Piedmont Board of Trustees

 January 5, 2016

 Piedmont City Hall

 111 2nd Street

Public Hearing for Revised Zoning Ordinance & Comprehensive Plan Map

 will be held at 7:00 p.m.

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 BOARD MEETING WILL BE HELD AT 7:30 P.M.

 AGENDA:

1. **Call to Order-Pledge of Allegiance/Roll Call**
2. **Minutes** from the Regular Meeting on December 15, 2015 **Minutes** from the Special Meeting on December 22, 2015
3. **Planning & Zoning**
	1. Report
	2. Discuss/Decide how to compose Planning & Zoning Board
	3. Resolution 2016-01 A Resolution Adopting an Amendment to the City of Piedmont Comprehensive Plan Map
	4. 1st reading of Ordinance 2016-02 An Ordinance Establishing Comprehensive Zoning Regulations for the City of Piedmont, and Providing for the Administration, Enforcement and Amendment thereof, in Accordance with the Provisions of Chapters 11-4 and 11-6, SDCL and for the Repeal of all Ordinances in Conflict herewith.
4. **Library**
	1. Report
5. **Park**
	1. Report
6. **Street Maintenance**
	1. Report
	2. Discuss/Decide Purchase of Rotary Broom for Tractor
7. **Water System**
	1. Report
8. **Wastewater**
	1. Report
9. **Code Enforcement**
	1. Report

1. **Finance**
	1. Approve to pay bills
2. **Safety Committee**
	1. 1st Reading of Ordinance 2016-01 An Ordinance Providing for the Regulation of Hunting and Firearm use.
	2. Report
3. **Old Business**
	1. Review Task Orders
4. **New Business**

**\***New Year Designations

**a.** Choose an Election Day

**b.** Designate Newspaper for City Publications

**c.** Salaries for all Officers and Employees

1. **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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