Piedmont Board of Trustees

 December 4, 2012

 Piedmont City Hall

 111 2nd 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 on November 20, 2012
3. **Finance**
	1. Approve to pay bills
4. Regular Account
5. Construction Account

1. **Library**
	1. Report
	2. Approval of participating with Black Hills Knowledge Network
	3. Extend Library / Summerset agreement
2. **Park**
	1. Report

1. **Street Maintenance**
	1. Update on 3rd Street extension

1. **Planning & Zoning**
	1. Report
	2. Fire Dept. culvert & parking lot

1. **Water Plan & Water System**
	1. Update/Report
	2. Passing of Series B Revenue Bond for Phase 2 of Water System and approve and pass corrective loan agreement with State and other Bond documents
2. **Old Business**

1. **New Business**
	1. Choose an election Date for 2013
	2. Approve Liquor/Wine License
2. Big D Oil
3. Slash J Saloon – 2 licenses
4. Panamanian Enterprises
	1. Upcoming Meetings & Classes
5. GIS Class – Sturgis Thurs. Dec. 13 or Fri. Dec. 14
6. SD Association of Towns & Townships- Fri. Dec. 7 & Sat. Dec 8
7. 2013 Annual Report Workshop
8. Rib Dinner with your Legislators-Tues. Feb. 5 & Municipal Gov’t Day-Wed. Feb 6

1. **Public Comment**
2. **Executive Session** - discussion of possible Joint Powers agreement with Trail West Sanitary District and for discussions of contracts and other purposes permitted by SDCL 1-25-2
3. **Adjourn**