

Piedmont Board of Trustees
November 6, 2018
Piedmont City Hall
111 2nd Street

BOARD MEETING WILL BE HELD AT 6:30 P.M.

AGENDA:

- 1. Call to Order-Pledge of Allegiance/Roll Call**
- 2. Minutes** from the Regular Meeting on October 16, 2018
Minutes from the Special Meeting on October 23, 2018
- 3. Trail West** – discuss annexation
- 4. Planning & Zoning**
 - a) Sign Resolution 2018-04 JED Spectrum Plat-Mt. Shadows
 - b) Report
- 5. Public Safety**
 - a) Report
- 6. Library**
 - a) Report
- 7. Park**
 - a) Report
 - b) Discuss Park Improvement Project
- 8. Street Maintenance**
 - a) Report
 - b) Discuss Street light in Stagebarn
 - c) Discuss Walnut and Park Street TIF Projects
 - d) Discuss/Decide Future of TIF
- 9. Water System**
 - a) Report
 - b) Discuss Map of Water System
 - c) Sign Senn Water Agreement
 - d) Discuss Trail West contract
- 10. Wastewater**
 - a) Report

11. Finance

- a) Approve to pay bills
- b) Approve attendance of Annual Report Workshop – January 9th , 11-3, in Ft. Pierre
- c) Discuss/Approve SDML Dues and Affiliate Organizations
- d) Discuss Draft 2017 Annual Report

12. New Business

- a) Discuss/Decide Dates to close office for November
- b) Discuss contributing \$1000 for enhance resolution GIS city photos

13. Old Business

- a) Review Task Orders

14. Public Comment

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

16. Adjourn

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