Piedmont Board of Trustees

 May 19, 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 the Regular Meeting on May 5, 2015
2. **Approve Malt Beverage License Renewals** \*Slash J Saloon – Retail (on-off sale) Malt beverage license \*Poker Alice Casino – Retail (on-off sale) Malt beverage license \*Island Bar – Retail (on-off sale) Malt beverage license \*Piedmont Valley American Legion – Retail (on-off sale) Malt beverage license \*Big D Oil Co. Elk Creek Valley Market – Package (off sale) Malt beverage license
3. **125th Celebration**
	1. Update
4. **Approve re-Plat:**
5. Tom & Holly Gunderson – plat of Lots 26R-1, 26R-2, 26R-3 and reserve lot formally of Lot 26R of Elk Mountain Subdivision, located in the SE ¼ of the SW ¼ of Section 9, Township 3 North, Range 6 East, Black Hills Meridian, Meade County, South Dakota
6. **Planning & Zoning**
	1. Report
	2. Discuss Extra Territorial Platting Jurisdiction
7. **Library**
	1. Report
8. **Park**
	1. Report
9. **Street Maintenance**
	1. Report
	2. Update on paving project
	3. Update on Action taken on complaints about things sitting on City Streets.
	4. Sarastan Estates requesting milling for road
10. **Water System**
	1. Report
11. **Finance**
	1. Approve to pay bills
	2. Budget Adjustments- Moving monies from Contingency to Park and Library
12. **Old Business**
	1. Review Task Orders
	2. Discussion/Decision on Joint Maintenance Agreement
13. **New Business**
	1. Discuss if want to put Float in Parade
	2. Kim Plymate – talk to Board
14. **Public Comment**

1. **Executive Session** - for discussions of possible contracts and other purposes permitted by SDCL 1-25-2 **a.** Discuss/Decide applicants for part-time position
2. **Adjourn**

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