

Regular Council Meeting
January 9th, 2024
5:00 PM

- The Piedmont City Council met in regular session on January 9, 2024 at Piedmont City Hall. Those in attendance were as follows: Alderwoman Karin Townsend, Alderman Kyle Allen, Alderwoman Morgan Robinson, City Attorney Bob Ramshur, City Treasurer Dennis Ross, and City Clerk Tammy Thurman. Mayor William H. Kirkpatrick presided over the meeting. Alderman Roger Bishop was absent.

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- Mayor Kirkpatrick listed the following items for consideration:

1. Call to order and welcome guest.
2. Approve minutes from the previous meetings:
 - a) December 12, 2023 Regular Council Meeting
 - b) December 12, 2023 Executive Meeting
3. Approve accounts payable for January 2024
4. Amend budget if necessary
5. Approve Resolution 2024-01 Adopting Bid Protest Procedures for Water System Bids
6. Approve Resolution 2024-02 Authorizing the Mayor to enter into a Correction Deed in favor of Henson trash Service for the purchase of Lot 7 and to execute any and all documents regarding the Sale of Lot 7 of the Highway 49 Industrial Park to Henson Trash Services.
7. Open bids and select highest bidder for two police cars
8. Miscellaneous
9. Retire into executive session
10. Adjourn both meetings

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1. Mayor Kirkpatrick called the meeting to order and welcomed the following guests: Chief of Police Richard Sanders, and City Secretary Barb Potter, City Collector Bill McMurry, City Street Superintendent Darin Percy, Vicki Eaton, John Cornelius, Kate Brinkley, and Frank Tiefenbruch.

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2. Mayor Kirkpatrick called for a motion to approve the following minutes:
 - a) December 12, 2023 Regular Council Meeting
 - b) December 12, 2024 Executive Meeting

Alderwoman Robinson made the motion to approve the December 12, 2023 Regular, and Executive Council Meeting minutes. Alderwoman Townsend seconded the motion and it carried.

Alderwoman Robinson	Aye	Alderman Bishop	Absent
Alderwoman Townsend	Aye	Alderman Allen	Aye

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3. Mayor Kirkpatrick called for a motion to approve the accounts payable for January 2024.

Alderwoman Townsend made the motion, seconded by Alderwoman Robinson to pay accounts payable for January 2024 posting session 4996-5001 in the amount of \$36,151.45. The motion carried.

Alderwoman Robinson	Aye	Alderman Bishop	Absent
Alderwoman Townsend	Aye	Alderman Allen	Aye
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4. There was no need to amend the budget at this time.
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5. Mayor Kirkpatrick presented Resolution 2024-01 for consideration:

RESOLUTION No. 2024-01

A RESOLUTION ADOPTING BID PROTEST PROCEDURES FOR WATER BID

WHEREAS, the Piedmont Public Water Supply in the process of making improvements to the water system to serve their customers;

WHEREAS, such water project requires a public bidding process in order to award a contract for construction of the system; and

WHEREAS, procedures must be adopted to handle protests, claims, disputes, and questions that may arise during the bidding process;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE PIEDMONT WATER DEPARTMENT, THAT THE BID PORTEST PROCEDURE SHALL BE CONDUCTED AS FOLLOWS:

Section 1. In the event, any protest, dispute or claim arises out of procurement as related to this contract, prior to bid opening, must be filed by certified mail with the City Clerk within fifteen (15) days of bid opening. Any such protest, dispute or claim shall state in detail its basis.

Section 2. In the event that a protest, dispute or claim arises out of procurement as related to this contract, following bid opening, the following procedures shall be followed for filing, review, and resolving said protest, dispute, or claim:

1. A written protest, dispute or claim must be filed by certified mail with the City Clerk.
2. The basis of protest, dispute or claim must be explained in detail.
3. The contract provision relating to the protest, dispute or claim must be cited.

Section 3. The City Clerk will notify the Mayor within three (3) calendar days of receipt of any protest, dispute or claim.

Section 4. Within fourteen (14) days of receipt of protest, the Mayor will consult with the City's Attorney and will act upon the claim in one of the following actions:

1. Deny protest, dispute or claim.
2. Concur and agree protest, dispute or claim.

- 3. Establish a date within fourteen (14) days for a hearing for protester to show cause for protest, dispute or claim to Board of Directors.

Section 5. Neither the EPA nor the Missouri Department of Natural Resources will be involved in protest(s) and their resolutions.

Section 6. The AIE for the contract is:
Name: _____
Address: _____

Any questions or comments regarding this contract for construction should be addressed to _____ Engineering Firm.

