Piedmont Board of Trustees

 April 5, 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. **Minutes** from the Regular Meeting on March 15, 2016 **Minutes** from the Equalization Meeting on March 21, 2016 **Minutes** from the Special Meeting on March 28, 2016
3. **Tom Hook-**Medical Captain Piedmont Ambulance
4. **Planning & Zoning**
	1. Report
5. **Library**
	1. Report
6. **Park**
	1. Report
7. **Street Maintenance**
	1. Report
	2. Discuss 2nd Street corner by the school
8. **Water System**
	1. Report
	2. E Free Church easement
9. **Wastewater**
	1. Report
10. **Code Enforcement**
	1. Report

1. **Finance**
	1. Approve to pay bills
	2. Approve Annual Report
2. **Public Safety**
	1. Report
3. **Old Business**
	1. Review Task Orders
4. **New Business**
	1. Discuss MDU Franchise Ordinance
	2. RESOLUTION DECLARING NECESSITY AND EXPEDIENCY FOR ISSUANCE OF GENERAL OBLIGATION BONDS, CALLING AN ELECTION THEREFORE AND HIRING PROFESSIONALS IN CONNECTION THEREWITH for the purpose of authorizing up to $1,500,000 in bond in a series to pay for sanitary sewer, water, roads, and drainage infrastructure projects.
	3. Discuss Venekamp agreement
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.