Piedmont Board of Trustees March 5, 2024 Piedmont City Hall 111 2<sup>nd</sup> 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 February 20, 2024
- 4. Jaren Puhlman Request for water leak forgiveness

#### 5. Library

- a) Report
- b) Approve Library's Summer Reading Kick-off and Touch a Truck Event

## 6. Planning & Zoning

- a) Report
- b) Recommendation and Decision on Conditional Use Hearing
- c) Sign City Utility Lot Plat

# 7. Park

- a) Report
- b) Discuss/Decide purchase of security cameras

#### 8. Street Maintenance

a) Report

#### 9. Water System

- a) Report
- b) Approve to sign Bartlett & West Work Order
- c) Award Bid for 2<sup>nd</sup> Street Waterline Extension Project

#### 10. Finance

a) Approve to pay bills

# **11. Old Business**

### **12. New Business**

- a) Discuss who wants to attend District 10 Meeting in Belle Fourche March 26<sup>th</sup> from 6-8
- **b)** Sign Kissinger Voluntary Annexation papers
- 13. Public Comment-Limited to 3 minutes per person unless Board authorizes more time
- **14. Executive Session** for discussions of possible contracts and other purposes permitted by SDCL 1-25-2

## 15. Adjourn

This institution is an equal opportunity employer.