Piedmont Board of Trustees

 July 15, 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 July 1, 2014
3. **Finance**
	1. Approve to pay bills
4. **Library**
	1. Report
5. **Park**
	1. Swear in new Park Board Member- Tracy Kaltvedt
	2. Report
6. **Planning & Zoning**
	1. Report
	2. Resolution 2014-08 Approving Plat (Swallow): Plat of Lot 31-A and 31-B of Elk Mountain Subdivision (formerly Lot 31 of Elk Mountain Subdivision), located in Southeast Quarter of the Southwest Quarter (SE1/4SW1/4) of Section 9, Township 3 North, Range 6 East of the Black Hills Meridian, Meade County, South Dakota
7. **Street Maintenance**
	1. Report
	2. Discuss/Decide how to handle need for ditch mowing
	3. DOT Jurisdictional Transfer & Financial Agreement
8. **Water System**
	1. Report
	2. Discuss/Decide how to proceed with letters sent to non-pay & not hooked-up, and those who pay intermittently
9. **Old Business**
	1. Work Order review
10. **New Business**
	1. Discuss and make changes to Ordinance concerning Fireworks and Sale of Fireworks
11. **Annexation**
	1. Resolution 2014-09 – Annexing (Hagg campground) Lot 6 of Block 1 of COOPER SUBDIVISION as shown in the Meade County Register of Deeds Plat Book 14, Page 20, located in the Northeast Quarter of the Northwest Quarter (NE1/4NW1/4) of Section 15, Township 3 North, Range 6, East of the Black Hills Meridian, Meade County, South Dakota
	2. Resolution 2014-10 – Annexing (E-Free corner) That portion of the Northwest Quarter of the Northwest Quarter (NW1/4NW1/4) lying North and East of the Service Road Right-of-way, (Sturgis Road), except Lot H2 of the Northwest Quarter of the Northwest Quarter (NW1/4NW1/4) as recorded in Document #001063, Plat Book 22, Page 107 of the Meade County Register of Deeds, all located in Section 23, Township 3 North, Range 6 East of the Black Hills Meridian, Meade County, South Dakota.
12. **Public Comment**

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

 The City of Piedmont is an equal opportunity provider and employer

If you wish to file a Civil Rights program complaint of discrimination, complete the USDA Program Discrimination Complaint Form, found online at http://www.ascr.usda.gov/complaint filingmcust.html, or at any USDA office, or call (866) 632-9992 to request the form. You may also write a letter containing all of the information requested in the form. Send your completed complaint form or letter to us by mail at U.S. Department of Agriculture, Director, Office of Adjudication, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410, by fax (202) 690-7442 or email at program.intake@usda.gov.