Piedmont Board of Trustees

 December 3, 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 November 19, 2013
3. **Wayne Moser**-explain 2nd approach
4. **Phil Hauk**- clarification of drainage problems
5. **2014-2015 Liquor/Wine Licenses-**approve and sign
6. **Finance**
	1. Approve to pay bills
7. Regular Account
8. Construction Account – Phase 2 Water Project
	1. Approval of Beka bill
	2. 2013 Budget Revise / Approve
	3. 2014 Budget Revise / Approve
9. **Library**
	1. Report
10. **Park**
	1. Report

1. **Street Maintenance**
	1. Report
	2. Discussion/decision-Stagebarn subdivision request to be put on snow removal route
2. **Planning & Zoning**
	1. E-Free re-zoning discussion
3. **Water System**
	1. Report
4. **Old Business**
	1. 2nd reading of Ordinance 2013-06 Cable Franchise Ordinance
5. **New Business**
6. **Public Comment**

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

**UPCOMING SDML EVENTS**

* 2013 Election Workshop – December 11th in Rapid City
* 2014 Annual Report Workshop – January
* 2014 Municipal Government Day at the Legislature/Rib Dinner – February 4th & 5th