Piedmont Board of Trustees

January 3, 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 December 20, 2016

**Minutes** from the Special Meeting on December 30, 2016

1. **Planning & Zoning**
   1. Report
2. **Library** 
   1. Report
   2. Discuss/Decide new credit and spending limits on Mastercard
3. **Park**
   1. Report
4. **Street Maintenance**
   1. Report
   2. Discus/Decide purchase of snow blade for tractor
5. **Water System**
   1. Report
6. **Wastewater**
   1. Report

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

1. **Public Safety**
   1. Report
2. **Old Business**
   1. Review Task Orders
   2. Discuss/Decide hiring IT for City Hall & Library
3. **New Business**
   1. Approve Clendenin Annexation
   2. Rib Dinner with the Legislators/Municipal Government Day – Feb. 7-8

Who plans to attend?

* 1. Beginning of the new year business:
     + - 1. Election date
         2. Newspaper designation
         3. Salaries: Board of Trustees-$

Planning & Zoning Board -$

Water - $

Streets & Building - $

Building Inspector-$

Finance Officer-$

Deputy Finance Officer-$

Library- $ & $

1. **Public Comment**

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

This institution is an equal opportunity employer.