

Regular Council Meeting
March 12th, 2024
5:00 P.M.

- The Piedmont City Council met in regular session on March 12, 2024 at Piedmont City Hall. Those in attendance were as follows: Aldermen Kyle Allen, Alderwoman Karin Townsend, Alderwoman Morgan Robinson, Alderman Chris Harris, City Treasurer Dennis Ross, and City Clerk Tammy Thurman. Mayor William H. Kirkpatrick presided over the meeting.

-----0-----

- Mayor Kirkpatrick listed the following items for consideration:
 1. Call to order and welcome guest.
 2. Approve minutes from the previous meetings:
 - a) February 13th, 2024 regular council meeting
 - b) February 13th, 2024 executive session
 3. Amend the budget if necessary
 4. Approve accounts payable for March 2024
 5. Discuss and approve Resolution 2024-03 A Resolution of the City of Piedmont adopting the 2024 Wayne County Hazard Mitigation Plan
 6. Discuss and approve/disapprove waiving the carnival fee for the Piedmont Area Chamber of Commerce for the circus on May 107-18, 2024
 7. Discuss and approve/disapprove increasing the base pay for newly elected officials
 8. Miscellaneous
 9. Retire into executive session
 10. Adjourn both meetings

-----0-----

1. Mayor Kirkpatrick called the meeting to order and welcomed the following guests: City Collector Bill McMurry, City Street Supervisor Darin Percy, Fire Chief Seth Deck, Chief of Police Richard Sanders, Vicki Eaton, Randy Potter, City Secretary Barb Potter, Ken Schultheis representing the Piedmont Rotary Club, Stephen Spencer, Ridge Ezell, Danny Smith, Alicia Allen, Mike Allen, David Green, Crystal Tibbs, Brian Abbott, and Mark Smith.

-----0-----

2. Mayor Kirkpatrick called for a motion to approve the minutes of the February 2024 council meetings.

Alderwoman Robinson made the motion to approve the following minutes: February 13th, 2024 regular council meeting, and February 13th, 2024 executive session. Alderman Allen seconded the motion and it carried.

Alderwoman Robinson	Aye	Alderman Harris	Aye
Alderwoman Townsend	Aye	Alderman Allen	Aye

3. City Treasurer, Dennis Ross, stated there was no need to amend the budget at this time.

-----0-----

4. Mayor Kirkpatrick called for a motion to approve the accounts payable for March 2024.

Alderswoman Townsend made the motion, second by Alderman Allen to approve accounts payable for February 2024, Posting Journals 5129-5136 in the amount of \$265,206.45. The motion carried.

Alderswoman Robinson	Aye	Alderman Harris	Aye
Alderswoman Townsend	Aye	Alderman Allen	Aye

-----0-----

5. Mayor Kirkpatrick presented the following Resolution for consideration:

City of Piedmont, Missouri

RESOLUTION NO. 2024-03

A RESOLUTION OF THE CITY OF PIEDMONT ADOPTING THE *2024 WAYNE COUNTY HAZARD MITIGATION PLAN*.

WHEREAS the City of Piedmont recognizes the threat that natural hazards pose to people and property within the (local governing body/school district); and

WHEREAS the City of Piedmont has participated in the preparation of a multi-jurisdictional local hazard mitigation plan, hereby known as the *2024 Wayne County Hazard Mitigation Plan*, hereafter referred to as the *Plan*, in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS the *Plan* identifies mitigation goals and actions to reduce or eliminate long-term risk to people and property in the City of Piedmont from the impacts of future hazards and disasters; and

WHEREAS the Board of Aldermen of the City of Piedmont recognizes that land use policies have a major impact on whether people and property are exposed to natural hazards, the *local governing body* will endeavor to integrate the *Plan* into the comprehensive planning process; and

WHEREAS adoption by the Board of Aldermen of the City of Piedmont demonstrates their commitment to hazard mitigation and achieving the goals outlined in the *Plan*.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE CITY OF PIEDMONT, in the State of Missouri, THAT:

The City of Piedmont Board of Aldermen adopts the final *FEMA-approved Plan*.

ADOPTED by a vote of 4 in favor and 0 against, and 0 abstaining, this day of March 12, 2024.

By (Signature): William H. Kirkpatrick, Mayor

ATTEST:

By (Signature): Tammy Thurman, City Clerk

After reading three times, Alderman Allen made the motion, seconded by Alderwoman Robinson to approve adoption of Resolution 2024-03. The motion carried.

Alderwoman Robinson	Aye	Alderman Harris	Aye
Alderwoman Townsend	Aye	Alderman Allen	Aye

-----0-----

6. Alderman Allen made the motion, seconded by Alderwoman Robinson to waive the \$100.00 carnival fee for the Piedmont Area Chamber of Commerce for the circus on May 17-18-, 2024. The motion carried.

Alderwoman Robinson	Aye	Alderman Harris	Aye
Alderwoman Townsend	Aye	Alderman Allen	Aye

-----0-----

7. Alderwoman Townsend made the motion, seconded by Alderman Allen, not to increase the base pay of any elected official this year, but the CPI of 3.1% will be granted according to Chapter 115, Section 115.060 Sub-Section B of the Piedmont City Code. The motion carried.

