## Piedmont Board of Trustees August 21, 2018 Piedmont City Hall 111 2<sup>nd</sup> Street

### BOARD MEETING WILL BE HELD AT 6:30 P.M.

#### AGENDA:

- 1. Call to Order-Pledge of Allegiance/Roll Call
- **2. Minutes** from the Regular Meeting on August 7, 2018
- 3. Blaise Emerson-TIF options
- 4. Planning & Zoning
  - a) Report
- 5. Library
  - a) Report
- 6. Park
  - a) Report
- 7. Street Maintenance
  - a) Report
  - **b)** Steve Merrill Doe Draw
- 8. Water System
  - a) Report
- 9. Wastewater
  - a) Report
- 10. Finance
  - a) Approve to pay bills
  - **b)** Annual Report update
  - c) Discuss 2019 Budget
- 11. Public Safety
  - a) Report
- 12. New Business
  - a) Vision Piedmont formal request for Community Potluck
  - **b)** Annual Conference-Pierre Oct. 2<sup>nd</sup>-5<sup>th</sup>. Who is attending?

### 13. Old Business

- a) Review Task Orders
- **b)** Review/Declare Excess Property

### 14. Public Comment

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

# 16. Adjourn

This institution is an equal opportunity employer.