Piedmont Board of Trustees

March 6, 2018

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. **a) Minutes** from the Regular Meeting on February 20, 2018
3. **Planning & Zoning** 
   1. Report
   2. Discuss/Decide to vacate section line near east end of Dakota Drive

1. **Library** 
   1. Report
2. **Park**
   1. Report
   2. Discuss/Decide if bills are paid by City or Parks 501C3:

Dot Marketing and Design LLC- $500.00

Print Mark-et - $1,500.00

1. **Street Maintenance**
   1. Report
2. **Water System**
   1. Report
   2. Discuss Credit Card and Auto Payments for Water bills.
3. **Wastewater**
   1. Report

1. **Finance** 
   1. Approve to pay bills
   2. Discuss Casey Peterson report on account reconciliation
   3. Discuss/Approve Clerkbooks bill $1,400.00 for additional support hours

1. **Public Safety**
   1. Report
2. **Old Business**
   1. Review Task Orders
3. **New Business** 
   1. Discuss TIF
   2. District 1o Meeting-April 4th in Deadwood- decide who is attending

1. **Public Comment**

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

1. **Adjourn**

This institution is an equal opportunity employer.