Piedmont Board of Trustees

September 6, 2016

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. **Public Hearing** for Evans Variance Approve/Deny
3. **Dave Paulson** – Trail West Annexation
4. **Minutes** from the Regular Meeting on August 16, 2016
5. **Planning & Zoning**
   1. Swear in Tom Stevens to Planning & Zoning
   2. Report
6. **Library** 
   1. Report
7. **Park**
   1. Discuss/Decide Vendor Fees for Craft Show in the Park / Flea Market
   2. Report
8. **Street Maintenance**
   1. Report
   2. Discuss/Decide Indian Hills road maintenance
   3. Discuss need for Ordinance for Speed Limit signs
9. **Water System**
   1. Report
10. **Wastewater**
    1. Report

1. **Finance** 
   1. Approve to pay bills
   2. Discuss Sales Tax mistake
   3. Discuss 2017 Budget
   4. Discuss/Decide City Office Hours
2. **Public Safety**
   1. Report
   2. Update on Sacora Station trailers
3. **Old Business**
   1. Review Task Orders
   2. SDML Annual Conference October 4th-7th
4. **New Business**
   1. Proclamation to recognize Constitution Week
   2. Ordinance 2016-04 Establishing and Regulating the Use of Public Right-of-Ways in City Property for Purposes of Installing Utility Services – 1st reading
   3. Resolution approving expansion of Piedmont Ambulance District boundaries to match the Service Area
5. **Public Comment**

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

1. **Adjourn**

This institution is an equal opportunity employer.