Piedmont Board of Trustees

January 6, 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. **First of the Year Duties**
   1. Choose an Election Day
   2. Designate Newspaper
   3. List Salaries for Officers & Employees
2. **Minutes** from Regular Meeting on December 16, 2014
3. **Finance** 
   1. Approve to pay bills
   2. Purchase CD
   3. Discuss/Decision about RVS billing software
   4. Supplement Playground Fundraising Match from Contingency
4. **Library** 
   1. Report
5. **Park**
   1. Report
6. **Planning & Zoning**
   1. Report
   2. Discussion/Decision about Building Inspector
   3. Discussion about Extra Territorial Platting Jurisdiction
   4. Discussion/Decision about Billboard on Foothills & Sturgis Rd. (Cotton)
7. **Street Maintenance**
   1. Report
8. **Water System**
   1. Report
9. **Old Business**
   1. Review Task Orders
   2. Discuss/Decide Joint Powers Maintenance Agreement
   3. Discuss TIF Possibilities
10. **New Business**
    1. Sign Contract with SD Public Assurance Alliance
    2. Settlement Agreement with CenturyLink
    3. Approve check for attendees of 2015 Rib Dinner/Municipal Government Day with the LegislatureFeb. 3rd (Tues.) & Feb. 4th (Wed)
11. **Public Comment**

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