

Piedmont Board of Trustees

July 3, 2018

Unapproved Regular Meeting Minutes

- 1) The Meeting of the Piedmont Board of Trustees was called to order at 6:30 p.m. on Tuesday, July 3, 2018, beginning with the Pledge of Allegiance. In Attendance: Phil Anderson, Jack Parks, Amy Bannister, Scott Toothman and Steve Heilman.
- 2) Steve Heilman was sworn in as the newest member of the Board of Trustees.
- 3) Board Reorganization: Toothman made **Motion, Seconded** by Heilman to nominate Bannister as President of the Board. Parks made **Motion, Seconded** by Anderson to nominate Heilman as President of the Board. Roll Call Vote was done in alphabetical order with Heilman getting the position of President. The gavel was handed over to Heilman. / Anderson made **Motion** to nominate Parks for Vice President of the Board. Toothman made **Motion** to nominate Bannister for Vice President. Vote was 3-2 and Bannister is the Vice President of the Board. / Liaisons: Amy Bannister will remain the Park Board liaison, Phil Anderson will remain the Library liaison, Jack Parks will remain the Streets liaison, Scott Toothman will remain the Planning & Zoning liaison and Steve Heilman will become the liaison for Finance and Public Safety. / The President will also have Metro Planning meetings and Mayors meetings, along with other things he will have to tend to.
- 4) Minutes: a) Parks made **Motion, Seconded** by Anderson to approve the Minutes of the Regular Meeting on June 19, 2018, as corrected. All voted "Aye". **Motion carried.**
- 5) Planning & Zoning: a) Discussion about the Building Permit for the new house on Arapahoe. Permit Application has been submitted, but not all information is available yet and it has not been in front of Planning and Zoning, yet ground is being broke and foundation is being formed. Discussed Stop Work Order but feel is needs to come from Building Inspector so waiting to hear from him. – A Zoning Map was given to look over but decided to wait for another possible rezoning request.
- 6) Library: a) All preparations are ready for the 4th of July library activities.
- 7) Park: a) 6 new trees have been planted.
- 8) Street Maintenance: a) Ditches along Parade route have been mowed and pot holes have been filled. Park is mowed. Summit Construction has graded some roads and will be back after the 4th to blade more roads and work on some drainage issues.
- 9) Water: a) Written report was given. Loss is back down for unknown reasons.
- 10) Wastewater: Nothing
- 11) Finance: a) Bannister made **Motion, Seconded** by Anderson to approve to pay the Bills. All voted "Aye". **Motion carried.** Bills paid: United Sates Treasury \$1,886.10, Diana Evans- mileage \$40.75, Larry Harris-mileage \$7.14, DENR \$300.00, Summit Inc. \$589.29, Overdrive Inc. \$600.00, Rushmore Office Supply \$369.92, BH Energy \$136.72. Payroll: Board of Trustees \$587.87, Maintenance \$927.80, Building Inspector \$121.90, Planning & Zoning \$346.32, Water \$441.89, Finance \$1, 652.02, Library \$2,217.70.
- 12) Public Safety: a) Board President will be the liaison.
- 13) Old Business: a) Nothing

- 14) New Business: a) Nothing
- 15) Public Comment: Discussed Speeding on Sturgis Road in front of Piedmont.
Fireworks were discussed.
- 16) Executive Session: Bannister made **Motion, Seconded** by Anderson to go into Executive Session. All voted "Aye". **Motion carried.** 7:27 p.m. /Anderson made **Motion, Seconded** by Bannister to come out of Executive Session. All voted "Aye". **Motion Carried.**
- 17) Being there was no other business, Anderson made **Motion** to adjourn the meeting, **Seconded** by Parks. All voted "Aye". **Meeting adjourned.** 7:48 p.m.

Steve Heilman, President
Piedmont Board of Trustees

Diana L. Evans
Finance Office

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