Piedmont Board of Trustees

 April 2, 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. **Minutes** from Regular Meeting on March 5, 2013

1. **Finance**
	1. Approve to pay bills
2. Regular Account
3. Construction Account – Phase 2 Water Project
	1. Annual Report approval

1. **Library**
	1. Report
	2. Approval to purchase computer for BH Knowledge Network data entry and City use
2. **Park**
	1. Swear in Carolyn Smith to the Park Board
	2. Report

1. **Street Maintenance**
	1. Report on general issues and any activity on Road Agreement with County
	2. Discuss & make changes to Road Map for First District Association of Local Govt.
2. **Planning & Zoning**
	1. Jesse-sign permit at Top 50 location
3. **Water System**
	1. Approval of Change Order 2-Trail West connection
	2. Approval of Task Order Amendment for Bartlett & West
4. **Old Business**
	1. Cleanup day discussion and decision
5. **New Business**
6. **Public Comment**

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