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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