Piedmont Board of Trustees

 June 16, 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. **Presentation of Fundraiser money for Fireworks**
3. **New Board of Trustees**
	1. Thank You to Jeff Kottwitz for his years of Service 2012-2015

-Karen Plymate for her years of Service 2008-2015

**b.** Appoint Sony Hemsher as Board Member with 1 year term **c.** Swear in new Board Members

**d.** Take pictures ☺

**d.** Re-organize Board

**e.** Elected Officials Workshop

1. **Minutes** from Public Hearing on June 2, 2015 **Minutes** from the Regular Meeting on June 2, 2015
2. **125th Celebration**
	1. Update
	2. Sign agreement with Meade 46-1 for Old Gym as back-up in case of rain

1. **Planning & Zoning**
	1. Report
	2. Sign Agreement of Zoning with Tom Gunderson concerning Lots 26R-1, 26R-2, 26R-3, and Reserve Lot of Elk Mountain Subdivision located in the Southeast Quarter of the Southwest Quarter (SE1/4SW1/4) of Section 9, Township 3 North, Range 6 East of the Black Hills Meridian, Meade County, South Dakota
	3. Building Permits – K & S Custom Homes – Elk Mountain Estates Lot 2 & Lot 3
	4. Discuss Extra Territorial Platting Jurisdiction
2. **Library**
	1. Report
3. **Park**
	1. Report
	2. Looking for a Park Board President
4. **Street Maintenance**
	1. Report
	2. Discuss need to flush various culverts
	3. Discuss/Decide about repair of blotter road & blotter seal & remainder of blotter roads
	4. Update on paving project
5. **Water System**
	1. Report
6. **Code Enforcement**
	1. Update on Action taken on complaints about things sitting on City Streets
	2. Discuss new complaint
7. **Finance**
	1. Approve to pay bills
	2. Approve bill to Fresh Start Cleaning & Restoration for $318.00 after proper paperwork is filled out.
	3. Approve to sign letter of Understanding with Casey Peterson & Associates concerning Accounting system training
	4. Budget Adjustments- Moving monies from Contingency to Park and Library
8. **Old Business**
	1. Review Task Orders
	2. 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. Boy Scout Troop 88 looking for Service Project
	5. Discuss Municipal Jurisdiction
	6. Discuss closing Trailheads after heavy rains
	7. Discuss action exacerbating erosion and flooding in City (4 main areas)
10. **Public Comment**

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