Piedmont Board of Trustees December 17, 2019 Piedmont City Hall 111 2nd 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 December 3, 2019

3. Planning & Zoning

a) Thiessen Plat

4. Public Safety

a) Report

5. Library

a) Report

6. Park

a) Report

7. Street Maintenance

a) Report

8. Water System

a) Report

9. Wastewater

a) Report

10. Finance

- **a)** Approve to pay bills
- **b)** Approve 2nd Reading of Ordinance 2019-06 2020 Amended Budget

11. Old Business

12. New Business

- a) 2020 Rib Dinner and Municipal Govt. Day Pierre Feb. 4th & 5th
 \$30 per person for Rib Dinner
- **b)** Resolution 2019-06 Annexing Mountain Shadows Ranch Estates Lot A-2
- c) Resolution 2019-07 Annexing Boylan Subdivision Lot 5
- d) Approve signing the Intergovernmental Contract for the SD Public Assurance Alliance

13. Public Comment

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

15. Adjourn

This institution is an equal opportunity employer.