Piedmont Board of Trustees September 21, 2021 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 September 7, 2021 **Minutes** from the Special Meeting on September 14, 2021

3. Planning & Zoning

- a) Swear in Don McVay
- b) Report

4. Library

a) Report

5. Park

- a) Report
- **b)** Use of Park guidelines for reservation procedures
- c) Discuss Tree Lighting proposal from Vision Piedmont

6. Street Maintenance

- a) Report
- **b)** Longbranch Engineering progress report on Street engineering

7. Water System

- a) Report
- **b)** Sign State Water Plan Applications

8. Wastewater

a) Progress Report

9. Finance

- a) Approve to pay bills
- **b)** Approve 2nd Reading of 2022 Budget
- c) Grant application CRF update

10. Old Business

11. New Business

- **a)** Annual Conference Oct. 5th-8th Spearfish
- **b)** Discuss FEMA Stagebarn Canyon flood prevention material
- c) Discuss/Decide Surplus Property: concrete culverts and chain link fence

12. Public Comment

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

14. Adjourn

This institution is an equal opportunity employer.