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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