# Piedmont Board of Trustees January 7, 2020 Piedmont City Hall 111 2<sup>nd</sup> Street

## BOARD MEETING WILL BE HELD AT 6:30 P.M.

### AGENDA:

- 1. Call to Order-Pledge of Allegiance/Roll Call
- 2. Minutes from the Regular Meeting on December 17, 2019
- 3. Planning & Zoning
  - a) Thiessen Annexation
  - **b)** Approve Thiessen Plat
- 4. Library
  - a) Report
- 5. Park
  - a) Report
  - **b)** Discuss tree location for grant trees
- 6. Street Maintenance
  - a) Report
- 7. Water System
  - a) Report
- 8. Wastewater
  - a) Report
- 9. Finance
  - **a)** Approve to pay bills
  - **b)** Approve Computer/System upgrades
- **10. Old Business**

### 11. New Business

- **a)** Beginning of the Year Business:
  - 1) Election date:
  - 2) Attorney:
  - 3) Newspaper designation:
  - 4) Salaries: Board of Trustees –\$ per meeting Planning & Zoning-\$ per meeting

Water -\$

Streets & Building -\$ Building Inspector -\$ Finance Officer -\$

Deputy Finance Officer -\$ Librarians -\$ and \$

Maintenance -\$

- 5) Roster of Library volunteers is on file for Worker Comp purposes
- **b)** Discuss Printer options
- c) Discuss attendance of USDA class for Improvement Projects and Roles of the Council

#### 12. Public Comment

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

### 14. Adjourn

This institution is an equal opportunity employer.