Piedmont Board of Trustees

January 7, 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 December 17, 2013

**Minutes** from Special Meeting on December 30, 2013

1. **Finance** 
   1. Swear in Karlene Silver
   2. Approve to pay bills
2. Regular Account
3. Construction Account – Phase 2 Water Project

1. **Library** 
   1. Report
   2. Renew Summerset Contract Agreement
2. **Planning & Zoning**
   1. Ordinance 2013-06 Building Code and Construction Ordinance – 2nd reading
3. **Park**
   1. Report

1. **Street Maintenance**
   1. Report
2. **Water System**
   1. Report
3. **Old Business**
   1. 2nd reading of Ordinance 2013-06 Cable Franchise Ordinance
4. **Annexation**
   1. Discussion about Piedmont Valley Elementary School portion of property to be annexed
5. **New Business**
   1. 2014 Municipal Government Day at the Legislature/Rib Dinner – February 4th & 5th
   2. New Year Designations: Election:

Newspaper:

List of Salaries for all Employees:

Board of Trustees: $

Finance Officer: $

Deputy Finance Officer: $

Planning & Zoning: $

Any other designations:

1. **Public Comment**

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