Piedmont Board of Trustees

 August 2, 2011

 Piedmont Municipal Building

 15705 Second Street

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

**AGENDA:**

1. Call to Order-Pledge of Allegiance/Roll Call
2. Minutes from Regular Meeting July 19, 2011
3. Finance Report
	1. 1st Reading Budget Amendment
	2. 2012 Budget

1. Library Report
	1. 2nd Reading of re-written Library Ordinance 2011-5 – An Ordinance repealing Ordinance #7, dated March 18, 2008 and replacing it with an Ordinance Establishing the Working relationship between the City of Piedmont and Piedmont Public Library
	2. Face lift update & funding/AC
	3. Non-Profit Status
	4. Rally Week
2. Park Report

1. Street Maintenance
2. Planning & Zoning
	1. Discuss update of Comprehensive Plan
3. Water Plan
	1. Water Plan Report / Final Completion
4. Annexation
	1. Cooper Subdivision Annexation
	2. Presentation of Hagg Brothers, LLC development agreement and agreement to annex
5. Old Business
6. New Business
	1. Top 50 Weed Control
	2. Report about Kathie Grant meeting

Flood Mitigation Grants to fix problems

Emergency Generator Grants

Disaster Plan Discussion

1. Public Comment
2. Executive Session - for discussions of contracts and other purposes permitted by SDCL 1-25-2
3. Adjourn