Piedmont Board of Trustees

 July 19, 2011

 Piedmont Municipal Building

 15705 Second Street

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

**AGENDA:**

1. Call to Order-Pledge of Allegiance/Roll Call
2. Minutes from Regular Meeting July 5, 2011
3. Finance Report
	1. Budget Amendment
	2. 2012 Budget

1. Library Report
	1. 1st Reading of re-written Library Ordinance
2. Park Report

1. Street Maintenance
2. Planning & Zoning
3. Water Plan
	1. Water Hook-up for City
	2. Approval of agreement with Meade School District to extend water main down Second Street outside City limits and install two hydrants at the Districts cost.
	3. Water Plan Report
4. Annexation
	1. Cooper Subdivision Annexation
5. Old Business
6. New Business
7. Public Comment
8. Executive Session - for discussions of contracts and other purposes permitted by SDCL 1-25-2
9. Adjourn