Piedmont Board of Trustees

 March 17, 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**

1. **Minutes** from Regular Meeting on March 3, 2015

**Minutes** from the Special Meeting on March 10, 201

1. **Finance**
	1. Approve to pay bills
	2. Budget Adjustments- Moving monies from Contingency to Park and Library
	3. Discussion and make changes to Finance Officer/ City Administrator titles
2. **Library**
	1. Report
3. **Park**
	1. Report
4. **Planning & Zoning**
	1. Swear in new Planning & Zoning Board Member – Scott Toothman
	2. Report
	3. Update on Piedmont TIF
5. **Street Maintenance**
	1. Report
	2. Discuss progress/Decide Joint Powers Maintenance Agreement
	3. Discuss Ordinance for Street weight limits and axel numbers
6. **Water System**
	1. Report
7. **125th Celebration** - update
8. **Old Business**
	1. Review Task Orders
9. **New Business**
	1. Discuss/Order to take Action about complaints in Stagebarn Subdivision pertaining to things sitting on City streets
	2. Discuss/Decide Ekberg lot and tress in Right-of-way
	3. Lookover/Make changes to South Dakota Public Assurance Alliance update on Insurance.
10. **Public Comment**

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

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