Piedmont Board of Trustees

 August 19, 2014

 Piedmont City Hall

 111 2nd Street

 BOARD MEETING WILL BE HELD AT 7:30 P.M.

 AGENDA:

1. **Call to Order-Pledge of Allegiance/Roll Call**
2. **Minutes** from Regular Meeting on August 5, 2014
3. **Audit Review**-Deidre from Casey Peterson & Assoc.
4. **Finance**
	1. Approve to pay bills
	2. 2015 Budget - discussion
5. **Library**
	1. Report
6. **Park**
	1. Report
7. **Planning & Zoning**
	1. Report
8. **Street Maintenance**
	1. Discuss/Approve Certificate of Completion for Meade County- 5th, Chestnut, Grandview and Foothills
	2. Report
9. **Water System**
	1. Report
	2. Discussion about lien process for delinquent water users and surcharges

 (Piedmont/Trail West)

1. **Old Business**
	1. 2nd Reading Ordinance 2014-03 :An Ordinance granting Midcontinent Communications, a South Dakota general partnership, the non-exclusive right to erect, maintain and operate in, under, over, along and across the present and future streets, lanes, avenues, sidewalks, alleys, bridges, highways, easements dedicated for compatible uses and other public places in the City of Piedmont, South Dakota and the subsequent additions thereto, towers, poles, lines, cables, wires, manholes, and all other fixtures and equipment necessary for the maintenance and operation in the City of a cable television system, for the purpose or transmission and distribution of audio, visual, electronic and electrical signals, and other electronic impulses in order to furnish television and radio programs and various other communication services to the public, for a period of ten (10) years regulating the same, and providing compensation to the City.
	2. 2nd Reading Ordinance 2014-04 :An Ordinance granting to Knology of the Black Hills, LLC D/B/A WOW! Internet, Cable & Phone (“WOW”), a Delaware Limited Liability Company, the non-exclusive right to erect, maintain and operate in, under, over, along and across the present and future streets, lanes, avenues, sidewalks, alleys, bridges, highways, easements dedicated for compatible uses and other public places in the City of Piedmont, South Dakota and the subsequent additions thereto, towers, poles, lines, cables, wires, manholes, and al other fixtures and equipment necessary for the maintenance and operation in the City of a cable television system, for the purpose or transmission and distribution of audio, visual, electronic and electrical signals, and other electronic impulses in order to furnish television and radio programs and various other communication services to the public, for a period of ten (10) years regulating the same, and providing for compensation to the City.
	3. 2nd Reading Ordinance 2014-05 :An Ordinance amending Chapter 19.06, Section 19.06.02 of Title 19 of Piedmont City Code and Ordinances, providing for the sale of fireworks within the City of Piedmont
	4. Work Order review
2. **New Business**
	1. Annual Conference-October 7th – 10th at Spearfish Holiday Inn Convention Center
3. **Public Comment**

1. **Executive Session** - for discussions of possible contracts and other purposes permitted by SDCL 1-25-2
2. **Adjourn**

 The City of Piedmont is an equal opportunity provider and employer

If you wish to file a Civil Rights program complaint of discrimination, complete the USDA Program Discrimination Complaint Form, found online at http://www.ascr.usda.gov/complaint filingmcust.html, or at any USDA office, or call (866) 632-9992 to request the form. You may also write a letter containing all of the information requested in the form. Send your completed complaint form or letter to us by mail at U.S. Department of Agriculture, Director, Office of Adjudication, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410, by fax (202) 690-7442 or email at program.intake@usda.gov.