Piedmont Board of Trustees

 February 7, 2017

 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 the Regular Meeting on January 17, 2016
3. **Trail West** – discuss annexation

1. **Planning & Zoning**
	1. Report
2. **Library**
	1. Report
	2. Workers’ Compensation Volunteers #
3. **Park**
	1. Report
	2. Workers’ Compensation Volunteers #
4. **Street Maintenance**
	1. Report
	2. Discuss Sidewalk Grant
	3. Discuss/Decide Kubota Side by Side
5. **Water System**
	1. Report
6. **Wastewater**
	1. Report

1. **Finance**
	1. Approve to pay bills

1. **Public Safety**
	1. Report
	2. Discuss/Decide Speed limits in town
	3. Discuss 3 digit addresses- Sony
2. **Old Business**
	1. Review Task Orders
	2. Discuss/Decide hiring IT for City Hall & Library
3. **New Business**
	1. 2nd reading of Ordinance 2017-01 MDU Franchise Agreement
	2. Discuss and report on status and origination of malt beverage license at Sacora Station
	3. Annual District Meeting – Whitewood – Thursday, April 6th – check calendars
4. **Public Comment**

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

This institution is an equal opportunity employer.