Piedmont Board of Trustees

 May 6, 2014

 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**
2. **Shane Goosen** – talk about roads
3. **Minutes** from Regular Meeting on April 15, 2014

**Minutes** from Special Meeting on April 25, 2014

1. **Annexation** – Resolution 2014-03 A Resolution Annexing Meade School District/Piedmont Valley School

 Lot 4Bof Piedmont School Subdivision, Meade County, South Dakota as shown on the plat filed in Plat Book 21 on Page 18.

 Lot A of Lot 6 of Piedmont School Subdivision, Meade County, South Dakota, as shown

 on the plat filed in Plat Book 9 on Page 36.

 Lot B of Lot 6 of Piedmont School Subdivision, Meade County, South Dakota, as shown on the plat filed in Plat Book 10 on Page 42.

 Lot A of Lot 3 of Piedmont School Subdivision, Meade County, South Dakota, as shown on the plat filed in Plat Book 10 on Page 42.

 Lot 27R of Elk Mountain Subdivision, Meade County, South Dakota, as shown on th plat

 Filed in Plat Book 22 on Page 239.

**Annexation:** Elk Creek Steak House

1. **Finance**
	1. Approve to pay bills
2. Regular Account
	1. Discuss/Approve Annual Report
3. **Library**
	1. Report
4. **Planning & Zoning**
	1. Report
5. **Park**
	1. Report
6. **Street Maintenance**
	1. Report
	2. Discussion/Decision on hiring Blacktop grinder
7. **Water System**
	1. Report
8. **Old Business**
	1. Ordinance 2014-02 2nd Reading – An Ordinacne Amending Section 5.04 (A)(3) of Titli 5 of Piedmont City Code and Ordinances, Providing for an Additional on-sale Liquor License and Amending the fee for on-sale Liquor Licenses
	2. Discuss and make changes to Cable Franchise Ordinance
9. **New Business**
	1. Discussion/Decision about City website
	2. Discussion/Decision about Programmable Thermostat in Library/City Hall
	3. Discuss/Sign Release of All Claims – Midcontinent Sales Tax
10. **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.