Piedmont Board of Trustees

June 5, 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 May 15, 2012

**Minutes** from Special Meeting May 22, 2012

1. **Finance** 
   1. Approve to pay bills
   2. 2nd reading of Ordinance 2012-02: An Ordinance Establishing Supplemental Appropriation of Funds for the Fiscal Year 2012 to Conduct Indispensible Functions of Government

1. **Library** 
   1. Report

1. **Park** 
   1. Report

1. **Street Maintenance**
   1. Chestnut/5th Street Project-update
   2. Lyle Larson – roads in Indian Hills
   3. Utility Work Machine - information

1. **Planning & Zoning** 
   1. Report
   2. New sign for Big D Oil

1. **Water Plan & Water System** 
   1. Report
   2. Right of Way Rehabilitation
2. **Old Business**
   1. Adding EMT’s & Fire House Administration to Cities Workman’s Comp.

1. **New Business**
   1. Bond Election
2. **Public Comment**
3. **Executive Session** - for discussions of contracts and other purposes permitted by SDCL 1-25-2
4. **Adjourn**