Piedmont Board of Trustees

July 5, 2011

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 Regular Meeting June 21, 2011
3. Grace United Methodist Church –Board Members report on annexation
4. Finance Report
5. Library Report
6. Park Report

1. Street Maintenance **a.** TSP & School Board - report
2. Planning & Zoning **a.** 2nd reading Ordinance 2011-4 An Ordinance Establishing the Flood Damage Prevention Provisions of the Piedmont Municipal Code

**b.** Gould property clean-up

1. Water Plan

**a.** Water Progress Report

1. Annexation
   1. Bob Gray- annexation
2. Old Business
3. New Business **a.** Request by Meade School District to extend Chestnut Street to a point approximately 175 feet from west of Fourth Street on the condition that the District reconstruct, maintain and repair Chestnut Street from Third Street to 175 feet west of Fourth Street until such time as the City extends Chestnut further west.

1. Public Comment
2. Executive Session - for discussions of contracts and other purposes permitted by SDCL 1-25-2
3. Adjourn