Piedmont Board of Trustees

November 1, 2011

Piedmont Municipal Building

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 Oct. 18, 2011
3. Finance Report

1. Library Report
   1. Swear in new Board Member

1. Park Report

1. Street Maintenance **a**. Snow removal
2. Planning & Zoning
   1. Fire Department sign
3. Annexation-action on the following petitions
   1. Marvin & Connie McMacken-Lot 1 Less HWRW of Sidney Station Subdivision in 23-3-6

Tracts A & B of the E2NW less Hwy ROW in 23-3-6

1. Water Plan
   1. Operator Contract- Bob Powles
   2. Water Punchlist -check completeness
   3. Approval of Application for Water hook-up
2. Old Business
   1. Clean-up in Bay at City Hall
   2. Website estimate
3. New Business
   1. Special edition Newsletter – items in by Friday Nov. 4th
   2. Contactors – Insurance & Bonded
   3. I (heart) Piedmont – Bumper stickers
   4. Pay Raises

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

1. Adjourn