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**