Piedmont Board of Trustees

October 19, 2010

Unapproved Meeting Minutes

The Regular meeting of the Piedmont Board of Trustees was called to order at 7:30 p.m. on Tuesday, October 19, 2010, beginning with the Pledge of Allegiance.

In attendance: Phil Anderson, Jack Parks & Dennis Price & Kim Plymate

Absent: Dave Murphy.

- The Regular Meeting Minutes from October 5th, were read. Parks made **Motion** to accept the Minutes as read, **Seconded** by Price. All voted “Aye”. **Motion carried**.

-Finance Report: In absence of Finance Report, Parks made **Motion** to pay Taped Editions bills totaling $220.97, **Seconded** by Price. All voted “Aye”. **Motion carried.** Parks made **Motion** to pay All Seasons Property Care bill $295.00, **Seconded** by Plymate. All voted “Aye’. **Motion carried.**

-Planning & Zoning: There was discussion regarding the Sign Ordinance. It was the consensus of the Board no to put up a City-owned sign. Parks made **Motion** to direct attorney to draft a change to the Sign Ordinance to allow small directional signs off-premises. **Seconded** by Plymate. All voted “Aye”. **Motion carried.** Discussion followed regarding the Planning & Zoning Board which had been inactive. John Boylan indicated his willingness to serve on the Planning & Zoning Board. Plymate made **Motion** to appoint Boylan at the next Regular Meeting, **Seconded** by Parks. All voted “Aye”. **Motion carried.**

-Library Board: Regarding an awning over the front door, the City would like the Library Board to submit a design before proceeding. The first Speaker Series presentation will be Oct. 25 at 6:30 featuring Leonard McVay, who will talk about his military career in wartime and his recent Honor Flight to Washington DC.

-Park Board: The mowing is completed and the porta-potty will be picked up Oct. 28. Parks will purchase a submersible sump pump & Plymate will pick up two No Parking signs. Karen Plymate requested a new hose pit cover. The Board suggested she wait until next spring and the water project further along. There was discussion about storage of Parks equipment. Anderson suggested checking the Park concession stand for possible use.

-Street Maintenance: Price will purchase 12 bags of perma-patch to repair the city potholes before winter. Price reported on a meeting held regarding the streets around the new school; Anderson reported on his meeting with Mr. Heinert, Meade School Superintendent. Many questions remain as to what is the expectation for the City to complete the project, especially if there is a need to revise the 2011 Budget.

-Old Business: Price asked about the new house numbers. The Ordinance has been passed but the numbers have not yet been purchased. Regarding the water project, Jan Frederick, Technical Assistance Provider with the Midwest Assistance Program, reported on the status of the pre-app with Rural Development. RD has up to 45 days to respond to the pre-app. For clarification, Frederick submitted the name of the city as “Piedmont aka City of Piedmont aka Municipality of Piedmont”. Frederick gave the Board three binders to reference and maintain during the course of the project.

-New Business: Notices for renewal of Liquor Licenses have been sent out. Parks made **Motion** to hold hearings on Nov. 16 at 7:00 p.m. prior to the Regular Meeting. **Seconded** by Price. All voted “Aye”. **Motion carried.** Discussion held about the garage doors. City may accept bids for sealing or boarding up one of the doors and weather-proofing the other. Per request by Plymate, the Board will look into teleconferencing for Board members when they are out of the area.

No need to go into Executive Session.

Being no other business: Plymate made **Motion** to adjourn the meeting, **Seconded** by Parks. All voted “Aye”. **Motion carried.** Meeting Adjourned at 8:47 p.m.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Philip C. Anderson, President

Piedmont Board of Trustees

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Diana L. (Mercy) Evans, Finance Officer

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