Piedmont Board of Trustees

 October 16, 2012

 Piedmont City Hall

 111 2nd Street

 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 October 2, 2012
3. **Todd Seaman**-DOT Explanation and Discussion of new proposed Service Road
4. **Gould**- Property Cleanup Progress Report
5. **Finance**
	1. Approve to pay bills
6. Regular Account
7. Construction Account
	1. Roster of Volunteers covered on Workman’s Comp.
8. **Library**
	1. Swearing in of new Board Member, Sue Jones-3 year term
	2. Report
	3. Discuss/Decide options for Library purchases
9. **Park**
	1. Report

1. **Street Maintenance**
	1. Time extension for unauthorized approach
	2. Update on 3rd Street extension
	3. Add Stop Signs on 4th St. & Main
	4. Turn 5th St/Main St. & Grandview into a 4-way Stop

1. **Planning & Zoning**
	1. Report

1. **Water Plan & Water System**
	1. Update/Report
	2. Meter Reader purchase approval
	3. Process for Owner/Renter on Water System
	4. Disaster plan for Water System
	5. Senn hook-up plan
2. **Annexation**-action on the following petition
	1. Piedmont School Sub Lot 4A of Section 10, Township 3, Range 6 East of the Black

Hills Meridian, Meade County South Dakota, as shown on plant filed in Plat Book 593, Pages 503/504.

Lots A & B of Lot 6 of the Northwest of the Southwest (NWSW) of Section 10,

Township 3, Range 6 East of the Black Hills Meridian, Meade County, South Dakota

Piedmont School Sub Lot 4B of Section 10, Township 3, Range 6 of the Black Hills Meridian, Meade County, South Dakota.

1. **Old Business**

1. **New Business**

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