Piedmont Board of Trustees

 January 21, 2014

 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 Regular Meeting on January 7, 2014
3. **Finance**
	1. Jerry-Quinn Construction-discussion about Water bill
	2. Deidre-Casey Peterson & Associates – Audit Review
	3. Swear in Karlene Silver
	4. Approve to pay bills
4. Regular Account
5. Construction Account – Phase 2 Water Project

1. **Library**
	1. Report
	2. Renew Summerset Contract Agreement
2. **Planning & Zoning**
	1. Report
3. **Park**
	1. Report

1. **Street Maintenance**
	1. Report
2. **Water System**
	1. Report
3. **Old Business**
4. **Annexation**
5. **New Business**
	1. Review Loss Control -Safety Benefits- items that need to be fixed**:**

Exit signs and Fire extinguishers

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

 The City of Piedmont is an equal opportunity provider and employer.

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