Piedmont Board of Trustees

January 7, 2014

Unapproved Meeting Minutes

The Regular meeting of the Piedmont Board of Trustees was called to order at­­­­­­ 7:30 p.m. on Tuesday, January 7, 2014, beginning with the Pledge of Allegiance.

**1)**In Attendance: Jeff Kottwitz, Phil Anderson, Jack Parks & Dave Murphy. Absent: Jim Runyan.

**2)** The Regular Meeting Minutes from December 17, 2013 were read. Murphy made **Motion** to approve the Minutes, **Seconded** by Kottwitz. All voted “Aye”. **Motion carried.** The Special Meeting Minutes from December 30, 2013 were read. Murphy made **Motion, Seconded** by Kottwitz to approve as read. All voted “Aye”. **Motion carried.**

**3)** Finance: Karlene Silver was not in attendance and will be sworn in at the next meeting.

Parks made **Motion, Seconded** by Murphy to approve the Regular bills. All voted “Aye”. **Motion carried.** Bills paid: Diana Evans-reimburse postage & supplies $35.96, Donna Denker $690.00, Jack Parks-snow removal $84.00, Jeff Kottwitz-Atlas cleanup $66.50, Mastercard $433.03, Percy Hansen-Atlas cleanup $113.75, SD Public Assurance Alliance 2014 Renewal $1,941.91, Summit Signs-speed limit signs $866.00, Trail West-portion of water $5,105.00, WOW! $141.28. Kottwitz made **Motion, Seconded** by Murphy to approve the Construction Account bills. All voted “Aye”. **Motion carried.** Bills paid: BHPower-pumps $36.69, First National Bank-payment for Phase 2 $10,000.93, Jeff Kottwitz $14.00.

**4)** Library: No report. Board will wait until next meeting to sign the Contract Agreement with Summerset.

**5)** Planning & Zoning: Ordinance 2013-06 was up for 2nd reading. Went over the entire Ordinance and made changes. It will be numbered 2014-01 and will have the changes typed up and given to Anderson to check with his copy. Parks made **Motion** to approve as 2nd reading as amended, **Seconded** by Murphy. All voted “Aye”. **Motion carried.**

**6)** Park: No report, meeting tomorrow night.

**7)**Street Maintenance: The sander was put on truck and had a trial run today. 9:00- 5 minute break  **8)** Water System: Discussed the holding of money retained for Rapid Construction and need to close out the project. Murphy made **Motion** to direct the City attorney and Engineer to get together and create a letter to go with the last check satisfying all payment obligations. **Seconded** by Parks. All voted “Aye”. **Motion carried.** – Board looked at bills for Quinn and Trail West. Parks made **Motion, Seconded** by Murphy to send the bills. All voted “Aye”. **Motion carried. 9)** Old Business: Franchise agreement not ready for 2nd reading.  **10)** Murphy made **Motion, Seconded** by Kottwitz to direct Attorney to draft a letter requesting voluntary annexation for the remaining land around Piedmont Valley Elementary. All voted “Aye”. **Motion carried.**  **11)** New Business: Anderson, Parks and Kottwitz will all be attending the 2014 Municipal Gov’t Day at the Legislature/Rib Dinner on Feb. 4th & 5th. – New Year designations: Parks made **Motion, Seconded** by Murphy to hold our election in conjunction with the Primary elections in June. All voted “Aye”. **Motion carried.** Kottwitz made **Motion, Seconded** by Murphy to name Meade County Times as our paper . All voted “Aye”. **Motion carried.** Employees Salaries: Board of Trustees $10 per meeting, Finance Officer $15.00 per hour, Deputy Finance Officer $12.00 per hour, Planning and Zoning Board $10.00 per meeting. Parks made **Motion, Seconded** by Murphy to pay Part time City employees $14.00 per hour. All voted “Aye”. **Motion carried. 12)** Public Comment: None **13)** Executive Session: No need. **14)** Being there was no other business; Parks made **Motion, Seconded** by Murphy to adjourn the meeting. All voted “Aye”. **Meeting adjourned.** 9:55p.m.

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Philip C. Anderson, President Diana L. Evans

Piedmont Board of Trustees Finance Officer

Published once at the approximate cost of $\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_