Alderwoman Robinson	Aye	Alderman Harris	Aye
Alderwoman Townsend	Aye	Alderman Allen	Aye

-----0-----

8. Mayor Kirkpatrick asked if there was anything else before the council:

- City Clerk, Tammy Thurman, presented the Mayor and Council two closed bids for the 2013 Dodge Charger for scrap metal.

- 1) German's Recycling : \$425.00
- 2) Gene's Towing & Recovery: \$350.00

Alderman Allen made the motion, seconded by Alderwoman Robinson, to accept the high bid of \$425.00 by German's Recycling. The motion carried.

Alderwoman Robinson	Aye	Alderman Harris	Aye
Alderwoman Townsend	Aye	Alderman Allen	Aye

-----0-----

- Alderwoman Townsend made the motion, seconded by Alderman Allen to retain the mowing bids for the 2024 mowing season as stands:

- 1) Mowing, trimming, and debris removal at airport-\$600.00 per month-Cory Thompson
- 2) Parks - \$628.00 per month - David Barth
- 3) Walking Trail & Partial Greenway - \$294.00 - David Barth

- 4) Highway HH & Right Of Way - \$490.00 – David Barth
- 5) Greenway & Ramshur Park - \$2,000.00 – David Barth

The motion carried.

Alderman Harris	Aye	Alderman Harris	Aye
Alderman Allen	Aye	Alderman Allen	Aye
Alderwoman Robinson	Aye		
Alderwoman Townsend	Aye		
-----0-----			

- Alderman Allen made the motion, seconded by Alderwoman Townsend to accept bid proposal #3411747 by Core & Main in the amount of \$2,495.00 for the yearly support due for the water meter readers. The motion carried.

Alderman Harris	Aye	Alderman Harris	Aye
Alderman Allen	Aye	Alderman Allen	Aye
Alderwoman Robinson	Aye		
Alderwoman Townsend	Aye		
-----0-----			

- Alderwoman Robinson made the motion, seconded by Alderman Allen to allow Alisha Allen permission to use the Ash Park Greenway May 11 for her Boutique Crawl. The motion carried.

Alderman Harris	Aye	Alderman Harris	Aye
Alderman Allen	Aye	Alderman Allen	Aye
Alderwoman Robinson	Aye		
Alderwoman Townsend	Aye		
-----0-----			

- Alderman Harris made the motion, seconded by Alderwoman Robinson to allow Crystal Tibbs along with Trinity UMC permission to use the Ash Park Greenway August 30th and August 31st to host the “Grace Worship Festival”. The motion carried.

Alderman Harris	Aye	Alderman Harris	Aye
Alderman Allen	Aye	Alderman Allen	Aye
Alderwoman Robinson	Aye		
Alderwoman Townsend	Aye		
-----0-----			

- Alderwoman Robinson made the motion, seconded by Alderwoman Townsend to amend Ordinance 2022-03:

- 1) No permit needed
- 2) Hours of operation shall be Monday through Saturday 7:00 a.m. to dusk
- 3) A waiver must be on file at City Hall by all users.

The motion carried.

Alderman Harris	Aye	Alderman Harris	Aye
Alderman Allen	Aye	Alderman Allen	Aye
Alderwoman Robinson	Aye		
Alderwoman Townsend	Aye		
-----0-----			

- Alderwoman Townsend made the motion, seconded by Alderman Allen to allow Malachi Ezell, in Canyon Estates, and Danny Smith, located on Dry Creek Road to tap into city water with a tap fee of \$750.00 each. The motion carried.

Alderwoman Robinson	Aye	Alderman Harris	Aye
Alderwoman Townsend	Aye	Alderman Allen	Aye
	-----0-----		

- Alderwoman Townsend made the motion, seconded by Alderwoman Robinson to allow Jason Seal to tap into city water at his home located on Pump House Road. His fee will be a \$750.00 water tap fee plus any fee associated with cutting the road if necessary. The city will not be responsible for any booster pump Jason may require for adequate water pressure. The motion carried.

Alderwoman Robinson	Aye	Alderman Harris	Aye
Alderwoman Townsend	Aye	Alderman Allen	Aye
	-----0-----		

- Alderman Allen made the motion, seconded by Alderwoman Townsend to name the section on 2nd Street from Ambulance Shed along the tracks to the Fire House, "In Memorial of Jack Daugherty". Two signs will be erected. The motion carried.

Alderwoman Robinson	Aye	Alderman Harris	Aye
Alderwoman Townsend	Aye	Alderman Allen	Aye
	-----0-----		

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 Harris	Aye
Alderwoman Townsend	Aye	Alderman Allen	Aye
	-----0-----		

10. With no further business before the Council, Alderwoman Townsend made the motion to adjourn the March 12th, 2024 regular and executive meetings. Alderman Allen seconded the motion and it carried.

Alderwoman Robinson	Aye	Alderman Harris	Aye
Alderwoman Townsend	Aye	Alderman Allen	Aye

Mayor William H. Kirkpatrick

Regular Meeting
March 12, 2024
5:00 PM

Tammy Thurman, City Clerk
(SEAL)