Piedmont Board of Trustees

 June 20, 2017

 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. **a. Minutes** from the Regular Meeting on June 6, 2017 **b. Minutes** from the Special Meeting on June 13, 2017
3. **Ted Schultz** – Operations Manager for AE2S
4. **Lane Shull** – Vision Piedmont

1. **Planning & Zoning**
	1. Report - Policky Plat
		* + Amiotte Plat
			+ Venekamp Easement
	2. 2nd reading of Ordinance 2017-05 – An Ordinance Amending Title 8 Section 8.02.01 of the Piedmont Municipal Code Establishing the Meeting Times for the Piedmont Planning and Zoning Board
2. **Library**
	1. Report
3. **Park**
	1. Report
4. **Street Maintenance**
	1. Report
	2. Discuss purchase of drag behind mower to mow ditches
5. **Water System**
	1. Report
6. **Wastewater**
	1. Report

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

1. **Public Safety**
	1. Report
	2. Discuss/Approve Letter to Stagebarn Subdivision about Cars parked on sidewalks, Campers, Boats & Trailers in Streets
2. **Old Business**
	1. Review Task Orders
3. **New Business**
	1. 2nd reading of Ordinance 2017-06 –An Ordinance Amending Title 1 of the Piedmont Municipal Code Establishing General Provisions of the Piedmont Municipal Code
	2. Discuss Applications for Maintenance Worker/ Interviews
	3. Discuss Quotes for Garage Door Opener
	4. Discuss Camping fees
	5. Discuss Conflict of Interest issues with Board members
	6. Discuss 4th of July – No meeting. Schedule next meeting.

1. **Public Comment**

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

This institution is an equal opportunity employer.