Piedmont Board of Trustees

 February 3, 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 January 20, 2014
2. **Finance**
	1. Approve to pay bills
	2. Approve Mastercard payment of $1,841.98
	3. Approve 2014 Bank Statements/Recs
	4. Discuss/Decide to reimburse Pulis Construction for Inspection fees
3. **Library**
	1. Swear in Bonnie Walker to Library Board
	2. Report
4. **Park**
	1. Report
5. **Planning & Zoning**
	1. Report
	2. Discussion/Decision about Building Inspector
	3. Discussion about Extra Territorial Platting Jurisdiction
6. **Street Maintenance**
	1. Report
	2. Discuss/Decide Joint Powers Maintenance Agreement
7. **Water System**
	1. Report
	2. Discuss/Decide change in water billing to Commercial rates ($73) for non-household users.
8. **Old Business**
	1. Review Task Orders
	2. Discuss progress on TIF
9. **New Business**
	1. 125th Celebration – update on plans
	2. Annual District Meeting
	3. Discuss upcoming Cracker Barrel
	4. Approve Diana Evans’ Vacation – July 22-29
10. **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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