Piedmont Board of Trustees

 March 3, 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 Feb. 17, 2015
2. **Finance**
	1. Approve to pay bills
	2. Discuss/Approve bill from B. Honerkamp for Gazebo
	3. Budget Adjustments Moving monies from Contingency to Park and Library
	4. Discuss/Approve Annual Report
3. **Library**
	1. Swear in Bonnie Walker to Library Board
	2. Report
	3. Discuss/Decide raises for Librarian and Library Aide
4. **Park**
	1. Report
	2. Discussion/Decision about New Playground Equipment Placement
5. **Planning & Zoning**
	1. Report
	2. Update on Piedmont TIF
	3. Discussion about Extra Territorial Platting Jurisdiction
6. **Street Maintenance**
	1. Report
	2. Discuss/Sign Agreement between City of Piedmont and Sperlich Consulting Inc. for engineering services for Street Reconstruction Project
	3. Discuss/Decide Cities participation in the Indian Hills Street project
	4. Discuss progress/Decide Joint Powers Maintenance Agreement
7. **Water System**
	1. Report
	2. Discuss/Decide the purchase of 2 ½ “ water meter setup for Contractor use
8. **125th Celebration** - update
9. **Old Business**
	1. Review Task Orders
	2. Discuss/Decide establishment of 1 mile & 3 mile Territorial limits to our City limits
10. **New Business**
	1. Discuss/Sign Task Order #6 Agreement between City of Piedmont and Bartlett & West to update preliminary Engineering report for construction modifications to the Water System and the construction of a Wastewater System
	2. Discuss/Decide purchase of posthole auger for tractor
	3. Discuss/Decide moving Standpipe to Concession stand (2”) and/or hook-up water to Concession stand (1”)
11. **Public Comment**

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

The City of Piedmont is an equal opportunity provider and employer

If you wish to file a Civil Rights program complaint of discrimination, complete the USDA Program Discrimination Complaint Form, found online at http://www.ascr.usda.gov/complaint filingmcust.html, or at any USDA office, or call (866) 632-9992 to request the form. You may also write a letter containing all of the information requested in the form. Send your completed complaint form or letter to us by mail at U.S. Department of Agriculture, Director, Office of Adjudication, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410, by fax (202) 690-7442 or email at program.intake@usda.gov.