Piedmont Board of Trustees

 January 20, 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 6, 2014

**Minutes** from Special Meeting on January 7, 2014

1. **Finance**
	1. Approve to pay bills
	2. Discuss/Decide Salary Adjustments & Job descriptions
	3. Supplement Playground Fundraising Match from Contingency
2. **Library**
	1. Swear in Gary Reynolds to Library Board
	2. Report
	3. Discuss/Decide Budget changes
3. **Park**
	1. Report
4. **Planning & Zoning**
	1. Report
	2. Discussion/Decision about Building Inspector
	3. Discussion about Extra Territorial Platting Jurisdiction
5. **Street Maintenance**
	1. Report
	2. Discuss/Decide on Street Paving Agreement with Indian Hills for Mohawk & Navajo
6. **Water System**
	1. Report
7. **Old Business**
	1. Review Task Orders
	2. Discuss/Decide Joint Powers Maintenance Agreement
	3. Discuss TIF Possibilities
8. **New Business**
	1. Settlement Agreement with CenturyLink
9. **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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