Piedmont Board of Trustees

 January 7, 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 December 17, 2013

**Minutes** from Special Meeting on December 30, 2013

1. **Finance**
	1. Swear in Karlene Silver
	2. Approve to pay bills
2. Regular Account
3. Construction Account – Phase 2 Water Project

1. **Library**
	1. Report
	2. Renew Summerset Contract Agreement
2. **Planning & Zoning**
	1. Ordinance 2013-06 Building Code and Construction Ordinance – 2nd reading
3. **Park**
	1. Report

1. **Street Maintenance**
	1. Report
2. **Water System**
	1. Report
3. **Old Business**
	1. 2nd reading of Ordinance 2013-06 Cable Franchise Ordinance
4. **Annexation**
	1. Discussion about Piedmont Valley Elementary School portion of property to be annexed
5. **New Business**
	1. 2014 Municipal Government Day at the Legislature/Rib Dinner – February 4th & 5th
	2. New Year Designations: Election:

 Newspaper:

 List of Salaries for all Employees:

 Board of Trustees: $

 Finance Officer: $

 Deputy Finance Officer: $

 Planning & Zoning: $

 Any other designations:

1. **Public Comment**

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