Piedmont Board of Trustees January 18, 2022 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 January 4, 2022
- 3. Planning & Zoning
 - a) Report 1) Hight re-zone hearing2) Cotten Building Permit
- 4. Library
 - a) Report
- 5. Park
 - a) Report
- 6. Street Maintenance
 - a) Report
- 7. Water System
 - a) Report
- 8. Wastewater
 - **a)** Discuss/Sign Bartlett & West -Agreement for professional services -Task Order
- 9. Finance
 - a) Approve to pay bills
 - **b)** Sign Casey Peterson engagement letter

10. Old Business

11. New Business

- a) Discuss/Decide monetary amount for purchases not approved by Board
- **b)** Discuss/Decide horse ordinance
- **c)** Discuss/Decide when to hold substitute meeting. #3 Board Members will be gone on Feb. 1st.

12. Public Comment

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

14. Adjourn

This institution is an equal opportunity employer.