Piedmont Board of Trustees

 July 3, 2012

 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. **Minutes** from June 19, 2012

1. **Finance**
	1. Approve to pay back money to Rural Development
	2. Approve to pay bills
2. **Annexation**-action on the following Petitions
	1. Resolution 2012-09-Lots 1-4 of Block 1, Lots 1-13 of Block 2, and Lots 1-7 of Block 3 of Midland Heights Subdivision #1 (Tract 14) all located in Northwest Quarter (NW1/4); Section 25,Township 3 North, Range 6 East, Black Hills Meridian, Meade County, South Dakota.
	2. Resolution 2012-10-Lots 1-29 and Tract A of Midland Heights Subdivision #2 in the Southwest Quarter of the Southwest Quarter of the Northwest Quarter (SW1/4SW1/4NW1/4), Section 25, Township 3 North, Range 6 East, Black Hills Meridian, Meade County, South Dakota.
3. **New Business**
	1. Approve Special Meeting on July 10th @7:30 to Open Bids for the Chestnut/5th Street Project
	2. Submit and possible approval of Bids for Heater/Air conditioner for City Hall & Library
4. **Public Comment**
5. **Executive Session** - for discussions of contracts and other purposes permitted by SDCL 1-25-2
6. **Adjourn**