

Piedmont Board of Trustees

October 6, 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, October 6, 2020, beginning with the Pledge of Allegiance. In Attendance: Jack Parks, Kim Plymate, Phil Aitken & Mike Lee. Absent: Phil Anderson.
- 2) Minutes: a) Aitken made **Motion** to approve the Minutes of the Regular Meeting on September 15, 2020, **Seconded** by Plymate. All voted "Aye". **Motion carried.** Plymate made **Motion, Seconded** by Lee to approve the Minutes of the Special Meeting on September 22, 2020. All voted "Aye". **Motion carried.**
- 3) Planning & Zoning: a) No Report
- 4) Library: a) Library will reopen on October 13th and will have extended hours on Tuesdays and Saturdays.
- 5) Park: a) No Report
- 6) Street Maintenance: a) Chip seal has been done on 5th Street, Grandview, Foothills and a part of Chestnut. They will go until oil runs out and then do the remaining streets in the Spring. A paper with equipment and prices listed from Mister g's was handed out. He had been asked for this info by Jack for possible help in the bigger snowfalls.
- 7) Water: a) Written Water Report is in packet. Numbers are good.
- 8) Wastewater: a) No report.
- 9) Finance: a) Plymate made **Motion** to approve the bills, **Seconded** by Aitken. All voted "Aye". **Motion carried.** Bills Paid: Merchant Bank-credit card machine fee \$7.68, \$.01, \$.36, \$.27, \$.13, \$.01, \$.88, \$9.95. First Data Lease Payment \$40.40, BH Chemical-cleaning supplies \$107.88, BH Energy \$525.56, Browns Small Engine-lawn mower repair \$47.13, Diana Evans-reimburse office supplies & mileage\$162.64, Larry Harris-mileage \$21.84, Mastercard \$1,201.33, MDU \$20.54, O'Reilly \$166.19, South Dakota 811-locates \$7.35, Vast Broadband \$225.32, Jeff Hines-supplies & Meals \$217.98. Payroll: Planning & Zoning \$264.13, Trustees \$515.34, Finance Office \$2,239.72, Building Inspector \$172.69, Water \$384.63, Maintenance \$1,828.68, Engineer \$2,358.45, Library \$2,802.45.
- 10) Old Business: a) Asked to have Hines turn in progress reports with his hours each month so we know how things are going.
- 11) New Business: a) Diana submitted a picture of an address sign requesting it to go on the City Hall/Library building because we currently have no address posted. Aitken made **Motion, Seconded** by Plymate to approve having the sign made and put it up. All voted "Aye". **Motion carried.**
- 12) Public Comment: None
- 13) Executive Session: No Need
- 14) Being there was no other business, Aitken made **Motion** to adjourn the meeting, **Seconded** by Plymate All voted "Aye". **Meeting adjourned.** 7:00 p.m.

Philip C. Anderson, President
Piedmont Board of Trustees

Diana L. Evans
Finance Office

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