

## Piedmont Board of Trustees

June 2, 2020

### Unapproved Regular Meeting Minutes

- 1) The Meeting of the Piedmont Board of Trustees was called to order at 6:30 p.m. on Tuesday, June 2, 2020, beginning with the Pledge of Allegiance. In Attendance: Jack Parks, Steve Heilman, Phil Anderson, Phil Aitken & Scott Toothman.
- 2) Minutes: a) Toothman made **Motion** to approve the Minutes of the Regular Meeting on May 19, 2020, **Seconded** by Parks. All voted "Aye". **Motion carried.**
- 3) Planning & Zoning: a) No Report
- 4) Library: a) Report: Re-opened the doors for limited hours and new procedures. Summer Reading Program will be done virtually this year. Sneeze guard and Lights in the center isle were put up the other day.
- 5) Park: a) Report: Trees are being watered and Park mowing being done. Have Weed & Feed to hopefully help with the dandelions.
- 6) Street Maintenance: a) some Street repair being done.
- 7) Water: a) Written report was given. Trail West loss has dropped considerably. All Fire Hydrants have been flushed and Valves will be exercised within the next 30 days.
- 8) Wastewater: a) Anderson reported on a conversation that he had with Lonnie in Summerset about an Activated Sludge Micro System that is good for a couple hundred houses.
- 9) Finance: a) Anderson made **Motion** to approve the bills, **Seconded** by Toothman. All voted "Aye". **Motion carried.** Bills Paid: Merchant Bank-credit card machine fee \$.61, \$.74, \$.10, Anton Green-reimburse bill paid by renter \$175.00, A & B Business Solutions-printer \$204.94, All Pro Electric Inc.-labor & parts for TV \$326.23, ClerkBooks Inc.-support \$750.00, DENR-yearly \$300.00, Diana Evans-mileage \$78.96, Donna Denker \$1,500.00, Fire Steel Forge-Sharpen Brush hog blades \$65.00, Larry Harris-mileage \$23.10, SD Dept. of Treasury-sidewalk project \$1,974.13, Trail West-surcharge \$5,452.60. Payroll: Finance Office \$2,436.17, Board of Trustees \$596.58, Water \$349.32, Library \$2,446.16, Maintenance \$1,841.00, Building Inspector \$219.80, Engineer \$3,304.95
- 10) Old Business: a) Told Board about Sam from IT. Phil still needs to talk to him. Annexation letters went out Thursday last week. Hearing will be on June 16<sup>th</sup> at 6:15 p.m.
- 11) New Business: a) Kale McNaboe consulting engineer agreement – just received agreement. Will look it over and put it on the next agenda. b) Kim Plymate asked if Kyle could dig a few postholes where the fence on property was taken down for city purposes a few years ago. Toothman made **Motion, Seconded** by Parks to allow. All voted "Aye". **Motion carried.** c) Insurance for City employees. Looking into what other cities do. Will report at next meeting. d) Sacora Campground-gave a written report about the Music Festival he wants to put on over the rally. Discussed the need of a map with details of stage, volume of music and length of time music is playing, parking, vendors, etc. Doesn't have much time to get a Conditional Use permit and should have

been here months ago to get this going. e) 4<sup>th</sup> of July in Piedmont was discussed. Toothman made **Motion** to Hold Parade but cancel the Festival part of the celebration. **Motion died for lack of a 2<sup>nd</sup>**. Anderson made **Motion** to allow Festivities and Vendors. Parks **Seconded. Motion Carried**. Aitken made **Motion** to add Amendment that all Vendors must follow CDC Guidelines, **Seconded** by Anderson. Voted for the Amendment: Jack Parks Yay, Phil Anderson Yay, Phil Aitken Yay, Scott Toothman Nay and Steve Heilman Nay. 3 Yays and 2 Nays, **Motion carried**. Voting for Festivities and Vendors Phil Anderson Yay, Jack Parks Yay, Phil Aitken Yay, Scott Toothman Nay and Steve Heilman Nay. 3 Yay and 2 Nay **Motion carried**. The Board will support whatever the Library decided to do. f) Nuisance Ordinance discussion will happen next meeting.

12) Public Comment: Toothman will get the TV put up in the meeting room next week.

13) Executive Session: Toothman made **Motion, Seconded** by Parks to go into Executive Session after a 5 minute break. All voted "Aye". **Motion carried**. 8:07 p.m. / Anderson made **Motion, Seconded** by Toothman to come out of Executive Session. All voted "Aye". **Motion carried**.

14) Being there was no other business, Anderson made **Motion** to adjourn the meeting, **Seconded** by Toothman. All voted "Aye". **Meeting adjourned**. 8:20 p.m.

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Steve Heilman, President  
Piedmont Board of Trustees

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Diana L. Evans  
Finance Office

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