Piedmont Board of Trustees

 September 17, 2013

 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 Special Meeting on September 5, 2013
3. **Finance**
	1. Approve to pay bills
4. Regular Account
5. Construction Account – Phase 2 Water Project
	1. Amend 2013 Budget/Library allocation
	2. 2nd reading of Budget 2014
6. Fogelman-culvert/access to property from 5th Street
7. Jobgen-access to property from 5th Street
8. SD DOT-presentation from Tom Horan
9. **Library**
	1. Report
10. **Park**
	1. Report

1. **Street Maintenance**
	1. Discuss/decision on Road maintenance equipment
2. **Planning & Zoning**
	1. Ordinance 2013-03 Piedmont Zoning Ordinance-2nd reading
	2. Ordinance 2013-04 Piedmont Subdivision Ordinance-2nd reading
	3. School sign
3. **Water System**
	1. Final Wrap-up –Change Order #3 – Trail West hook-up
	2. Find alternative to fix Boylan property after waterlines put in
	3. Water connection for Hillsview E Free Church-Jim Biers
4. **Old Business**
	1. Independent Contractor Agreement
	2. Employment Agreement
5. **New Business**
	1. Discussion/criteria for hiring part-time Maintenance person
6. **Public Comment**

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