Piedmont Board of Trustees

 June 3, 2014

 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 Regular Meeting on May 20, 2014

**Minutes** from the Special Meeting on May 22, 2014

1. **Finance**
	1. Approve to pay bills
2. **Library**
	1. Report
3. **Planning & Zoning**
	1. Report
4. **Park**
	1. Report
5. **Street Maintenance**
	1. Report
6. **Water System**
	1. Report
	2. Discuss/Decision on City Hall waterline hook-up
	3. Discuss/Decision on how to deal with unpaid water bills. Fee for turning off/on?
	4. Approve letters to request connection and letters to intermittent payers.
	5. Resolution 2014-07 – Resolution to waive City Water hookup and meter charges for residents paying minimum monthly fee for water, but not connected to system
7. **Old Business**
	1. Work Order review
8. **New Business**
	1. 1st Reading of Ordinance 2014-04 -Cable Franchise Ordinance
	2. Discuss Closure of Piedmont Fire Trail for non stickered vehicular traffic
9. **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

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