Piedmont Board of Trustees

 July 5, 2016

Unapproved Regular Meeting Minutes

1. The Meeting of the Piedmont Board of Trustees was called to order at­­­­­­ 7:30 p.m. on Tuesday, July 5, 2016, beginning with the Pledge of Allegiance. In Attendance: Phil Anderson, Jack Parks, Jim Runyan, Bill Paris & Amy Bannister.
2. Reorganize Board of Trustees: Parks made **Motion** to nominate Anderson as Board Chairman, **Seconded** by Runyan. No further nominations. All voted “Aye”. **Motion carried.** Anderson is Board Chairman. / Runyan made **Motion** to nominate Parks as Vice Chairman, **Seconded** by Paris. Bannister made **Motion** that all nominations cease. All voted “Aye”. **Motion carried.** Parks is Vice Board Chairman. / Discussed and Decided side jobs for the Trustees: Parks-Streets & Code Enforcement, Runyan-Library, Paris-Public Safety & Code Enforcement, Bannister-Park & Planning & Zoning. \* Sony Hemsher was presented with a framed certificate thanking him for his Service to his community.
3. Minutes: Bannister made **Motion, Seconded** by Runyan to approve the Regular Minutes for June 21, 2016. All voted “Aye”. **Motion carried.**
4. Planning & Zoning: a) Nothing to report. John Boylan was present and wanted to talk to the Board about a piece of his property that he is getting back from the state after the Service Road project. When he gets it back he would like to annex it into Piedmont City limits. After some discussion, Bannister made **Motion, Seconded** by Parks that the Board wishes to bring this property into Piedmont and direct the Attorney to work with the property owner to make this happen. All voted “Aye”. **Motion carried.**
5. Library: a) Jane thanked the Board for the use of the Building during the 4th of July happenings. Over $2000 made and at least half of it will be used for children’s books. Summer reading program is continuing, and at the closing party the Rush Mascot will be present. Saturday, July 21st will be a seminar on geo-caching. An awning is being donated for over the door and window outside the building.
6. Park: a) There was great Park use over the 4th. Kottwitz was asked to check the sprinkler heads to make sure no damage was done with all the vehicles in the Park over the 4th. b) Discussion about 4 wheelers in the Park. Bannister will take this to the Park Board and work on it.
7. Street Maintenance: a) There have been no dirt sales recently. Discussion about grinding of asphalt from old Service Road and where that is going. Plymate will be mowing ditches next. Discussed request for stop sign on 3rd and Park Street. Parks will be going to a Street Maintenance Field Trip in Sioux Falls on the 21st of July.
8. Water System: a)Kottwitzhanded out a water report. Total customers is at 209, and unaccounted gallons are down. Discussed Rural Water testing and getting a written report. Will aim for October. Discussed As-Builts from Bartlett & West.
9. Wastewater: a) No Report. b) Postpone discussing Task Orders.
10. Finance: a) Runyan made **Motion** to approve to pay the bills, **Seconded** by Paris. All voted “Aye”. **Motion carried.** Bills paid: Mastercard-$530.01, rapid City Journal $101.19, Straight Line Striping $1,736.98, Larry Harris-mileage $2.10, Diana Evans-mileage $38.22. Payroll: Finance Office $3,256.25, Streets $877.50, Library $2,379.00, Park $22.50, Planning & Zoning $365.00, Board of Trustees $360.00. – Discussed light bar put on Black City pickup. Parks made **Motion, Seconded** by Paris to pay the bill to Dave’s Auto. All voted “Aye”. **Motion carried.**
11. Public Safety: a) 4th of July went great. Working on 1 complaint in Midland Heights. Schmitendorf was present to talk about the fireworks that were being shot off in Piedmont. The sheriff was called twice but don’t think he ever came out. Discussed options that can be done before the 4th next year. He also wanted to talk to the Board about the awning being taken down at the Salon (old bank building) and that electricity didn’t get shut off.
12. Old Business: a) Nothing new
13. New Business: a) Runyan made **Motion, Seconded** by Paris to send Bannister to the Elected Officials Workshop in Pierre on July 20th. All voted “Aye”. **Motion carried.**
14. Public Comment: Brief discussion about the holdup with the MDU franchise agreement.
15. Executive Session: Paris made **Motion, Seconded** by Parks to go into Executive Session after a 5 minute break. All voted “Aye”. **Motion carried.** 9:15 p.m. / Parks made **Motion, Seconded** by Bannister to come out of Executive Session. All voted “Aye”. **Motion carried.** 9:40 p.m.
16. Being there was no other business, Parks made **Motion** to adjourn the meeting**, Seconded** by Runyan. 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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