Piedmont Board of Trustees

April 19, 2011

Piedmont Municipal Building

15705 Second 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 April 5, 2011
3. Finance Report
4. Library Report
5. Park Report
   1. Drinking water Fountain in the Park

1. Street Maintenance **a.** Discussion of 5th Street Project and TSP Contract design contract -update on status of Memorandum of Understanding between County, City and School District on 5th Street project.

**b.** Gravel on Apple & Mahaffey Drives

**c.** Culverts & Drainage

1. Planning & Zoning
   1. 1st Reading Ordinance 2011-2 Agriculture & Conservation District
   2. Commercial Water Fees
   3. Gould Property Clean-up
2. Water Plan
   1. City advancing cost of installation-determination of Vendors
   2. Fire Department Hydrant
   3. Discuss Engineering Agreement

-Amendment to Phase 1

-Task Order to Phase 2

1. Annexation
   1. Boylan Annexation-acknowledgment and acceptance of County approval
   2. Annexation of Cooper subdivision & Grace United Methodist Church
2. Old Business
   1. District 10 meeting – Wed. April 20th in Deadwood
3. New Business
   1. Runyan – acceptance of nomination to Board
   2. Policy for staffing of City Hall & Library

1. Public Comment
2. Executive Session - for discussions of contracts and other purposes permitted by SDCL 1-25-2
3. Adjourn