

Piedmont Board of Trustees

September 3, 2019

Unapproved Regular Meeting Minutes

- 1) The Meeting of the Piedmont Board of Trustees was called to order at 6:30 p.m. on Tuesday, September 3, 2019, beginning with the Pledge of Allegiance. In Attendance: Phil Anderson, Jack Parks, Steve Heilman, Phil Aitken & Scott Toothman via phone.
- 2) Minutes: a) Parks made **Motion, Seconded** by Anderson to approve the Minutes of the Regular Meeting on August 20, 2019. All voted "Aye". **Motion carried.**
- 3) Planning & Zoning: a) No Report. b) Appointing the new Planning & Zoning Board Member: Anderson nominated Kim Plymate, who was present, seconded by Parks. Toothman nominated Searles, who was not present, seconded by Aitken. A voice vote was taken: for Plymate-Anderson and Parks, for Searles-Toothman, Aitken & Heilman. Searles will be the new member on Planning & Zoning. Aitken brought up that there was another opening on this Board in another month or two and inquired how that will be handled. Aitken clarified his vote because of getting someone outside of City center, Parks pointed out that P & Z follow ordinances so location of where they are from doesn't really matter. Anderson thanked Plymate for being a part of the community and seeing him at meetings was appreciated. A member of the Public and P & Z Board member asked who Searles was. Toothman objected to the conversation, but Heilman briefly explained that Searles signed the petition when annexing into Piedmont and it is believed that he is on the Black Hawk Water Board.  
\* Toothman hung up and left the meeting. 6:40 p.m.
- 4) Public Safety: a) No Report.
- 5) Library: a) Budget hearing at Meade County was Tuesday and it is still being worked on. Adult education classes are going to be starting again soon, along with some Homeschool activities. b) Jenna Pritts was sworn in as the newest member of the Library Board.
- 6) Park: a) The Fall Festival in the Park is this Saturday. Phil Aitken will be available at 11:00 to read the Declaration. b) Anderson made **Motion, Seconded** by Parks that the work on the well pit in the Park can continue. All voted "Aye". **Motion carried.**
- 7) Street Maintenance: a) Sidewalk Project is almost completed. Paving intersection at 2nd & Walnut is planned for tomorrow. There still needs to be seeding, cross walks and a few others things done before completion.
- 8) Water: a) No report. b) Signing State Water Applications to keep us on the list with the State. 1) Central Water System-Anderson made **Motion** to direct Chairman to sign the application, **Seconded** by Parks. All voted "Aye". **Motion carried.** 2) Water tower and Well Project- Parks made **Motion, Seconded** by Aitken to direct Chairman to sign the application. All voted "Aye". **Motion carried.**
- 9) Wastewater: a) No Report.

- 10) Finance: a) Aitken made **Motion** to approve the bills, **Seconded** by Parks. All voted "Aye". **Motion carried.** Bills paid: Merchant Bank-credit card machine fee \$.23. .13. Trail West-August surcharge \$5,884.62, Dales Tire \$91.67, Jim's Private Utility Locate \$150.00, Diana Evans-mileage & supplies \$46.65, Larry Harris-mileage \$6.72, Mary Jean Voigt-mileage \$14.28, Northwest Pipe Fittings- water parts \$365.62, Summit Companies-fire extinguishers \$45.00. Payroll: Finance Office \$2,840.42, Board of Trustees \$637.22, Library-2885.16, Water \$472.37, Inspector \$91.44, Park & Maintenance \$768.14. b) Anderson made **Motion, Seconded** by Parks to approve 1<sup>st</sup> reading of Ordinance 2019-04 the 2020 Budget. All voted "Aye". **Motion carried.**
- 11) New Business: a) Attending Annual Conference will be Heilman and Aitken. b) No other New Business.
- 12) Old Business: a) None
- 13) Public Comment: Plymate asked about the progress of getting Chip seal on 3rd & Main. He was told that Toothman is working on it. – The TIF was discussed. Talbot explained to Aitken, who is new to the Board. – Attorney pointed out the new open meeting law. – The Board is beginning to look into how to make changes when we have to go to a 2<sup>nd</sup> Class Municipality after the next census.
- 14) Executive Session: No need.
- 15) Being there was no other business, Parks made **Motion** to adjourn the meeting, **Seconded** by Aitken. All voted "Aye". **Meeting adjourned.** 7:24 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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