Piedmont Board of Trustees June 4, 2024 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 May 21, 2024 **Minutes** from the Special Public Hearing on May 28, 2024
- 4. 4th of July
 - a) Fire Department request for 4th of July
- 5. Library
 - a) Report
- 6. Planning & Zoning
 - a) Report
 - **b)** Discuss/Approve Flottmeyer Plat
 - c) Approve Subdivision Application Form and Private Water System Checklist Form
- 7. Park
 - a) Report
- 8. Street Maintenance
 - a) Report
- 9. Water System
 - a) Report
 - b) Resolution 2024-08 A Resolution Requiring Connection to City Water
 - c) AE2S Master Services Agreement & Sleeve Project

10. Finance

- a) Approve to pay bills
- **b)** Approve pay raise for Spencer Anderson

11. Old Business

12. New Business

- **a)** 1st Reading of Ordinance 2024-03 An Ordinance Amending Section 17.11 of Title 17 of Piedmont Municipal Code Establishing and Regulating Penalties for Zoning Violations.
- **b)** 1st Reading of Ordinance 2024-04 An Ordinance Adding Title 27 "Administrative Citations" to the Piedmont Municipal Code Establishing a Procedure for Administrative Citations.
- c) Set a date and location for Special Meeting for Trail West Resolution of Intent to Annex
- d) Discuss Sign Variance
- 13. Public Comment-Limited to 3 minutes per person unless Board authorizes more time
- **14. Executive Session** for discussions of possible contracts and other purposes permitted by SDCL 1-25-2

15. Adjourn

This institution is an equal opportunity employer.