Piedmont Board of Trustees

December 18, 2012

Piedmont City Hall

111 2nd 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 on December 4, 2012
3. **Finance** 
   1. Approve to pay bills
4. Regular Account
5. Construction Account

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

1. **Street Maintenance**
   1. 3rd Street Project overview
   2. Approval of County Road Projects in Town
   3. Approval of Park St. straightening project – grading & straightening
   4. Discussion about letter concerning Service Road project

1. **Planning & Zoning**
   1. Report

1. **Water Plan & Water System** 
   1. Water Project Report & Closing of Project
2. **Old Business**
   1. Phil Hauk-drainage problem
   2. Rib Dinner with the Legislators – Feb. 2013
   3. GIS Class schedule- anyone interested?
3. **New Business**
   1. 1st Reading of Ordinance 2012-05 Nuisances
4. **Public Comment**
5. **Executive Session** - discussion of possible Joint Powers agreement with Trail West Sanitary District and for discussions of contracts and other purposes permitted by SDCL 1-25-2
6. **Adjourn**