Piedmont Board of Trustees

December 10, 2013

Unapproved Special Meeting Minutes

The Special meeting of the Piedmont Board of Trustees was called to order at­­­­­­ 7:30 p.m. on Tuesday, Dec. 10, 2013, beginning with the Pledge of Allegiance.

In Attendance: Dave Murphy, Jeff Kottwitz, Jack Parks & Phil Anderson.

Absent: Jim Runyan

-Finance: After some Budget discussion Parks made **Motion, Seconded** by Kottwitz to move $3,000.00 from Contingency to Library. All voted “Aye”. **Motion carried.**

**Motion** was made by Kottwitz to move $27,126.39 from Streets to create a Streets Capital Outlay, **Seconded** by Parks. All voted “Aye”. **Motion carried.** – 2014 Budget was deferred.

-Planning & Zoning: Ordinance 2013-06 Building Code and Construction Ordinance was discussed. Murphy made **Motion** to approve as 1st reading, **Seconded** by Parks. All voted “Aye”. **Motion carried.**

-Public Comment: None

-Executive Session: No need.

-Being there was no other business; Murphy made **Motion, Seconded** by Kottwitz to adjourn the meeting. All voted “Aye”. **Meeting adjourned.** 8:00p.m.

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Philip C. Anderson, President Diana L. Evans

Piedmont Board of Trustees Finance Officer

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