Piedmont Board of Trustees

February 3, 2015

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**

1. **Minutes** from Regular Meeting on January 20, 2014
2. **Finance** 
   1. Approve to pay bills
   2. Approve Mastercard payment of $1,841.98
   3. Approve 2014 Bank Statements/Recs
   4. Discuss/Decide to reimburse Pulis Construction for Inspection fees
3. **Library** 
   1. Swear in Bonnie Walker to Library Board
   2. Report
4. **Park**
   1. Report
5. **Planning & Zoning**
   1. Report
   2. Discussion/Decision about Building Inspector
   3. Discussion about Extra Territorial Platting Jurisdiction
6. **Street Maintenance**
   1. Report
   2. Discuss/Decide Joint Powers Maintenance Agreement
7. **Water System**
   1. Report
   2. Discuss/Decide change in water billing to Commercial rates ($73) for non-household users.
8. **Old Business**
   1. Review Task Orders
   2. Discuss progress on TIF
9. **New Business**
   1. 125th Celebration – update on plans
   2. Annual District Meeting
   3. Discuss upcoming Cracker Barrel
   4. Approve Diana Evans’ Vacation – July 22-29
10. **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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