Piedmont Board of Trustees

September 15, 2010

Unapproved Meeting Minutes

The Regular meeting of the Piedmont Board of Trustees was called to order at 7:29 p.m. on Tuesday, September 15, 2010, beginning with the Pledge of Allegiance.

In attendance: Phil Anderson, Jack Parks & Dennis Price.

Absent: Kim Plymate & Dave Murphy.

- The Regular Meeting Minutes from Sept. 7th, were read. Parks made **Motion** to accept the Minutes as read, **Seconded** by Price. All voted “Aye”. **Motion carried**.

-Finance Report: In absence of a Finance Report, Anderson read the checks being paid. Parks made **Motion** to approve the bills paid, **Seconded** by Price. All voted “Aye”. **Motion carried**.

Bills paid: Jane Abernathy-reimburse Library $266.33; US Postal Service-library PO Box $28.00; Meade County Times & Tribune-Library 1 yr. subscription$52.50; The Library Store-$181.52; Emery-Pratt-library $235.05; Karen Plymate-reimburse Park $62.53; Kim Bell-Park $780.00; Mt. West-Park wood chips $594.00; Dakota Tree Spraying $402.00; All Seasons Property Care-$425.00; Meade County Times-publications $31.47;; Knology-$134.72; MDU-$17.70; BHPower $108.16.

-Planning & Zoning: Anderson met with Bill Rich, Duane Fink, Rebecca Phillips, and Bob House and two people from Metro Planning from Rapid. Summerset is performing comprehensive plan to identify all areas as commercial or residential, within 3 mile radius. Piedmont comprehensive plan is being drawn up by Bernie Hagg. Copy wil go to the attorney. – Price brought up issue of a temporary sign that was only to be up during the Rally. Attorney will research and draft letter to the business. City may need to amend the sign ordinance, and change the ordinance stating size of the sign to 10 or 12 feet.

-Library Board: First Speaker series guest will be Leonard and Alta McVay on Monday Oct. 25th at 6:30 p.m.

-Park Board: Fall spraying is done; 11 mowings done and will probably need one more. All went to survey space in back room. Parks made **Motion** to have the hazardous materials emoved from the back room and modify it for Park use. **Seconded** by Price. All voted “Aye”. **Motion carried.**

-Street Maintenance: Discussion on the progress being done around the school area. Price suggested seeding be done in the Spring.

-Old Business: None

-New Business: Anderson met with Bill Rich, Meade Co. Planning & Zoning, Jim Harrison, Meade Co. Schools, Curt Nupin, and School Board member & resident Bob Markim, TSP and another TSP chief engineer, and Sony Hemsher. County is backing off on paving in order to give residents time to move. Consensus to let TSP do the planning. City also needs to find out what DOT has planned for across I-90.

Parks made **Motion** to go into Executive Session; **Seconded** by Price. All voted “Aye”. **Motion carried.**

Parks made **Motion** to come out of Executive Session; **Seconded** by Price. All voted “Aye”. **Motion carried.**

Being no other business: Price made **Motion** to adjourn the meeting, **Seconded** by Parks. All voted “Aye”. **Motion carried.** Meeting Adjourned.

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Philip C. Anderson, President

Piedmont Board of Trustees

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Diana L. Mercy, Finance Officer

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