Piedmont Board of Trustees

February 15, 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 Feb. 1, 2011

1. Finance Report
2. Library Report
3. Park Report
4. Street Maintenance **a.** Discussion of 5th Street Project and TSP Contract design contract -update on status of Memorandum of Understanding between County, City and School District on 5th Street project.
5. Planning & Zoning
   1. Request by Planning & Zoning for adoption of Major Street Plan approved

by Planning & Zoning

* 1. Request by Planning & Zoning for adoption of Joint Jurisdiction Map approved

by Planning & Zoning for use in proposing Joint Jurisdiction agreement with

Meade County

1. Water Plan
   1. Easements
   2. Review and Award or Reject Bids on City of Piedmont Phase 1 Water Supply and

Distribution System

1. Budget
   1. Revisions and amendments to the Budget based on Water Project expenses
2. Annexation

1. Old Business
2. New Business
   1. Items to be fixed according to Accessibility Evaluation

-Handicapped Parking Spot

-Cement on Entrance Door

-Widen door between Library and Meeting Room

**b.** Review for possible approval Services contract from Donna Denker and Associates for accounting support and update software

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