Piedmont Board of Trustees

December 17, 2013

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 December 3, 2013

**Minutes** from Special Meeting on December 10, 2013

1. **Finance** 
   1. Approve to pay bills
2. Regular Account
3. Construction Account – Phase 2 Water Project
   1. Discuss Water billing & Trail West bill
   2. 2013 Budget revision - 2nd reading
   3. Approval to do a Quickbooks update
4. **Library** 
   1. Swear in Jerilyn Hodder – Library Aide
   2. Report
   3. Discuss garage space
5. **Planning & Zoning**
   1. Ordinance 2013-06 Building Code and Construction Ordinance – 2nd reading
6. **Park**
   1. Report

1. **Street Maintenance**
   1. Report
2. **Water System**
   1. Report
3. **Old Business**
   1. 2nd reading of Ordinance 2013-06 Cable Franchise Ordinance
4. **New Business**
   1. Sign letter of commitment to participate in Meade County’s Hazard Mitigation Plan
   2. Discuss and Sign Combined Election Agreement
5. **Public Comment**

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

**UPCOMING SDML EVENTS**

* 2014 Annual Report Workshop – January
* 2014 Municipal Government Day at the Legislature/Rib Dinner – February 4th & 5th