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**