Piedmont Board of Trustees

 November 18, 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. **Review/Choose nominations for vacant seat on Board of Trustees**

 Sony Hemsher& William Paris

1. **Approval of Liquor/Wine License renewals**
	1. Big D Oil Co. – package (off-sale) liquor
	2. MSJ Dining Inc. (Elk Creek Steakhouse) – retail (on-sale) liquor
2. Slash J Saloon – retail (on-sale) liquor
3. Slash J Saloon – package (off-sale) liquor
4. **Black Hills Council of Local Governments** – discussion about modifications to zoning ordinance map
5. **Minutes** from Regular Meeting on November 4, 2014
6. **Finance**
	1. Approve to pay bills
7. **Library**
	1. Report
8. **Park**
	1. Report
9. **Planning & Zoning**
	1. Report/Discuss Commercial Zoning change
	2. Discuss/Approve proposal from Code Works for building inspections
	3. Discuss/Approve Extra-Territorial Jurisdiction and Maximum Platting agreement with County
10. **Street Maintenance**
	1. Report
11. **Water System**
	1. Report
12. **Old Business**
	1. 1st Reading of supplemental appropriation ordinance (2014 Budget)
	2. Fogelman culvert
13. **New Business**
	1. Approval of Contract with Black Hills Council of Local Governments for services on establishing a TIF District
14. **Public Comment**

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

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