Piedmont Board of Trustees

 July 1, 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 June 17, 2014
3. **Don McVay**-discussion about re-plotting Leonard McVay property
4. **Reorganization of Board** – President

Vice President

Duties to oversee—Streets

 Water

 Park/Building Maintenance

 Library

 Public Safety

1. **Finance**
	1. Approve to pay bills
2. **Library**
	1. Report
3. **Planning & Zoning**
	1. Report
	2. Sign Swallow Property Plat
4. **Park**
	1. Report
5. **Street Maintenance**
	1. Report
	2. Discuss/Decide rental of equipment for spraying ditches
	3. Discuss plugged drainage of Foothill Dr.
6. **Water System**
	1. Report
7. **Old Business**
	1. Work Order review
	2. Kent Hagg Property-Liquor License questions
	3. Discuss/Approve purchase of equipment
	4. Discuss City Office time off/changing Office hours
	5. Discuss/Decide how to fix leaks in City Office
8. **New Business**
	1. 1st reading of Ordinance 2014-04 AN ORDINANCE GRANTING TO

KNOLOGY OF THE BLACK HILLS, LLC/B/A WOW! INTERNET, CABLE & PHONE (WOW!), A DELAWARE LIMITED LIABILITY COMPANY, THE NON-EXCLUSIVE RIGHT TO ERECT, MAINTAIN

AND OPERATE IN, UNDER, OVER, ALONG AND ACROSS THE PRESENT

AND FUTURE STREETS, LANES, AVENUES, SIDEWALKS, ALLEYS,

BRIDGES, HIGHWAYS, EASEMENTS DEDICATED FOR COMPATIBLE

USES AND OTHER PUBLIC PLACES IN THE CITY OF PIEDMONT, SOUTH

DAKOTA AND THE SUBSEQUENT ADDITIONS THERETO, TOWERS,

POLES, LINES, CABLES, WIRES, MANHOLES, AND ALL OTHER

 FIXTURES AND EQUIPMENT NECESSARY FOR THE MAINTENANCE

 AND OPERATION IN THE CITY OF A CABLE TELEVISION SYSTEM, FOR

THE PURPOSE OR TRANSMISSION AND DISTRIBUTION OF AUDIO,

VISUAL, ELECTRONIC AND ELECTRICAL SIGNALS, AND OTHER

ELECTRONIC IMPULSES IN ORDER TO FURNISH TELEVISION AND

RADIO PROGRAMS AND VARIOUS OTHER COMMUNICATION

SERVICES TO THE PUBLIC, FOR A PERIOD OF TEN (10) YEARS REGULATING THE SAME, AND PROVIDING FOR COMPENSATION TO THE CITY.

* 1. Approve signature on DOT Jurisdictional Transfer and Financial Agreement
1. **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.