Piedmont Board of Trustees

 February 17, 2015

 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**

1. **Minutes** from Regular Meeting on Feb. 3, 2015
2. **125th Celebration**
	1. Discuss/Decide paying for a band and t-shirts to sell
	2. Sign contract to use School facilities for back-up on July 3rd & 4th
3. **Finance**
	1. Approve to pay bills
	2. Move Cities Playground Equipment Match of $8,000 to Park
	3. Approve check for Annual District Meeting
	4. Approve 2014 Bank Statements/Recs
	5. Discuss/Decide paying Sam for building & installing new computer
4. **Library**
	1. Swear in Bonnie Walker to Library Board
	2. Report
	3. List of all Library Volunteers for Workman’s Comp coverage
5. **Park**
	1. Report
	2. Discussion about New Playground Equipment
6. **Planning & Zoning**
	1. Report
	2. Discussion about Extra Territorial Platting Jurisdiction
7. **Street Maintenance**
	1. Report
	2. Discuss/Decide Joint Powers Maintenance Agreement
8. **Water System**
	1. Report
9. **Old Business**
	1. Review Task Orders
	2. Discuss progress on TIF
10. **New Business**
11. **Public Comment**

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

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