Piedmont Board of Trustees

July 2, 2013

Unapproved Meeting Minutes

The Regular meeting of the Piedmont Board of Trustees was called to order at­­­­­­ 7:30 p.m. on Tuesday, July 2, 2013, beginning with the Pledge of Allegiance.

In Attendance: Phil Anderson, Jack Parks, Jim Runyan & Dave Murphy.

Absent: Jeff Kottwitz

-The Regular Meeting Minutes from June 18, 2013 were read. Runyan made **Motion** to approve Minutes as printed, **Seconded** by Murphy. All voted “Aye”. **Motion carried.**

-Finance Report: Murphy made **Motion** to approve the bills from the Regular Account, **Seconded** by Parks. All voted “Aye”. **Motion carried.** Bills Paid: Knology $140.43, Master card-office supplies and library books $1,147.75, Jeff Kottwitz-reimburse meal after class $37.70. Payroll: Contract Operator $200.00, Contract Gardner $313.99, Library $1,178.06, Finance Officer $1,118.34, Planning & Zoning $92.35, Board of Trustees $184.70.

Runyan made **Motion** to approve the bills from the Construction Account, **Seconded** by Murphy. All voted “Aye”. **Motion carried.** Bills Paid: Jeff Kottwitz-water line inspections $340.00. - After discussion Runyan made **Motion, Seconded** by Parks to hire Casey Peterson & Assoc. to conduct our Audit and start as soon as possible. All voted “Aye”. **Motion carried.** – Budget was discussed. Asking Park and Library to get their proposed budgets to the Board and the working meeting on Tuesday, July 9th will be a big budget meeting.

-Ali gave an update on the Community Access Grant application. After some discussion Parks made **Motion** to sign Resolution 2013-01, **Seconded** by Murphy. All voted “Aye”. **Motion carried.**

-Library report: Lots going on July 4th: Book sale will start Thursday 9-1 and then continue Friday and until noon on Saturday. There is also going to be Book sales in October and February so that there are not so many books from now on. The library is looking to buy some tables and need a place to store them. The Board said they would work together and find a place for storage. Historical Photos are being hung in the Library for July. Black Hills Knowledge Network page is up and running with lots of hits. #62 people present for the Book signing, #23 for the Chicken talk, and #107 signed up for the Summer Reading Program plus 2 Day Cares. One Book South Dakota Author will be here September 15th and we want to tie it in to the Piedmont Water Project. Runyan made **Motion** to instruct the Finance Officer to purchase up to $200 in food for this event. **Seconded** by Parks. All voted “Aye”. **Motion carried.**

-Park report: Reported the vendors who plan to be in the Park on the 4th. Thom Van Pelt led a discussion in Parade route and safety of turning corners. Runyan made **Motion, Seconded** by Murphy to authorize T. VanPelt to rent some cones, etc. for the corner of 2nd & Main to maintain safety. All voted “Aye”. **Motion carried.** Parks & Anderson will assist in this project.

-Street Maintenance: Kim Bell has filled Pot Holes by the Slash J and the Bradley driveway and will be putting in a Stop Sign on Chestnut & 3rd streets. The staging will begin on the 8th for the Bus. Route road project. Concrete blocks from Birdsal were approved and Finance Officer will get them ordered.

-Planning & Zoning: The Public Hearing was held and Planning & Zoning approved to pass the Zoning Ordinance and the Subdivision Ordinance to the Board of Trustees for approval. Runyan made **Motion** to hold 1st Reading at the next meeting, July 16, 2013, **Seconded** by Murphy. All voted “Aye”. **Motion carried.** Concerns from a citizen were discussed about the hydrant on Main and Service Road and the speed limit on the Service Road. A concrete block will be placed by the hydrant and the only thing you can do about speeders is call authorities to patrol the area.

-Runyan made **Motion, Seconded** by Murphy to table the annexation of the Maher property. After discussion it was decided that they would like Maher to attend the meeting so that there is a known meeting of the minds. Runyan & Murphy voted “Aye”, Parks voted “Nay”. **Motion carried.**

-Water Plan: Runyan made **Motion** to approve 2nd reading of Ordinance 2013-02 An Ordinance amending selected sections of the Piedmont water System’s fees, regulations and construction requirements of the Piedmont Municipal Code. Parks **Seconded.** All voted “Aye”. **Motion carried.** –discussion about ability to find someone not to busy to do the waterline bores. Also discussed the fact that hydro seeding wasn’t done and now it is July and into the hot months.

-Old Business: Bumper Stickers are in and look great.

-New Business: None

-Public Comment: None

-Executive Session: None

Being there was no other business to attend to; Runyan made **Motion, Seconded** by Murphy to adjourn the meeting. All voted “Aye”. **Meeting adjourned.** 8:45p.m.

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Philip C. Anderson, President Diana L. Evans

Piedmont Board of Trustees Finance Officer

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