Piedmont Board of Trustees

 December 16, 2014

 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. **Hearing for Transfer and Renewal of Package (off sale) Liquor License**

-transfer from Panamanian Enterprises LLC to Island Bar

-renew Package (off sale) Liquor license

1. **Minutes** from Regular Meeting on December 2, 2014
2. **Finance**
	1. Approve to pay bills
3. **Library**
	1. Report
4. **Park**
	1. Report
5. **Planning & Zoning**
	1. Report
	2. Approval of Performance Contract with Black Hills Council of Local Governments to complete Amendments to the City’s Zoning Ordinance & Comprehensive Plan
	3. Discussion/Decision about Building Inspector
	4. Discussion about Extra Territorial Platting Jurisdiction
6. **Street Maintenance**
	1. Report
	2. Discussion/Decision about street paving on Mohawk & Arapaho
7. **Water System**
	1. Report
	2. Discussion and Resolution on proposal to increase base fee for water service by $3.00 a month and increase excess usage rates by .50 for each thousand
	3. Water bills - abatement
8. **Old Business**
	1. Discuss/Decide Joint Powers Maintenance Agreement
	2. Discuss TIF Possibilities
9. **New Business**
	1. Discussion/Motion on whether to support passage of a law providing for a local option additional penny of municipal sales tax, with the approval of our voters, for specific infrastructure projects
	2. Approve 2015 Annual Report Workshop- Karlene in Mitchell on Jan. 21st
	3. Approve 2015 Rib Dinner/Municipal Government Day with the Legislature

Feb. 3rd (Tues.) & Feb. 4th (Wed)

* 1. Approve/Disapprove to have City Office closed on December 26th.
1. **Public Comment**

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

 The City of Piedmont is an equal opportunity provider and employer

If you wish to file a Civil Rights program complaint of discrimination, complete the USDA Program Discrimination Complaint Form, found online at http://www.ascr.usda.gov/complaint filingmcust.html, or at any USDA office, or call (866) 632-9992 to request the form. You may also write a letter containing all of the information requested in the form. Send your completed complaint form or letter to us by mail at U.S. Department of Agriculture, Director, Office of Adjudication, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410, by fax (202) 690-7442 or email at program.intake@usda.gov.