## Piedmont Board of Trustees

June 25, 2024 Unapproved Special Meeting Minutes

- 1) The Special Public Hearing of the Piedmont Board of Trustees was called to order at 6:30 p.m. on Tuesday, June 25, 2024, at the American Legion, beginning with the Pledge of Allegiance. In Attendance: Phil Anderson, Jack Parks, Bruce Lutz, Mike Johns, & Phil Aitken.
- 2) Johns made a **Motion, Seconded** by Aitken to approve the Agenda as written.
- **3)** Public Hearing for Resolution 2024-09 A Resolution of Intent to Annex Real Property. Anderson read the Resolution and there were copies available for the attendees.
- 4) Public Comment: The floor opened for Public Comment asking that each person speak for 3 minutes so that all get a chance to speak. Questions were asked, answered and discussions were had about what this annexation means for the Trail West Citizens. The debt owed by Trail West will not go away because of this annexation. Anderson explained some of the tax situation and also how City Ordinances may help with some of the rules in Trail West. After about an hour of discussion it was asked what happens next. The answer, the Board will approve or deny, amongst other options. If approved then another Hearing will be held and letters will go out to all residents again.
- **5)** With no more discussion, Parks made a **Motion, Seconded** by Lutz to adopt the Resolution on Intent to Annex. All voted "Aye". **Motion carried.**
- **6)** Being there was no other business, Parks made **Motion** to Adjourn, **Seconded** by Lutz. All voted "Aye". **Motion carried. Meeting Adjourned.** 7:32 p.m.

Philip C. Anderson, President	Diana L. Evans
Piedmont Board of Trustees	Finance Officer
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