

Piedmont Board of Trustees

November 3, 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, November 3, 2020, beginning with the Pledge of Allegiance. In Attendance: Mike Lee, Jack Parks, Phil Anderson, Kim Plymate & Phil Aitken who arrived at 6:32pm.
- 2) Minutes: a) Lee made **Motion** to approve the Minutes of the Regular Meeting on October 20, 2020, **Seconded** by Plymate. All voted "Aye". **Motion carried.**
- 3) Planning & Zoning: a) No Report
- 4) Library: a) A paper with was in the Board packets talking about Content Filtering Implementation on Library computers. It was explained that it is for pornographic content and other items if filtered can be taken of filter list. Holiday closures for the Holidays will be November 26-28 for Thanksgiving and December 22-January 2 for Christmas and New Year's. Discussed working up survey for next year to see how citizens feel about closure during the Holidays.
- 5) Park: a) Cleaning up and preparing for winter. Tree grant is being finalized.
- 6) Street Maintenance: a) Potholes are being filled.
- 7) Water: a) Written report was in packets. Numbers look good.
- 8) Wastewater: a) No report.
- 9) Finance: a) Parks made **Motion** to approve the bills, **Seconded** by Aitken. All voted "Aye". **Motion carried.** Bills Paid: Merchant Bank-credit card machine fee \$1.01, \$.27, \$.85, \$.46, A & B Business Solutions-copier \$406.74, Dave's Auto-plow truck \$57.18, Greenscape \$799.15, Mastercard \$1,124.04, Summit Signs \$30.00, Trail West \$54.00, Diana Evans-mileage \$39.48, Larry Harris-mileage \$13.44. Payroll: Board of Trustees \$542.09, Office \$2,808.65, Library \$2,999.81, Inspector \$109.90, Maintenance \$2,264.69, Water \$266.89, Engineer \$1,320.84.
- 10) Old Business: None
- 11) New Business: a) Christmas in the Park was discussed. It was purposed that the City employees decorate the Park and instead of a Tree Lighting it can be a Park Lighting. b) After discussion about the water bill at Sacora Station, Plymate made **Motion** to give a break on the 75,000-gallon leak and charge our cost for those gallons, **Seconded** by Parks. All voted "Aye". **Motion carried.** c) After some discussion about reimbursement from the State for monies paid out dealing with COVID-19 -19 expenses, Aitken made **Motion, Seconded** by Parks to sign Resolution 2020-16 Authorizing Cares Acts Funds, All voted "Aye". **Motion carried.**
- 12) Public Comment: None
- 13) Executive Session: No Need.

14) Being there was no other business, Parks made **Motion** to adjourn the meeting, **Seconded** by Plymate. All voted "Aye". **Meeting adjourned.** 7:15 p.m.

Philip C. Anderson, President
Piedmont Board of Trustees

Diana L. Evans
Finance Officer

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