Piedmont Board of Trustees

 February 19, 2013

 Piedmont City Hall

 111 2nd Street

 MEETING WILL BE HELD AT 7:30 P.M.

AGENDA:

1. **Call to Order-Pledge of Allegiance/Roll Call**
2. **Minutes** from Regular Meeting on January 15, 2012
3. **Finance**
	1. Approve to pay bills
4. Regular Account
5. Construction Account

1. **Library**
	1. Report
2. **Park**
	1. Report

1. **Street Maintenance**
	1. Discussion/acceptance of Joint Powers Road Maintenance Agreement with Meade County proving County rebuilds certain roads and Piedmont maintain roads.
2. **Planning & Zoning**
	1. Ordinance 2013-01-Nuisance Ordinance- 1st Reading
	2. Update on future Zoning Ordinance & Subdivision Ordinance
3. **Water System**
	1. Update on Trail West talks -Phase 2 Water System build out
4. **Old Business**
5. **New Business**
	1. Discuss requesting Fire Dept to request an updated ISO rating
	2. Discuss handling of damage to Government property
	3. Discuss Website and estimate received
6. **Public Comment**
7. **Executive Session** - discussion of possible Joint Powers agreement with Trail West Sanitary District and for discussions of contracts and other purposes permitted by SDCL 1-25-2
8. **Adjourn**