

Piedmont Board of Trustees

January 30, 2024

Unapproved Special Meeting Minutes

- 1) The Meeting of the Piedmont Board of Trustees was called to order at 6:30 p.m. on Tuesday, January 30, 2024, beginning with the Pledge of Allegiance. In Attendance: Phil Anderson, Jack Parks, Bruce Lutz & Mike Johns. Absent: Phil Aitken.
- 2) The need to move money in the Budget was discussed. After it was explained and there were no more questions, Lutz made **Motion, Seconded** by Parks to move \$800,000.00 from Streets to Land Acquisition. All voted "Aye". **Motion carried.** This constitutes as 1st reading of Ordinance 2024-02 the 2024 Amended Budget.
- 3) Lutz made **Motion** to go into the Public Hearing, **Seconded** by Parks. All voted "Aye". **Motion carried.** Ordinance 2024-01 An Ordinance Establishing the Subdivision Provisions of the Piedmont Municipal Code Pursuant SDCL 11-6-27 was discussed. Comments from the audience were made about how minor plats will be handled and other general questions asked. With no further questions, Parks made **Motion** to close the Public Hearing, **Seconded** by Johns. All voted "Aye". **Motion carried.**
- 4) Lutz made **Motion** to go into Executive Session in 5 minutes pursuant to SDCL 1-25-2 subsection 3, **Seconded** by Johns. All voted "Aye". **Motion carried.** 7:22 p.m. / Lutz made **Motion, Seconded** by Parks to come out of Executive Session. All voted "Aye". **Motion carried.**
- 5) Being there was no other business, Lutz made **Motion** to Adjourn, **Seconded** by Johns. All voted "Aye". **Motion carried. Meeting Adjourned.** 7:50 p.m.

Philip C. Anderson, President
Piedmont Board of Trustees

Diana L. Evans
Finance Officer

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