Piedmont Board of Trustees

 June 4, 2013

 Piedmont City Hall

 111 2nd Street

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

 AGENDA:

1. **Call to Order-Pledge of Allegiance/Roll Call**
2. **Swear in** David Murphy to the Board of Trustees
3. **Reorganize** Board of Trustees (\* A moment for pictures)
4. **Minutes** from Regular Meeting on May 21, 2013
5. **Finance**
	1. Approve to pay bills
6. Regular Account
7. Construction Account – Phase 2 Water Project
	1. Update on accountant to perform an Audit
	2. Budgetary Review of Departments

1. **Library**
	1. Report
2. **Park**
	1. Report

1. **Street Maintenance**
2. **Planning & Zoning**
3. **Water System**
	1. Report from Project Engineer & discussion on City concerns
	2. Discuss billing for people not hooked up to water system
	3. Review changes to Ordinance 2010-2 concerning water rates
	4. Continued discussion about moving of Standpipe to Concession stand area
4. **Old Business**
	1. Discuss Virgil Gould property
5. **New Business**
	1. Discussion to prioritize drainage plans
	2. Discuss big concrete blocks @ Hemshers & Roseland alley
	3. Discuss requirements for small contractors
	4. Discuss Tot Lots in StageBarn Subdivision and find out who has the title
	5. Discuss solution to water leaks in office roof
6. **Public Comment**

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