Piedmont Board of Trustees

Sept. 15, 2015

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. **Minutes** from the Regular Meeting on September 1, 2015
3. **Planning & Zoning**
   1. Discuss/Approve Susan Rouleau Plat – line adjustment
   2. Set meeting date with County & Summerset about Joint Jurisdiction map
   3. Discuss Kenyon Property set-backs

1. **Library** 
   1. Report
2. **Park**
   1. Report
3. **Street Maintenance**
   1. Report
   2. Discuss/Decide on paving repair on Chestnut by the School
4. **Water System**
   1. Report
5. **Wastewater**
   1. OCB to discuss Jet Wastewater Treatment Solutions
   2. Discuss PER
6. **Code Enforcement**
   1. Report
7. **Finance** 
   1. Approve to pay bills
   2. Discuss/Decide purchase of new billing software
   3. Approve 2nd reading of Ordinance 2015-01 Revised Budget for 2015
   4. Approve 1st reading of Ordinance 2015-02 2016 Budget
8. **Safety Committee**
   1. Report
9. **Old Business**
   1. Review Task Orders
10. **New Business**
11. **Public Comment**

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

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