Piedmont Board of Trustees March 19, 2024 Piedmont City Hall 111 2nd Street

BOARD MEETING WILL BE HELD AT 6:30 P.M.

AGENDA:

- 1. Call to Order-Pledge of Allegiance/Roll Call
- 2. Approve / Amend Agenda of Meeting
- **3. Minutes** from the Regular Meeting on March 5, 2024
- 4. Library
 - a) Report
- 5. Planning & Zoning
 - a) Report
 - **b)** Sign Kissinger Final Plat and Resolution
- 6. Park
 - a) Report
- 7. Street Maintenance
 - a) Report
 - **b)** Approve to send Jack and Spencer to Street Maintenance Spring Training In Oacoma on April 24-27
- 8. Water System
 - a) Report
- 9. Finance
 - a) Approve to pay bills
- 10. Old Business

11. New Business

- **a)** Sign papers and check for Property Purchase and take all actions needed to consummate the purchase of certain property as describe in Resolution 2024-01 authorizing the purchase of property from the South Dakota Department of Transportation
- **12. Public Comment**-Limited to 3 minutes per person unless Board authorizes more time
- **13. Executive Session** for discussions of possible contracts and other purposes permitted by SDCL 1-25-2

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