Piedmont Board of Trustees

February 18, 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. **Swear in Deb Schubauer**- Data Tech for BHKN information

**Swear in Lyndee Fogelman**- Park Board

1. **Alan Aker**- Interstate signage discussion

**-**Discuss City/County Sewer Treatment Plant

1. **Minutes** from Regular Meeting on January 21, 2014

**Minutes** from Special Meeting on January 28, 2014

1. **Finance** 
   1. Approve to pay bills
2. Regular Account
3. Construction Account – Phase 2 Water Project
   1. Approve Trail West Water bill adjustment

-Discuss need to move fences to read meters

* 1. Discuss/Decision credit cards for City/Library/City truck

1. **Library** 
   1. Report

-Book Sale

-Light over front door

1. **Planning & Zoning**
   1. Report
   2. Discussion on where to put Permit fees
2. **Park**
   1. Report

1. **Street Maintenance**
   1. Report
2. **Water System**
   1. Report
   2. Discuss/Decide shut off fees
   3. Discuss people not hooked up and not paying bills
3. **Old Business**
4. **Annexation**
5. **New Business**
6. **Public Comment**

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

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