Piedmont Board of Trustees

 September 4, 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 August 21, 2012
3. **Gould**-Property Clean-up update

1. **Finance**
	1. Approve to pay bills
	2. 1st Reading of 2013 Budget
2. **Library**
	1. Report
	2. 2012 Budget Request/Reallocation
	3. 2013 Budget
	4. Certificate of Appreciation for Nancy Tryon
3. **Park**
	1. Report

1. **Street Maintenance**
	1. Update on Chestnut & 5th –discussion about making it one-way
	2. 5th street access from County residents

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

1. **Water Plan & Water System**
	1. Approval to purchase Hydrant Water Meter
	2. Discussion about State Water Plan
	3. As-Builts for Phase 1 from Bartlett & West
	4. Update/Report
	5. Miller Water-legal
	6. Percy-2nd lot
	7. Les Koster
2. **Old Business**
	1. Phil Hauk-French Drain
	2. Discussion and possible approval of purchase of BobCat ToolCat

1. **New Business**
	1. Parking-Streets & Allys/Restricting Public Right of Ways
2. **Public Comment**
3. **Executive Session** - for discussions of contracts and other purposes permitted by SDCL 1-25-2
4. **Adjourn**

**\*\*\*Public Hearing** for **Comprehensive Plan** is set for **Sept. 11** at **7:30 p.m.**

 Before the Planning Meeting