Piedmont Board of Trustees

 December 20, 2016

 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. **a.**  **Minutes** from the Regular Meeting on December 6, 2016
3. **Planning & Zoning**
	1. Ali – discuss changes and additions in Zoning
	2. Discuss/Sign Clendenin Plat
4. **Library**
	1. Report
5. **Park**
	1. Report
	2. Discuss/Approve Greenscape Maintenance Agreement
6. **Street Maintenance**
	1. Report
	2. Approve/Sign Pay request 6 (Final) Main Street Project bill
7. **Water System**
	1. Report
8. **Wastewater**
	1. Report

1. **Finance**
	1. Approve to pay bills
	2. Approve Boom Concrete bill for the Park
	3. Resolution 2016-14 2016 Budget Revised
	4. Approve to send Karlene to Annual report Workshop on Wednesday, Jan. 11th in Ft. Pierre

1. **Public Safety**
	1. Report
2. **Old Business**
	1. Review Task Orders
	2. Discuss/Decide hiring IT for City Hall & Library
3. **New Business**
	1. Ordinance 2016-07 Annexation of Sacora Campground
	2. Discuss/Approve Fax line for City Hall
	3. Discuss need for railings on sidewalks from building
	4. Discuss response to vehicles, campers and other objects blocking or parking in public right of way including alleys.
4. **Public Comment**

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

1. **Adjourn**

This institution is an equal opportunity employer.