

Piedmont Board of Trustees

June 7, 2024

Unapproved Special Meeting Minutes

- 1) The Meeting of the Piedmont Board of Trustees was called to order at 5:00 p.m. on Friday, June 7, 2024, beginning with the Pledge of Allegiance. In Attendance: Phil Anderson, Jack Parks, Mike Johns & Phil Aitken. Absent: Bruce Lutz.
- 2) Parks made a **Motion, Seconded** by Johns to approve the Agenda as written. All voted "Aye". **Motion carried.**
- 3) City Attorney has looked over the Master Service Agreement with AE2S and has had some changes made. Because of the short amount of time to go over the contract, it was changed to a 1-year contract. After some explanation, Johns made a **Motion** to direct President Anderson to sign the contract, **Seconded** by Parks. All voted "Aye". **Motion carried.** / Task Order #1 was briefly discussed. Johns made a **Motion** to direct President Anderson to sign the Task Order, **Seconded** by Parks. All voted "Aye". **Motion carried.** Aitken made a **Motion, Seconded** by Johns to go into Executive Session pursuant to SDCL 1-25-2(3) "consulting with legal counsel or reviewing communications from legal counsel about proposed or pending litigation or contractual matters."
- 4) All voted "Aye". **Motion carried.** 5:42 p.m. / Aitken made a **Motion** to come out of Executive Session. **Seconded** by Johns. All voted "Aye". **Motion carried.**
- 5) Being there was no other business, Aitken made **Motion** to Adjourn, **Seconded** by Parks. All voted "Aye". **Motion carried. Meeting Adjourned.** 6:34 p.m.

Philip C. Anderson, President
Piedmont Board of Trustees

Diana L. Evans
Finance Officer

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