Piedmont Board of Trustees

July 7, 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 June 16, 2015

**Minutes** from the Public Hearing on June 23, 2015

1. **125th Celebration**
   1. Final Update ☺

1. **Planning & Zoning**
   1. Report
   2. Accept Bernie Haag resignation
   3. Seek & appoint new member/select chairman
   4. Discuss Extra Territorial Platting Jurisdiction
   5. Review area of TIF One and revise area included in TIF One.
2. **Library** 
   1. Swear in Michelle Kroger to Library Board
   2. Report
3. **Park**
   1. Report
4. **Street Maintenance**
   1. Indian Hills Sanitary District –Mohawk & Navajo Dr. Paving Project-Gary Garner
   2. Sarastan Sub. – 60 tons reclaim still needed? Who hauls?
   3. Report
   4. Update on paving project
5. **Water System**
   1. Report
6. **Code Enforcement**
   1. Report
7. **Finance** 
   1. Approve to reimburse Remington’s Slash J Saloon for Malt beverage license transfer fee
   2. Approve to pay bills
   3. Budget Adjustments- Moving monies from Contingency to Park and Library
8. **Old Business**
   1. Review Task Orders
   2. Gould property clean-up – final 30 day notice
   3. Discussion/Decision on Joint Maintenance Agreement
9. **New Business**
   1. Discuss/Decide which Contractor to hire for Roof repair
   2. Discuss/Decide on who to hire to fix ceiling in Finance Office
   3. Discuss/Apply for Storm Mitigation money
   4. Discuss Municipal Jurisdiction
10. **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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