Piedmont Board of Trustees September 18, 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 Sept. 4, 2018 **Minutes** from the Special Meeting on Sept. 11, 2018
- 3. Planning & Zoning
 - a) Report
- 4. Public Safety
 - a) Report
- 5. Library
 - a) Report
- 6. Park
 - a) Report
- 7. Street Maintenance
 - a) Report
- 8. Water System
 - a) Report
- 9. Wastewater
 - a) Report

10. Finance

- a) Approve to pay bills
- **b)** 2nd Reading of Ordinance 2018-02 2019 Budget
- c) 2nd Reading of Ordinance 2018-03 Revised 2018 Budget

11. New Business

- **a)** Discuss/Sign Contract with BKE Consulting Inc. for development of Tax Increment Financing Project
- **b)** Discuss Gingras annexation

12. Old Business

a) Review Task Orders

13. Public Comment

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

15. Adjourn

This institution is an equal opportunity employer.