Piedmont Board of Trustees

 July 20, 2010

 Piedmont Municipal Building

 15705 Second Street

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

**AGENDA:**

1. Call to Order-Pledge of Allegiance/Roll Call
2. Minutes from July 6, 2010
3. Finance Report
4. First Reading of revised 2010 Budget
5. First Reading of 2011 Budget
6. Planning & Zoning
7. Annexation

1. Library Board Report
2. Park Board Report
3. Street Maintenance
4. Old Business
5. Business sign & billboard application

1. New Business
2. Resolution declaring the necessity and expediency for issuance of general obligation bonds, calling for an election thereof, and hiring professionals in connection therewith concerning the proposed Piedmont Water Supply and Distribution System construction project not to exceed the amount of $1,000,000.
3. Public Meeting Notice. Discussion of whether the City should notice public meeting to discuss the scope and breadth of the proposed Piedmont Water Supply and Distribution System construction project and, if so, when a public meeting would be held and the giving of notice.
4. Approve letter advertising for Bond election
5. Approve Jane Abernathy as supplemental help.
6. Executive Session
7. Discussion with attorney regarding ongoing contractual issues with possible water project.