

Special Regular Council Meeting
September 1st, 2023
12:00 PM

- The Piedmont City Council met in Special Session on September 1, 2023 at Piedmont City Hall. Those in attendance were as follows: Alderman Kyle Allen, Alderwoman Morgan Robinson, Alderwoman Karin Townsend, Alderman Roger Bishop, and City Clerk Tammy Thurman. Mayor William H. Kirkpatrick presided over the meeting.

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- Mayor Kirkpatrick listed the following items for consideration:

1. Call the meeting to order and welcome guests
2. Discuss the Public Hearing for the city's submission of an application for the Fiscal Year 2023 Community Development Block Grant Program and complete the needs assessment document for mapping the city's water/wastewater system.
3. Discuss the Public Hearing for the city's submission of an application for the Fiscal Year 2023 Community Development Block Grant Program and complete the needs assessment document for a comprehensive plan.
4. Accept/or reject **Request for Proposals** for Professional Grant Administration services to assist in a proposed project to be financed with Community Development Block Grant (CDBG) funds. The proposed project consists on creating a comprehensive plan.
5. Discuss and approve entering into a Memorandum of Understanding Agreement between the City of Piedmont and the Ozark Foothills Regional Planning Commission to develop a comprehensive plan for the city
6. Set date and time for special council meeting to approve and select a professional grant administrator for a proposed project consisting of mapping the city's water/wastewater system financed with Community Development Block Grant funds prior to September 12th.
7. Adjourn meeting

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1. Mayor Kirkpatrick called the special meeting to order. There were no guests.
2. Mayor Kirkpatrick stated that the Public Hearing for the city's submission of an application for the Fiscal Year 2023 Community Development Block Grant Program was held at 9:00 a.m. early this morning, and that a needs assessment had been completed for a project to map the city's water/wastewater system. No votes or motions were made on this issue.

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3. Mayor Kirkpatrick stated that the Public Hearing for the city's submission of an application for the Fiscal Year 2023 Community Development Block Grant Program was held at 9:30 a.m. early this morning, and that a needs assessment had been completed for a comprehensive plan. No votes or motions were made on this issue.

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4. City Clerk, Tammy Thurman, reported that not a single proposal for professional grant administration services to assist in a proposed project to be financed with Community Development Block Grant (CDBG) funds for creating a comprehensive plan was received. Therefore, the City of Piedmont shall administer the grant and hire the Ozark Foothills Regional Planning Commission to be a sub applicant on the grant.

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5. Alderman Allen made the motion, seconded by Alderwoman Robinson to enter into a Memorandum of Understanding between the City of Piedmont and the Ozark Foothills Regional Planning Commission for the development of a Comprehensive Plan. The motion carried.

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

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6. Alderman Allen made the motion, seconded by Alderman Bishop to conduct a Special Council Meeting on September 8th, at 3:00 p.m. to approve and select a grant administrator for mapping the city's water/wastewater lines. The motion carried.

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

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7. With no further business before the Council, Alderman Allen made the motion to adjourn the September 1, 2023 special council meeting. Alderman Bishop 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)

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