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. 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**
4. **Old Business**
5. **New Business**
6. **Public Comment**
7. **Executive Session** - for discussions of possible contracts and other purposes permitted by SDCL 1-25-2
8. **Adjourn**