Piedmont Board of Trustees

January 21, 2014

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**
2. **Minutes** from Regular Meeting on January 7, 2014
3. **Finance** 
   1. Jerry-Quinn Construction-discussion about Water bill
   2. Deidre-Casey Peterson & Associates – Audit Review
   3. Swear in Karlene Silver
   4. Approve to pay bills
4. Regular Account
5. Construction Account – Phase 2 Water Project

1. **Library** 
   1. Report
   2. Renew Summerset Contract Agreement
2. **Planning & Zoning**
   1. Report
3. **Park**
   1. Report

1. **Street Maintenance**
   1. Report
2. **Water System**
   1. Report
3. **Old Business**
4. **Annexation**
5. **New Business**
   1. Review Loss Control -Safety Benefits- items that need to be fixed**:**

Exit signs and Fire extinguishers

1. **Public Comment**
2. **Executive Session** - for discussions of possible contracts and other purposes permitted by SDCL 1-25-2
3. **Adjourn**

The City of Piedmont is an equal opportunity provider and employer.

If you wish to file a Civil Rights program complaint of discrimination, complete the USDA Program Discrimination Complaint Form, found online at http://www.ascr.usda.gov/complaint filingmcust.html, or at any USDA office, or call (866) 632-9992 to request the form. You may also write a letter containing all of the information requested in the form. Send your completed complaint form or letter to us by mail at U.S. Department of Agriculture, Director, Office of Adjudication, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410, by fax (202) 690-7442 or email at program.intake@usda.gov.