Piedmont Board of Trustees

 November 17, 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**
2. **Minutes** from the Regular Meeting on November 3, 2015
3. **Sperlich**
	1. Approve to sign DOT Community Access Grant extension
	2. Main Street Project update
	3. Discuss/Decide Main Street Project Bid Letting
4. **Planning & Zoning**
	1. Report
5. **Library**
	1. Report
6. **Park**
	1. Report
	2. Discuss Park Bathroom - Carolyn
7. **Street Maintenance**
	1. Report
8. **Water System**
	1. Report
9. **Wastewater**
	1. Report
10. **Code Enforcement**
	1. Report
	2. 1st Reading Animal Control Ordinance
	3. Discuss Public Safety Ordinance

1. **Finance**
	1. Approve to pay bills
	2. Approve to send Karlene to Mitchell for Annual Report Workshop on January 27, 2016
	3. Discuss/Decide New Accounting & Billing Software
	4. Karlene Silver providing information about Insurance – Discuss/Decide
2. **Safety Committee**
	1. Report
3. **Old Business**
	1. Review Task Orders
4. **New Business**
5. **Public Comment**

1. **Executive Session** - for discussions of possible contracts and other purposes permitted by SDCL 1-25-2
2. **Adjourn**

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