Piedmont Board of Trustees

 July 25, 2017

Unapproved Special Meeting Minutes

1. The Meeting of the Piedmont Board of Trustees was called to order at­­­­­­ 6:30 p.m. on Tuesday, July 25, 2017, beginning with the Pledge of Allegiance. In Attendance: Phil Anderson, Scott Toothman, Amy Bannister & Bill Paris. Absent: Jack Parks.
2. Wastewater: Curt Huus from AE2S was present to further discuss and answer questions about the purposed Agreement and Task Orders. The City Attorney has looked over the contract and sent in a few edits that they agreed to change. \* After some questions and answers Bannister made **Motion, Seconded** by Toothman to approve the General Agreement and Task Order 1 (General Engineering Services). All voted “Aye”. **Motion carried.** \* After discussion of Task Order 2 (Water Treatment PER) Bannister made **Motion** to approve, **Seconded** by Paris. All voted “Aye”. **Motion carried.** \* After a brief discussion Paris made **Motion, Seconded** by Toothman to approve task Order 3 (Safe Routes to Schools). All voted “Aye”. **Motion carried.**
3. Public Safety: a) No Report b) A couple of Trustees drove the Lomelin property after the meeting last week. Conclusion is: things look orderly and mowed up to the shed. Dan came in for a discussion this afternoon and given the info that was shared at the meeting last week. The Board is not interested in the drainage and thought the State should be contacted to make a drainage by their big pile of dirt. Dog issues should be solved by calling the Sheriff. Lomelin is to continue to clean things up. c) Discussed the parking situation at Stagebarn subdivision. Will continue to discuss this issue.
4. Old Business: a) no new Task Orders b) No one present from Trail West. c) The Board filled in the new Board member and after a bit of discussion Toothman made **Motion, Seconded** by Paris to authorize to bring suit against David and Nancy Miller at Lot A of Tact 1, Honerkamp Subdivision for sign violation. All voted “Aye”. **Motion carried.**
5. New Business: With all that has transpired since the meeting last week, the Board was asked if they would consider a license to hold the Indian Relay Races once a year. The area would still need to be re-zoned. b) After some discussion, Toothman made **Motion** to charge $10.00 per campsite up to a maximum of $200.00. After further discussion the **Motion died for lack of a Second.** After more discussion, Toothman made **Motion** to table the actions on the resolution setting fees until the next meeting. **Seconded** by Paris. All voted “Aye”. **Motion carried.** c) After discussion, Toothman made **Motion, Seconded** by Paris to approve Resolution 2017-08 A Resolution Adopting a Conflict of Interest Policy for Elected and Appointed Officials of the City of Piedmont. All voted “Aye”. **Motion carried.** d) After the compilation of Ordinances was explained, Paris made **Motion** to authorize, **Seconded** by Toothman. All voted “Aye”. **Motion carried.**
6. Public Comment: None
7. Executive Session: No need
8. Being there was no other business, Paris made **Motion** to adjourn the meeting**, Seconded** by Bannister. All voted “Aye”. **Meeting adjourned.** 9:10p.m.

(Signatures on back side of page)

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Philip C. Anderson, President Diana L. Evans

Piedmont Board of Trustees Finance Officer

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