Piedmont Board of Trustees

 September 6, 2016

 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. **Public Hearing** for Evans Variance Approve/Deny
3. **Dave Paulson** – Trail West Annexation
4. **Minutes** from the Regular Meeting on August 16, 2016
5. **Planning & Zoning**
	1. Swear in Tom Stevens to Planning & Zoning
	2. Report
6. **Library**
	1. Report
7. **Park**
	1. Discuss/Decide Vendor Fees for Craft Show in the Park / Flea Market
	2. Report
8. **Street Maintenance**
	1. Report
	2. Discuss/Decide Indian Hills road maintenance
	3. Discuss need for Ordinance for Speed Limit signs
9. **Water System**
	1. Report
10. **Wastewater**
	1. Report

1. **Finance**
	1. Approve to pay bills
	2. Discuss Sales Tax mistake
	3. Discuss 2017 Budget
	4. Discuss/Decide City Office Hours
2. **Public Safety**
	1. Report
	2. Update on Sacora Station trailers
3. **Old Business**
	1. Review Task Orders
	2. SDML Annual Conference October 4th-7th
4. **New Business**
	1. Proclamation to recognize Constitution Week
	2. Ordinance 2016-04 Establishing and Regulating the Use of Public Right-of-Ways in City Property for Purposes of Installing Utility Services – 1st reading
	3. Resolution approving expansion of Piedmont Ambulance District boundaries to match the Service Area
5. **Public Comment**

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

1. **Adjourn**

This institution is an equal opportunity employer.