

Piedmont Board of Trustees

June 28, 2022

Unapproved Special Meeting Minutes

- 1) The Special Meeting of the Piedmont Board of Trustees was called to order at 6:30 p.m. on Tuesday, June 28, 2022, beginning with the Pledge of Allegiance. In Attendance: Phil Anderson, Jack Parks, Jim Runyan, Mike Lee & Phil Aitken.
- 2) Dan Senftner, property owner, was present to discuss the Conditional Use for DSR that was voted No on at the last meeting. He was told about the Detour that will affect the location for a couple of years during the Exit construction. The Lease is for 2 years, not 3 years like we were told. It began May 16, 2022 to May 15, 2024 at midnight. Lease says it has to stay in the exact condition. If damages, it is to be fixed within 24 hours. Thought: Conditional Use until lease is over, which is renewable within 90 days before expiration. Owner of DSR (Dad) is a good guy and business is Family run. Question: What if it's successful? Consider this a sample to see if this region works for them. Dan offered City approval before selling the property. The lot isn't big enough for them if they are successful. No doubt some service will need to be done, but big fixes will be done by the truck in the field. Mike Lee gave his view of how things will go because it's "just Piedmont". Why would we want that process to happen? "Mission creep". We were told to restrict it and Runyan responded by, "we did, we said no!" Aitken asked the question, "Why not just start in the proper area"? Answer "It's just a start for them." Won't allow them to Mission creep. Dan said if terms can't be met, he will not hold them to their lease. Attorney: They need to submit an application detailing what they plan to do on the property. The camper there now is an issue. Dan will meet with the owner and have them write out their plans.
- 3) Bartlett & West Task Order to extend the water line: After a short discussion, Aitken made **Motion, Seconded** by Lee to defer to next meeting. All voted "Aye". **Motion carried.**
- 4) Ordinance 17-Zoning: Everyone has a copy to take home and go over. Attorney suggested that the Board doesn't try to make changes themselves.
- 5) Aaron Clendenin was paid a portion for work already completed on the streets.
- 6) Apple Drive was discussed and agreed an Engineer needs to be involved.
- 7) Fire Dept. ok for parade, just can't block off streets. Aaron Clendenin had barrels we can use to block off areas. Big dumpster has been emptied and another tote was ordered for the park.
- 8) Being there was no other business, Aitken made **Motion** to adjourn the meeting, **Seconded** by Runyan. All voted "Aye". **Meeting adjourned.** 8:15p.m.

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Philip C. Anderson, President  
Piedmont Board of Trustees

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Diana L. Evans  
Finance Officer

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