Piedmont Board of Trustees

September 11, 2012

Unapproved Special Meeting Minutes

The Board began their evening at 7:30 p.m. with the Pledge of Allegiance followed by the Public Hearing for the City of Piedmont Comprehensive Plan. One member of the Public was present. It was discussed that the Planning & Zoning had held a Public Hearing for the same thing just a couple of weeks earlier. Information and sources were discussed and page 9 with the income levels were questioned. Parks made **Motion** to close the Public Hearing, **Seconded** by Kottwitz. All voted “Aye”. **Motion carried.**

The Special Meeting of the Piedmont Board of Trustees was called to order at­­­­­­ 7:40 p.m. on Tuesday, September 11, 2012.

In attendance: Phil Anderson, Jeff Kottwitz, Jack Parks and Jim Runyan

Absent: Kim Plymate

-Resolution 2012-11 A Resolution Adopting the City of Piedmont Comprehensive Plan

Runyan made **Motion** to adopt the Comprehensive Plan, **Seconded** by Parks. All voted “Aye”. **Motion carried.**

-Ordinance 2012-03 Appropriating Funds for the Fiscal Year 2013 – 1st reading

After discussion about Sales Tax down in recent months and going through each line, making changes as things were discussed, Runyan made **Motion** to accept this as 1st reading as amended, **Seconded** by Parks. All voted “Aye”. **Motion carried.**

-Parks made **Motion** to direct Board President Anderson to sign the State Water Plan Application and the State Wastewater Application to keep us on the list. **Seconded** by Kottwitz. All voted “Aye”. **Motion carried.**

-A summary of bills for the Chestnut & 5th Street Project was presented. Runyan made **Motion** to submit the bills to Meade 46-1, along with the original agreement, for their part of reimbursement. **Seconded** by Parks. All voted “Aye”. **Motion carried.** Dust abatement for Chestnut & 5th Street, plus many others was discussed and decided to put it on the Agenda for next week’s meeting. During this discussion the Attorney was looking at the original agreement with Meade 46-1 School District and found that some of the items being presented for reimbursement were not going to be covered. Runyan made **Motion** to withdraw his Motion to submit the bills, **Seconded** by Parks to withdraw his Second. All voted “Aye”. **Motion carried.** Bills will be edited.

-No Public Comment and No need for Executive Session

-Being no other business: Parks made **Motion** to adjourn the meeting, **Seconded** by Runyan. All voted “Aye”. **Motion carried.** Meeting Adjourned at 9:10 p.m.

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Philip C. Anderson, President Diana L. Evans

Piedmont Board of Trustees Finance Office

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