

Piedmont Board of Trustees
January 15, 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 December 18, 2018
Minutes from the Special Meeting on December 27, 2018
Minutes from the Special Meeting on January 14, 2019
- 3. Planning & Zoning**
 - a) Report
- 4. Public Safety**
 - a) Report
- 5. Library**
 - a) Report
 - b) Roster of Volunteers
- 6. Park**
 - a) Report
 - b) Roster of Volunteers
- 7. Street Maintenance**
 - a) Report
- 8. Water System**
 - a) Report
- 9. Wastewater**
 - a) Report
 - b) Discuss/Decide what to do with TIF
- 10. Finance**
 - a) Approve to pay bills
 - b) Update 2019 Budget
 - c) Resolution 2019-01 Credit Card use
 - d) Approve/Sign Donna Denker engagement letter

11. New Business

- a) Who will be attending the Rib Dinner/Municipal Gov't Day at the Legislature-Feb. 5th & 6th

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.