Allegiance.

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

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

-Finance Report: Murphy made Motion to pay the bills presented, seconded by Parks. All voted “Aye”. Motion carried. Bills paid: Gunderson, Palmer, Nelson & Ashmore-Nov. misc. $526.50; Don Walker-bathroom contractor $5,000.00; Percy Hanson-3 hrs. snow removal $105.00; Kim Bell-6 hrs. snow removal $420.00; Baseline Surveying-map of City $400.00; Meade County Times-Dec publishing $950.81; Knology $134.47; MDU $176.48; BH Power-$96.03; Diana Mercy-postage reimburse $9.03; US Postmaster-stamps $44.00; PAYROLL: Phil Anderson $20.00; Jack Parks $20.00; Dennis Price $20.00; Dave Murphy $20.00; Kim Plymate $20.00;

Jane Abernathy-library aide $591.04; Leslie Schmitz $11.09; Diana L. Mercy $283.98.

-Planning & Zoning: a) B. Jones –Baseline Surveying presented maps of the surveyed area of the City. An electronic version was also requested. b)Ordinance 2009-08-tabeled. c) brief discussion about Water/Wastewater.

-Library Board report: There was a request for more furnace filters. P Ball notified the Board that she will be moving to RC next summer.

-Park Board report: No Report

-Street Maintenance: discussion about snow removal and need to transport some of the larger piles. It was agreed to watch them for a few days and make that decision. Also discussed was how well Apple Valley is currently caring for their streets. Sanding icy spots was also discussed and decided to wait and see if there is a need.

-Bathroom Renovation: D. Walker is making good progress. a) letter and requested information has been sent to Vucurevich Foundation.

-Old Business: None – Anderson will contact about sealing up the back bay doors.

-New Business: a) Discussion about the Municipal Government Day, Feb. 2nd & 3rd. Dennis Price will attend . b) Notice will be posted about the meeting with the Meade County School District to be held at Piedmont City Hall, Thursday, January 14, 2009.

Being no other business, Murphy made Motion to go into Executive Session. Seconded by Plymate. All voted “Aye”. Motion carried. 8:35 p.m. --- Murphy made Motion to come out of Executive Session, Seconded by Parks. All voted “Aye”. Motion carried. 8:45 p.m.

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

Meeting Adjourned 8:45 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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