Piedmont Board of Trustees

 November 3, 2016

Unapproved Special Meeting Minutes

1. The Special Meeting was called to order at­­­­­­ 1:30 p.m. on Thursday November 3, 2016, beginning with the Pledge of Allegiance. In Attendance: Phil Anderson, Jack Parks, Bill Paris, Jim Runyan & Amy Bannister. Also present were attorneys: Wieczorek & Cook, Mr. & Mrs. David Miller & a couple of citizens.
2. **Motion was made to go into Public hearing.**
3. Anderson read the Resolution of Annexation aloud (all 3 properties). It was decided that like last Public Hearing, all discussion could be had now since it covered all 3 properties. Mr. Miller asked about what he had heard that when Piedmont began it said it wouldn’t forcibly annex anyone? Board explained. Mr. Miller asked why now, when he has owned the property for 3 years? Board member Runyan explained that Piedmont likes to take a hands off attitude, but it was now time to come in and monitor what other entities weren’t monitoring, because of public impact. New septic was explained that although what he had was grandfathered in, when changes were made and more trailers brought in, that the upgrades needed to be made. After some discussion, No other comments were made.
4. Anderson read the Resolution of Annexation aloud (Covered Wagon). Mr. Miller asked why taking in that piece? It was explained that State Law does not allow a donut hole left in the middle surrounded by other annexed properties. No other comments.
5. Anderson read the Resolution of Annexation aloud (Sacora campground). Millers asked why the city was taking in the campground? And also asked about the timing of annexation and impact on county Liquor license? There was discussion and then no other comments.
6. Anderson read the Resolution of Annexation aloud (Sacora trailer court and restaurant). No comments.

Being no further comment, Board closed public meetings.

1. 2a) Parks made **Motion, Seconded** by Runyan to defer action on this Resolution on all properties. All voted “aye”. **Motion carried.**
2. 2b) Resolution 2016-12 was read by Anderson. /Not comfortable with the wording, a 5 minute recess was taken to reword the resolution. 2:45 p.m. and Anderson reread Resolution with sections g, h, i & j changed. / Runyan made **Motion** to adopt this resolution, **Seconded** by Bannister. All voted “Aye”. **Motion carried.**
3. 2c) Runyan made **Motion, Seconded** by Paris to defer action on this Resolution (Campground). All voted “Aye”. **Motion carried.**
4. 2d) Resolution 2016-13 was read by Anderson. Parks made **Motion, Seconded** by Bannister to adopt this resolution. Millers requested that all resolutions be deferred. All voted “Aye”. **Motion carried.**
5. Bannister made **Motion, Seconded** by Runyan to go into Executive Session. All voted “Aye”. **Motion carried.** 3:10 p.m. / Parks made **Motion, Seconded** by Runyan to come out of Executive Session. All voted “Aye”. **Motion carried.**
6. No action needed.
7. Being no other business, Parks made **Motion** to adjourn the meeting, **Seconded** by Paris. All voted “Aye”. **Motion carried.**

**Meeting Adjourned** 3:55 p.m.

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Philip C. Anderson, President Diana L. Evans

Piedmont Board of Trustees Finance Officer

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