Piedmont Board of Trustees

January 5, 2016

Unapproved Meeting Minutes

The Board of Trustees met at 7:00 for a Public Hearing about the Revised Zoning Ordinance and the Comprehensive Plan Map. No Public was in attendance.

1. The Regular meeting of the Piedmont Board of Trustees was called to order at­­­­­­ 7:30 p.m. on Tuesday, January 5, 2016, 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 December 15, 2015 were read. Parks made **Motion** to accept Minutes as read**, Seconded** by Hemsher. All voted “Aye”. **Motion carried.** The Special Meeting Minutes from December 22, 2015 were read. Hemsher made **Motion, Seconded by** Paris to accept Minutes as read. All voted “Aye”. **Motion carried.**
3. Planning & Zoning: a) No Report b) Discussed the independence of a Board and the need to have liaisons on the Boards. Parks made **Motion** to maintain having liaisons on the Boards as non-voting members. **Seconded** by Paris. All voted “Aye”. **Motion carried.** c) Resolution 2016-01 A Resolution Adopting an Amendment to the City of Piedmont Comprehensive Plan Map was read. Parks made **Motion** to adopt the Resolution, Secondedby Hemsher. All voted “Aye”. **Motion carried.**  d) Ordinance 2016-02, the Zoning Ordinance, was read. Hemsher made **Motion, Seconded** by Parks to accept this as 1st Reading. All voted “Aye”. **Motion carried.**
4. Library: a) A Friends Finance report was handed out. After a short discussion, the Board was asked if the Library could have the building next week for a Winter Book Sale. Set up will be on Monday and the Sale will be from January 12th -15th.
5. Park: a) The check has been received and it is planned for the new toilet to be put in the location of the old toilet. Hemsher made **Motion, Seconded** by Paris to authorize the Park Board to go ahead with their plan. All voted “Aye”. **Motion carried.** Shingling the Concession stand was brought up and will further discuss at a later date. b) The ice on the basketball court thawed and drained because it wasn’t plugged. It will be plugged and filled again.
6. Street Maintenance: a) a back exit will need to be made when the Main Street Project begins.
7. Water System: a) A written report was handed out. Discussed the loss and that this happened last year in the cold also. Will continue to watch it.
8. Wastewater: a) No Report
9. Code Enforcement: a) Nothing to Report
10. Finance: a) Paris made **Motion, Seconded** by Hemsher to approve to pay the bills. All voted “Aye”. **Motion carried.** Bills Paid: USA Bluebook-water tags $25.49, Summit Inc.-culvert install $21,612.29, Rapid City Journal-publications $81.98, Harveys Lock-rekeying building $275.69, Casey Peterson & Assoc.-accounting $1,599.04, Larry Harris-mileage $1.26, Phil Anderson-mileage & other reimbursements $523.87, Diana Evans-mileage & reimbursements $106.42. Payroll: Planning & Zoning $375.00, Board of Trustees $500.00, Finance Office $2,782.50, Streets $843.75, Library $1,776.00, Park $45.00, Water $656.25. b) Certificates for Deposit were looked at, but are for the sinking fund for RD.
11. Public Safety: a) Ordinance 2016-01 An Ordinance Providing for the Regulation of Hunting and Firearm use was read. Hemsher made **Motion, Seconded** by Parks to accept as 1st Reading. All voted “Aye”. **Motion carried.** b) reported that Fire Board will be letting the volunteers know what they expect from them.
12. Old Business: a) No new Task Orders
13. New Business: New Year Designations: a) Hemsher made **Motion, Seconded** by Parks that Election Day in 2016 will be June 7, 2016. All voted “Aye”. **Motion carried.** b) Hemsher made **Motion, Seconded** by Paris that the City newspaper for 2016 will be the Meade County Times & Tribune. All voted “Aye”. **Motion carried.** c) Hemsher made **Motion, Seconded** by Paris to keep the salaries as is. All voted “Aye”. **Motion carried.** Salaries for 2016 are: Boards for Planning & Zoning and Trustees are $20.00 per meeting, Finance Officer and Deputy Finance Officer are $15.00 an hour, Administrative Assistant $10.00 an hour, Librarians $$15.00 & $12.00 an hour, Streets, Park & Water $15.00 an hour and Data Tech $10.00 an hour. d) already discussed.
14. Public Comment: None
15. Executive Session: No need
16. Being there was no other business, Parks made **Motion** to adjourn the meeting**, Seconded** by Paris. All voted “Aye”. **Meeting adjourned.** 9:40 p.m.

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Philip C. Anderson, President Diana L. Evans

Piedmont Board of Trustees Finance Officer

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