

Piedmont Board of Trustees

March 1, 2022

Unapproved Regular Meeting Minutes

- 1) The Meeting of the Piedmont Board of Trustees was called to order at 6:30 p.m. on Tuesday, March 1, 2022, beginning with the Pledge of Allegiance. In Attendance: Jack Parks, Phil Anderson & Mike Lee. Absent: Jim Runyan & Phil Aitken.
- 2) Minutes: a) Lee made **Motion** to approve the Minutes of the Regular Meeting on February 15, 2022, Seconded by Parks. All voted "Aye". **Motion carried.**
- 3) Planning & Zoning: a) No Report. b) John Kinsella was present. Looking at buying the Covered Wagon and here to ask questions. Doesn't want to run cabin as long-term rental but would like to put in more RV spaces. Many options were discussed. Attorney told him that if things start to get changed it would all have to be brought up to code. More discussion.
- 4) Library: a) Written Report was in the packets.
- 5) Park: a) Picnic tables were put down because kids won't quit climbing on them. New lock is on the Concession Stand.
- 6) Street Maintenance: a) Having some problems getting parts in for the tractor. Preparing to start work on building the road up Park Street.
- 7) Water: a) Water leak was found at Soap Company. McMacken was in to talk about hooking up to City water.
- 8) Wastewater: a) Anderson will sign the Bartlett & West Agreement and Task Order.
- 9) Finance: a) Parks made **Motion** to pay the bills, **Seconded** by Lee. All voted "Aye". **Motion carried.** Bills Paid: Merchant Bank fees \$.14, \$.23, \$.47. USDA (rural Development-Phase 1) \$2,407.00, A & B Business Solutions-copier \$445.31, BH Energy \$584.44, Diana Evans-mileage \$26.88, Intuit Inc.-checks & envelopes \$359.98, Jenner Equipment \$469.03, Trail West \$5,190.75, Mastercard \$3,106.03. Payroll: Finance Office \$2,738.11, Board of Trustees \$672.30, Water \$615.05, Library \$4,241.41, Maintenance \$1,701.84, Inspector \$55.41.
- 10) Old Business: a) None
- 11) New Business: None
- 12) Public Comment: Discussion was had about what needs to be covered with the Conditional Use Plan coming up on the 15<sup>th</sup>. Our attorney will call and make sure they come prepared and ready for the meeting.
- 13) Executive Session: Lee made **Motion, Seconded** by Parks to go into Executive Session. All voted "Aye". **Motion carried.** 8:34p.m. / Lee made **Motion, Seconded** by Parks to come out of Executive Session. All voted "Aye". **Motion carried.**
- 14) Being there was no other business, lee made **Motion** to adjourn the meeting, **Seconded** by Parks. All voted "Aye". **Meeting adjourned.** 8:55p.m.

(over for signatures)

---

Philip C. Anderson, President  
Piedmont Board of Trustees

---

Diana L. Evans  
Finance Officer

This institution is an equal opportunity provide

Published once at the approximate cost of \$\_\_\_\_