Piedmont Board of Trustees

June 7, 2011

Piedmont Municipal Building

15705 Second Street

**MEETING WILL BE HELD AT 7:30 P.M.**

**AGENDA:**

1. Call to Order-Pledge of Allegiance/Roll Call
2. Swear in Jim Runyan as Piedmont Board Member
3. Minutes from Regular Meeting May 17, 2011
4. Finance Report
5. Library Report
6. Park Report

1. Street Maintenance **a.** Discussion of 5th Street Project -update on status of Memorandum of Understanding between County, City and School District on 5th Street project.
2. Planning & Zoning **a.** Trailer House Ordinance-1st reading of an Ordinance to regulate manufactured houses and manufactured housing parks.
3. Water Plan
   1. Discuss Engineering Agreement

-Task Order to Phase 2-design, funding assistance, permitting and environmental task order

**b.** Water Progress Report

1. Annexation
   1. Bob Gray-request annexation
2. Old Business
   1. Policy for City Hall & Library-Report on walk through with Officer Ron White
3. New Business
   1. Water pump malfunction

1. Public Comment
2. Executive Session - for discussions of contracts and other purposes permitted by SDCL 1-25-2
3. Adjourn