Piedmont Board of Trustees December 5, 2023 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. Approve / Amend Agenda of Meeting
- **3. Minutes** from the Regular Meeting on November 21, 2023
- 4. Library
 - a) Report
- 5. Planning & Zoning
 - a) Report
 - **b)** Approve Reddig Plat
 - c) Approve High Plains Plat
- 6. Park
 - a) Report
- 7. Street Maintenance
 - a) Report
- 8. Water System
 - a) Report
 - **b)** Discuss Water Line Extension
- 9. Finance
 - a) Approve to pay bills
 - **b)** Discuss moving Demand Deposits into Interest Bearing Accounts

10. Old Business

11. New Business

a) Approve Liquor License Renewal

*Remington's Slash J Saloon LLC -Retail (on-sale) Liquor

- Package (off-sale) Liquor

*BNM LLC Matt's Place - Retail (on-off-sale) Wine & Cider

- Package (off-sale) Liquor

*Big D Oil Co. Elk Creek Valley Market - Package (off-sale) Liquor

*SDPG Sacora LLC Sacora Station Campground -Retail (on-sale) Liquor

- **12. Public Comment**-Limited to 3 minutes per person unless Board authorizes more time
- **13. Executive Session** for discussions of possible contracts and other purposes permitted by SDCL 1-25-2
- 14. Adjourn

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