Piedmont Board of Trustees

June 19, 2012

Piedmont City Hall

111 2nd Street

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

AGENDA:

**\*Take Pictures of past & present Boards**

1. **Call to Order-Pledge of Allegiance/Roll Call**
2. **Minutes** from June 5, 2012

1. **Finance** 
   1. Approve to pay bills
2. **Library** 
   1. Report

1. **Park** 
   1. Report
   2. 4th of July

1. **Street Maintenance**
   1. Chestnut/5th Street Project-update

1. **Planning & Zoning** 
   1. Report

1. **Water Plan & Water System** 
   1. Report
   2. Right of Way Rehabilitation
   3. Discussion of Task Order #5-Additional Services for Phase 2 of Piedmont Water System-Contract 2012-1-Other Services #2: System Expansion and Future Well & Reservoir
   4. Rate Schedule for Water
2. **Old Business**
   1. Gould property clean-up-review

1. **New Business**
   1. Thank you to serving Board Members/Swearing in New Board Members

Jim Runyan-2 year term, Jack Parks 3 year term and Jeff Kottwitz 3 year term

* 1. 1st Reading of Ordinance 2012-03 – An Ordinance Enacting the 2009 International Building Code by Adopting a New Chapter 15.2 of the Piedmont Municipal Code
  2. 1st Reading of Ordinance 2012-04 – An Ordinance Adopting the 2009 International Residential Code by Adopting a New Chapter 15.13 of the Piedmont Municipal Code
  3. 1st Reading of Ordinance 2012-05 – An Ordinance Adopting the 2009 International Property Maintenance Code by Adopting a New Chapter 15.14 of the Piedmont Municipal Code
  4. 1st Reading of Ordinance 2012-06 – An Ordinance Adopting the 2009 International Existing Building Code by Adopting a New Chapter 15.15 of the Piedmont Municipal Code
  5. Cleanup behind Baptist Church
  6. Elected Officials Workshop-Tuesday, July 24 in Pierre from 9:30-3
  7. Discuss & Decide location of July 3rd Meeting

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