Piedmont Board of Trustees
January 7, 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. **Cindy -Meade County** discuss Veteran Exemption

4. **Minutes** from the Regular Meeting on December 17, 2024

5. **Library**
   - **a)** Report

6. **Planning & Zoning**
   - **a)** Report
   - **b)** Hermanson Egge 2025 Contract for Building Inspections
   - **c)** Appoint and Swear-in Kieth Sherburn to Planning & Zoning
   - **d)** Discuss/Decide potential changes to Title 8 of the Piedmont Code of Ordinances titled Planning & Zoning
   - **e)** Jason Phillips – Terrasite Design: discuss divide of property and building of road in City 3-mile jurisdiction

7. **Park**
   - **a)** Report
   - **b)** Approve Plan for Girl Scout Ball Hut

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

9. **Water System**
   - **a)** Report

10. **Finance**
    - **a)** Approve to pay bills

11. **Old Business**

12. New Business

a) Authorize acquiring the property at 102 Walnut Street, described as S ½ Lot 5, All of Lot 6, abutting portion of vacated Alley of Block 16, for $125,000.00 and authorizing the President of the Board of Trustees to execute any documents needed to acquire and close on the purchase of property.

b) Discuss/Decide purchase of items from the Church

c) Beginning of the Year Business:

1) Election date:

2) City Attorney:

3) Newspaper designation:

4) Salaries:

Board of Trustees –$ per meeting
Planning & Zoning-$ per meeting
Water -$
Streets & Building -$
Finance Officer -$
Deputy Finance Officer -$
Librarians -$ and $ and $
Maintenance -$

5) Roster of Library volunteers is on file for Worker Comp purposes

d) **Public Comment**-Limited to 3 minutes per person unless Board authorizes more time

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

f) Adjourn

This institution is an equal opportunity employer.