Piedmont Board of Trustees

December 20, 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 Dec. 6, 2011
3. Phil Hauk-French drain

1. Finance Report
   1. City Credit Card

1. Library Report

1. Park Report

1. Street Maintenance
   1. Chestnut/5th Street Project

1. Planning & Zoning
   1. Melissa Flohr-Piedmont Casino-picnic tables
2. Annexation
   1. Sit down with Stagebarn Subdivision
   2. Resolution 2011-18 Intent to Annex Unplatted Agriculture Property
   3. First Reading of Ordinance 2011-10 Second Amendment of the Piedmont Municipal Code to Revise the City of Piedmont Agriculture and Conservation District

1. Water Plan
   1. Pay request 6 from Spearfish Excavating
   2. Individual water services/establishing a billing date for Water
2. Old Business
   1. Piedmont Valley Mixer-Discussion about details
3. New Business
   1. Rib Dinner with Legislatures-Tues. Feb. 7th 6:00 p.m.

Municipal Gov’t Day with Legisture-Wed. Feb. 8

* 1. 2012 Annual Report Workshop-Thurs. Jan. 5th noon-3 in Mitchell

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