PASSED BY THE BOARD OF ALDERMEN OF THE CITY OF PIEDMONT, MISSOURI, THIS _____ DAY OF _____, 2023.

Approved:
William H. Kirkpatrick, Mayor

Attest:
Tammy Thurman, City Clerk

(Seal)

Alderman Townsend made the motion to approve the adoption of Resolution 2024-01, Alderman Allen seconded the motion. The vote carried.

Alderman Townsend	Aye	Alderman Bishop	Absent
Alderman Robinson	Aye	Alderman Allen	Aye
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- 6. Mayor Kirkpatrick presented Resolution 2024-02 for consideration:

A RESOLUTION OF THE CITY OF PIEDMONT, MISSOURI
AUTHORIZING THE MAYOR TO ENTER INTO A CORRECTION DEED IN FAVOR
OF HENSON TRASH SERVICES FOR ITS PURCHASE OF LOT 7
AND TO EXECUTE ANY AND ALL DOCUMENTS REGARDING
THE SALE OF LOT NO. 7 OF THE HIGHWAY 49
INDUSTRIAL PARK TO HENSON TRASH SERVICES

WHEREAS, the City of Piedmont, Missouri, is the owner of real estate located in the Highway 49 Industrial Park and further described as Lot 7 of the Highway 49 Industrial Park, Wayne County, Missouri; and

WHEREAS, the deed of Lot 7 to Henson contained an error in its description;

WHEREAS, Both the City and Henson Trash Service were unaware of the erroneous description; and

WHEREAS, the City of Piedmont is desirous of completing the sale with the corrected legal description; and

WHEREAS, Henson Trash Services has agreed to the corrected deed description; and

WHEREAS, It is necessary to amend the Title Insurance to comply with the change;

THEREFORE, IT IS HEREBY RESOLVED that the Board of Aldermen of the City of Piedmont, Missouri, does hereby authorize William H. "Bill" Kirkpatrick, the Mayor of the City of Piedmont, Missouri, to execute , and deliver a correction deed using the correct description: **"Lot 7 Highway 49 Industrial Park, being a part of the Southeast Quarter of Section 15, and a part of the Southwest Quarter of Section 15, township 29 North, Range 3 East of the 5th Principal Meridian, Wayne County, Missouri"**, for the sale of Lot 7 in the Highway 49 Industrial Park, Wayne County, Missouri and to execute all documents needed for the correction.

READ THREE TIMES AND PASSED THE 9th DAY OF JANUARY, 2024.

CITY OF PIEDMONT, MISSOURI

William H. "Bill" Kirkpatrick Mayor

ATTEST:

Tammy Thurman, City Clerk

(Seal)

Alderman Townsend made the motion to approve the adoption of Resolution 2024-02, Alderman Robertson seconded the motion. The vote carried.

Alderman Townsend	Aye	Alderman Bishop	Absent
Alderman Robinson	Aye	Alderman Allen	Aye
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7. Mayor Kirkpatrick informed the council that the City had solicited bids for the sale of two police cars both cars were 2011 models Fords, and that only bid had been procured which was from Gene's Towing and Salvage in the amount of \$512.50 each for a total of \$1025.00.

Alderman Allen made the motion, seconded by Alderman Townsend to accept the bid of \$1025.00 for the two police cars from Gene's Towing and Salvage. The motion carried.

Alderman Townsend	Aye	Alderman Bishop	Absent
Alderman Robinson	Aye	Alderman Allen	Aye
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8. Mayor Kirkpatrick asked if there was any other business before the council?
 - John Cornelius and Kate Brinkley introduced themselves to the Mayor and Council as employees with FCC Behavioral Health and have partnered with a grant to bring free suicide prevention training to any business or organization

interested in receiving the free class.

9. With no other business before the council, Alderman Allen made the motion to retire into executive session. Alderwoman Townsend seconded the motion and it carried.

Alderwoman Robinson	Aye	Alderman Bishop	Absent
Alderwoman Townsend	Aye	Alderman Allen	Aye
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10. After returning to open session from executive session, and with no further business before the Council, Alderman Allen made the motion to adjourn the January 9th, 2024 regular and executive meetings. Alderwoman Townsend seconded the motion and it carried.

Alderwoman Robinson	Aye	Alderman Bishop	Aye
Alderwoman Townsend	Aye	Alderman Allen	Aye

William H. Kirkpatrick, Mayor

Tammy Thurman, City Clerk
(SEAL)