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**