Piedmont Board of Trustees

 July 7, 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**
2. **Minutes** from the Regular Meeting on June 16, 2015

**Minutes** from the Public Hearing on June 23, 2015

1. **125th Celebration**
	1. Final Update ☺

1. **Planning & Zoning**
	1. Report
	2. Accept Bernie Haag resignation
	3. Seek & appoint new member/select chairman
	4. Discuss Extra Territorial Platting Jurisdiction
	5. Review area of TIF One and revise area included in TIF One.
2. **Library**
	1. Swear in Michelle Kroger to Library Board
	2. Report
3. **Park**
	1. Report
4. **Street Maintenance**
	1. Indian Hills Sanitary District –Mohawk & Navajo Dr. Paving Project-Gary Garner
	2. Sarastan Sub. – 60 tons reclaim still needed? Who hauls?
	3. Report
	4. Update on paving project
5. **Water System**
	1. Report
6. **Code Enforcement**
	1. Report
7. **Finance**
	1. Approve to reimburse Remington’s Slash J Saloon for Malt beverage license transfer fee
	2. Approve to pay bills
	3. Budget Adjustments- Moving monies from Contingency to Park and Library
8. **Old Business**
	1. Review Task Orders
	2. Gould property clean-up – final 30 day notice
	3. Discussion/Decision on Joint Maintenance Agreement
9. **New Business**
	1. Discuss/Decide which Contractor to hire for Roof repair
	2. Discuss/Decide on who to hire to fix ceiling in Finance Office
	3. Discuss/Apply for Storm Mitigation money
	4. Discuss Municipal Jurisdiction
10. **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.