Piedmont Board of Trustees

May 1, 2012

Piedmont City Hall

111 2nd Street

MEETING WILL BE HELD AT 7:30 P.M.

AGENDA:

1. **Call to Order-Pledge of Allegiance/Roll Call**
2. **Minutes** from April 17, 2012
3. Virgil Gould – concerning Notice of and Request to Abate Nuisance

1. **Finance** 
   1. Approve to pay bills

1. **Library** 
   1. Report

1. **Park** 
   1. Report

1. **Street Maintenance**
   1. Chestnut/5th Street Project-update

1. **Planning & Zoning** 
   1. Report – clarification about Kenyon building permit
   2. Comprehensive Plan-discussion of land use map
   3. Ordinance 2012-01: First Reading -An Ordinance Repealing Ordinance 8 of the Piedmont Ordinances and replacing it with an Ordinance Establishing the Piedmont Planning & Zoning Board for the Municipality of Piedmont

1. **Water Plan & Water System** 
   1. Water loss-action taken
   2. Water meter for school grounds keeping-update
   3. Remote reader-update
   4. Resolution 2012-07 – Resolution giving approval to certain drinking water facilities improvements; giving approval to the issuance and sale of a General Obligation Bond in two series to finance, directly or indirectly, the improvements to the facilities; approving the form of the loan agreements and the General Obligation Bonds and leveeing taxes; and creating special funds and accounts for the administration of funds for operation of the system and retirement of the general obligation Bond
   5. Resolution 2012-08 – Setting a Bond Election
   6. Update on water Project-Phase 1 & 2
   7. Contract 2012-01 – Approval for Classgaard Services, Inc. to act as Residential Project Representative for Phase 2 of Water Distribution System and setting rates for other professional services as needed by the City
2. **Old Business**
   1. maintenance personnel-discussion
   2. Utility Work machine – update & discussion

1. **New Business**
2. **Public Comment**
3. **Executive Session** - for discussions of contracts and other purposes permitted by SDCL 1-25-2
4. **Adjourn**