

Piedmont Board of Trustees

October 22, 2019

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, October 22, 2019, beginning with the Pledge of Allegiance. In Attendance: Steve Heilman, Jack Parks, Phil Anderson, Phil Aitken & Scott Toothman.
- 2) Donna and Elizabeth were present from Donna Denkers office. They went over the Casey Peterson Exit Conference findings and over the responses they were helping the city put together. Toothman made **Motion** to allow Donna to clean up the answers and submit them to Casey Peterson. **Seconded** by Aitken. All voted "Aye". **Motion carried.**
- 3) The Board looked over the change order from DOT on the sidewalk project. Anderson made **Motion, Seconded** by Toothman to approve to have Board President sign the Change Order. All voted "Aye". **Motion carried.**
- 4) Toothman reported that he has talked to Jeff Hines since his visit to Piedmont last week. Toothman made **Motion** to start paying Jeff Hines as a City employee at \$90 an hour for his Engineering Services and \$45 plus state rate mileage for his travel time. **Seconded** by Anderson. All voted "Aye". **Motion carried.**
- 5) Parks made **Motion** to Adjourn, **Seconded** by Toothman. All voted "Aye". **Motion carried.** Meeting Adjourned at 7:55 p.m.

Steve Heilman, President
Piedmont Board of Trustees

Diana L. Evans
Finance Officer

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