Piedmont Board of Trustees

 August 1, 2017

 Piedmont City Hall

 111 2nd Street

 BOARD MEETING WILL BE HELD AT 6:30 P.M.

 AGENDA:

1. **Call to Order-Pledge of Allegiance/Roll Call**
2. **a. Minutes** from the Regular Meeting on July 18, 2017 **b. Minutes** from the Special Meeting on July 25, 2017
3. **Planning & Zoning**
	1. Report
	2. Discuss/Decide Three-mile area Policy agreement with Meade County
4. **Library**
	1. Report
5. **Park**
	1. Report
6. **Street Maintenance**
	1. Report
	2. Midland Heights Speed limits
	3. Stagebarn Parking discussion continuation
7. **Water System**
	1. Report
	2. John Boylan – discuss leak and bad valve
8. **Wastewater**
	1. Report

1. **Finance**
	1. Approve to pay bills
	2. Annual Report

1. **Public Safety**
	1. Report
2. **Old Business**
	1. Review Task Orders
	2. Trail West annexation
3. **New Business**
	1. Discuss Campground fees & Resolution setting fees
	2. Approve Special Event Alcohol License to Island Bar
4. **Public Comment**

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

This institution is an equal opportunity employer.