Piedmont Board of Trustees

November 19th, 2013

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. **Minutes** from Regular Meeting on November 5, 2013

**Minutes** from Special Meeting on November 12, 2013

1. **Phil Hauk**- correction in November 5th Minutes
2. **Finance** 
   1. Approve to pay bills
3. Regular Account
4. Construction Account – Phase 2 Water Project
   1. 2013 Budget Revise / Approve
   2. 2014 Budget Revise / Approve
5. **Library** 
   1. Swearing in Kim Kelley to Library Board
   2. Report
6. **Park**
   1. Report

1. **Street Maintenance**
   1. Report
   2. Decision on which offer to accept for DOT road take-over
2. **Planning & Zoning**
3. **Water System**
   1. Discussion/Approval of the Piedmont Water Tower and Well and Central Wastewater System projects on State Water Plan.
4. **Old Business**
5. **New Business**
   1. 1st Reading of Ordinance 2013-06 Cable Franchise Ordinance
6. **Public Comment**

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

**UPCOMING SDML EVENTS**

* 2013 Election Workshop – December 11th in Rapid City
* 2014 Annual Report Workshop – January
* 2014 Municipal Government Day at the Legislature/Rib Dinner – February 4th & 5th