Piedmont Board of Trustees

 July 16, 2013

 Piedmont City Hall

 111 2nd Street

 MEETING WILL BE HELD AT 7:30 P.M.

 AGENDA:

1. **Call to Order-Pledge of Allegiance/Roll Call**
2. **Public Hearing –** for a Retail (on-off sale) Malt Beverage License for Hagg Hospitality, LLC

-Board approval

1. **Annexation**-request to annex

**a)** (Maher) -Lot 30, less HWRW, of Indian Hills #2, located in the West Half of the Southeast of Section 23, Township 3 North, Range 6 East of the Black Hills Meridian, Meade County, South Dakota

-Lot 31 of Indian Hills #2, located in the Northwest of the Southeast of Section 23, Township 3 North, Range 6 East of the Black Hills Meridian, Meade County, South Dakota.

**b)**(Aker) –Lots 1-4 of Pickeroon Subdivision, (Formerly a portion of Tract A-1 and Tract B of Steele Lot of Lot 1) located in the Northwest Quarter of the Souteast Quarter (NW1/4SE1/4) of Section 15, Township 3 North, Range 6 East of the Black Hills Meridian, Meade County, South Dakota

1. **Minutes** from the Public Hearing for Subdivision Ordinance on July 2, 2013

**Minutes** from Regular Meeting on July 2, 2013

1. **Finance**
	1. Approve to pay bills
2. Regular Account
3. Construction Account – Phase 2 Water Project
	1. Budget 2014 - discussion

1. **Library**
	1. Report
2. **Park**
	1. Report

1. **Street Maintenance**
2. **Planning & Zoning**
3. Ordinance 2013-03 Piedmont Zoning Ordinance -1st reading
4. **Water System**
	1. Punch list review – (hydro seeding)
	2. Report from Project Engineer
5. **Old Business**
6. **New Business**
7. Ordinance 2013-04 An Ordinance Adopting a Cable Services Regulatory Ordinance by Adopting a New Title 21 of the Piedmont Municipal Code – 1st reading
8. **Public Comment**

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