Piedmont Board of Trustees

 September 18, 2012

 Piedmont City Hall

 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 Regular Meeting on September 4, 2012

 **Minutes** from Special Meeting on September 11, 2012

1. **Patrick Morello**-Eagle Scout project presentation-Bat Box

1. **Finance**
	1. Approve to pay bills
	2. Transfer of funds to Library from Contingency
	3. 2nd Reading of 2013 Budget
2. **Library**
	1. Report
	2. Approval of location for Book Sale
3. **Park**
	1. Report

1. **Street Maintenance**
	1. Dust Abatement on City Streets-Mag water or other solutions
	2. Update on unauthorized approach on 5th Street
	3. Discuss/Decide about making 5th Street One-Way
	4. Discuss/Decide about Stop sign on Main & 5th Street

1. **Planning & Zoning**
	1. Report

1. **Water Plan & Water System**
	1. Update/Report
	2. Discuss/Approve Ordinance change concerning Hook-up deadline and billing start date
	3. Discuss/Approve purchase of Billing Software
	4. Contract Operator Agreement-renewal
2. **Old Business**

1. **New Business**
	1. Pine Beetle Abatement-Alan Aker
	2. Election Workshop-Dec. 5th in Rapid City –approval to send Evans
2. **Public Comment**
3. **Executive Session** - for discussions of contracts and other purposes permitted by SDCL 1-25-2
4. **Adjourn**