Piedmont Board of Trustees
February 18, 2025
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. **Approve /Amend Agenda of Meeting**

3. **Minutes** from the Regular Meeting on February 4, 2025

4. **Library**
   - **a)** Report
   - **b)** Request to increase Credit Card limit

5. **Planning & Zoning**
   - **a)** Report
   - **b)** 2nd Reading to Title 8 of the Piedmont Code of Ordinances titled Planning & Zoning
   - **c)** 2nd Reading to Title 17 of the Piedmont Code of Ordinances titled Zoning Provisions
   - **d)** Resolution for issuance of Building Permits within 1 mile jurisdiction

6. **Park**
   - **a)** Report

7. **Street Maintenance**
   - **a)** Report

8. **Water System**
   - **a)** Report
   - **b)** Henwick LLC-Jason Henry-asking for break on water leak

9. **Finance**
   - **a)** Approve to pay bills
   - **b)** 1st Reading to Revised 2025 Budget

10. **Old Business**

11. New Business

a) Approve sending Jack Parks and Spencer Anderson to the Street Maintenance Spring Training in Box Elder March 18th & 19th

b) Who wants to attend District 10 Meeting in Deadwood on April 1st?

12. Public Comment-Limited to 3 minutes per person unless Board authorizes more time

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.