Piedmont Board of Trustees

September 5, 2017

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. Take Picture of the new Board
3. **a. Minutes** from the Regular Meeting on August 15, 2017
4. Lane Shull – discuss Pop up Town, Street closure and vendor fees
5. **Planning & Zoning**
   1. Report
   2. Don Nelson – home in Indian Hills

1. **Library** 
   1. Report
2. **Park**
   1. Report
3. **Street Maintenance**
   1. Report
   2. Stagebarn Parking discussion continuation
   3. Sony Hemsher – discuss drainage on property
4. **Water System**
   1. Report
   2. Discuss/Decide and set date for water hook-ups
5. **Wastewater**
   1. Report
   2. Discuss/Decide to stay on State Water Plan – wastewater/water

1. **Finance** 
   1. Approve to pay bills
   2. Status of Annual Report
   3. 2018 Budget - discussion

1. **Public Safety**
   1. Report
2. **Old Business**
   1. Review Task Orders
   2. Campground Ordinance – continue discussion
   3. Discuss Maintenance Worker position
3. **New Business**
   1. Discuss/Decide Caterer and Location for Mayors Meeting on September 21st.
   2. Discuss to charge/not charge Vendor fees for Fall Festival in Park on Sept. 9th
      * + paying a $10 non-commercial $25 commercial fee for Park Fundraiser
4. **Public Comment**

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

This institution is an equal opportunity employer.