

Piedmont Board of Trustees
February 19, 2019
Piedmont City Hall
111 2nd Street

BOARD MEETING WILL BE HELD AT 6:30 P.M.

AGENDA:

- 1. Call to Order-Pledge of Allegiance/Roll Call**
- 2. Minutes** from the Regular Meeting on February 5, 2019
- 3. Planning & Zoning**
 - a) Report
 - b) Mike Nixon-moving double wide on property
 - c) Ed Johnson-Genesis Lutheran Church
 - d) Nick Witham
- 4. Public Safety**
 - a) Report
- 5. Library**
 - a) Report
- 6. Park**
 - a) Report
- 7. Street Maintenance**
 - a) Report
 - b) Discuss Settlement offer
- 8. Water System**
 - a) Report
- 9. Wastewater**
 - a) Report
- 10. Finance**
 - a) Approve to pay bills
 - b) 2nd Reading of Ordinance 2019-01 Amended 2019 Budget
 - c) Discuss City Website

11. New Business

- a) Upcoming Meetings – Who is going?
 - *Annual District Meeting-April 4th in Spearfish @ \$17 each
 - *ICC Code Officials Institute Program-April 9th Rapid City @ \$105 each
- b) Discuss/Decide who is to be on updated Menards charge account
- c) Discuss O'Reilly Auto Parts-business account

12. Old Business

- a) Review Task Orders

13. Public Comment

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

15. Adjourn

This institution is an equal opportunity employer.