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**