Piedmont Board of Trustees

 July 21, 2015

 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 the Regular Meeting on July 7, 2015
3. **Planning & Zoning**
	1. Swear in Michael Lee to Planning & Zoning Board
	2. Report
	3. Discuss Extra Territorial Platting Jurisdiction
4. **Library**
	1. Report
5. **Park**
	1. Report
6. **Street Maintenance**
	1. Report
	2. Discuss/Decide extending the pan on Chestnut St.
	3. Update on paving project
7. **Water System**
	1. Report
	2. Discuss & Sign Emergency Response Plan for Drinking Water System
8. **Wastewater**
	1. Review & Discuss PER
9. **Code Enforcement**
	1. Report
10. **Finance**
	1. Approve to pay bills
	2. Resolution 2015-05 Transfer from Contingency Fund to Park and Library
11. **Old Business**
	1. Review Task Orders
	2. Update on Gould property clean-up – final 30 day notice
	3. Discuss/Approve reply to Meade County re: Joint Powers Agreement
12. **New Business**
	1. Resolution approving the hiring of Jim Sword as Special Counsel for the City for the purpose of representing the City concerning road project completed by Meade County
	2. Jim Schmittendorf – letter about fireworks
	3. Discuss/Decide which Contractor to hire for Roof repair
	4. Discuss/Decide on who to hire to fix ceiling in Finance Office
	5. Discuss/Apply for Storm Mitigation money
	6. Discussion of Code Red Community Notification System
13. **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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