Piedmont Board of Trustees

 January 8, 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 December 18, 2012
3. **Finance**
	1. Approve to pay bills
4. Regular Account
5. Construction Account

1. **Street Maintenance**
	1. Report
2. **Planning & Zoning**
	1. Approval of Contract Amendment for a time extension with

Black Hills Council of Local Governments

* 1. Discussion of Nuisance Ordinance

1. **Water Plan & Water System**
	1. Discussion/Hire Person to read Meters
	2. Approval of Pay Request #5 – Phase 2
2. **Old Business**
3. **New Business**
	1. General discussion of City matters
4. **Public Comment**
5. **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
6. **Adjourn**