Piedmont Board of Trustees

May 19, 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**

1. **Minutes** from the Regular Meeting on May 5, 2015
2. **Approve Malt Beverage License Renewals** \*Slash J Saloon – Retail (on-off sale) Malt beverage license \*Poker Alice Casino – Retail (on-off sale) Malt beverage license \*Island Bar – Retail (on-off sale) Malt beverage license \*Piedmont Valley American Legion – Retail (on-off sale) Malt beverage license \*Big D Oil Co. Elk Creek Valley Market – Package (off sale) Malt beverage license
3. **125th Celebration**
   1. Update
4. **Approve re-Plat:**
5. Tom & Holly Gunderson – plat of Lots 26R-1, 26R-2, 26R-3 and reserve lot formally of Lot 26R of Elk Mountain Subdivision, located in the SE ¼ of the SW ¼ of Section 9, Township 3 North, Range 6 East, Black Hills Meridian, Meade County, South Dakota
6. **Planning & Zoning**
   1. Report
   2. Discuss Extra Territorial Platting Jurisdiction
7. **Library** 
   1. Report
8. **Park**
   1. Report
9. **Street Maintenance**
   1. Report
   2. Update on paving project
   3. Update on Action taken on complaints about things sitting on City Streets.
   4. Sarastan Estates requesting milling for road
10. **Water System**
    1. Report
11. **Finance** 
    1. Approve to pay bills
    2. Budget Adjustments- Moving monies from Contingency to Park and Library
12. **Old Business**
    1. Review Task Orders
    2. Discussion/Decision on Joint Maintenance Agreement
13. **New Business**
    1. Discuss if want to put Float in Parade
    2. Kim Plymate – talk to Board
14. **Public Comment**

1. **Executive Session** - for discussions of possible contracts and other purposes permitted by SDCL 1-25-2 **a.** Discuss/Decide applicants for part-time position
2. **Adjourn**

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