Piedmont Board of Trustees

 August 6, 2013

 Piedmont City Hall

 111 2nd Street

 **7:15 Public Hearing for Subdivision Ordinance at City Hall**

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

 AGENDA:

1. **Call to Order-Pledge of Allegiance/Roll Call**
2. **Minutes** from the Public Hearing for Zoning Ordinance on July 2, 2013

**Minutes** from Regular Meeting on July 16, 2013

1. **Finance**
	1. Approve to pay bills
2. Regular Account
3. Construction Account – Phase 2 Water Project
	1. Budget 2014 – City, Park & Library
	2. Discuss pay raises for the Trustees
	3. Approve purchase of lockbox/safe for City Hall
	4. Required Bond for Finance Officer

1. **Library**
	1. Report
2. **Park**
	1. Report

1. **Street Maintenance**
	1. Chestnut and Sturgis Road drainage
	2. Contract Ditch mowing
2. **Planning & Zoning**
	1. Ordinance 2013-03 Piedmont Zoning
3. **Water System**
	1. Report from Project Engineer
	2. Boring lines to Koster & Walz
	3. Hook-ups agreement with Cottons
	4. Water Service charges & overdue bills
	5. Discuss purchase of Curb Box locator
	6. Discuss Contract Operators agreement updates
4. **Old Business**
	1. Ordinance 2013-04 An Ordinance Adopting a Cable Services Regulatory Ordinance by Adopting a New Title 21 of the Piedmont Municipal Code – 2nd reading
	2. Independent Contractor Agreement
	3. Employment Agreement
5. **New Business**
	1. Terms of Board members (Planning & Zoning, Park, Library)
	2. Designation of official newspaper for 2013-2014
6. **Public Comment**

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