Piedmont Board of Trustees

 July 18, 2017

 Piedmont City Hall

 111 2nd Street

 BOARD MEETING WILL BE HELD AT 6:30 P.M.

 AGENDA:

1. **Call to Order-Pledge of Allegiance/Roll Call**
2. **a. Minutes** from the Regular Meeting on June 20, 2017 **b. Minutes** from the Special Meeting on June 30, 2017
3. **Schleusner/Greenhaw**-discuss neighboring landowner
4. **Kwinn Neff** – Mike Rounds office

1. **Planning & Zoning**
	1. Report - Honerkamp Plat
	2. Discuss Signs –Lamar permit -2 locations on Monty Hight property

 -Miller

1. **Library**
	1. Report
2. **Park**
	1. Report
	2. Park Board & Chamber Report on 4th of July
3. **Street Maintenance**
	1. Report
4. **Water System**
	1. Report
5. **Wastewater**
	1. Report
	2. Bartlett & West SD DENR comments on PER

1. **Finance**
	1. Approve to pay bills
	2. Annual Report

1. **Public Safety**
	1. Report
	2. Discuss/Decide Stagebarn Subdivision Solution for Cars parked on sidewalks, Campers, Boats & Trailers in Streets
2. **Old Business**
	1. Review Task Orders
	2. Trail West annexation
3. **New Business**
	1. Discuss/Decide license needs for Rockin H – Indian Relay Races
	2. Discussion on Campground fees & Resolution setting fees
	3. Discuss Conflict of Interest Policy
	4. Discuss & authorize Compilation of Ordinances
	5. Re-Organize Board of Trustees
	6. Designate City Attorney
	7. Designate City Newspaper
4. **Public Comment**

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

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