

Special Council Meeting
August 24, 2022
12:00 p.m.

- Mayor Kirkpatrick called the August 24, 2022 Special Meeting to order with the following members in attendance: Aldermen Scot Tucker, Kyle Allen, and Alderwoman Linda Palmer, City Treasurer Dennis Ross, City Attorney Robert Ramshur, and City Clerk Tammy Thurman. Mayor Kirkpatrick presided over the executive meeting.

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- Mayor Kirkpatrick listed the following items for consideration:
 1. Call to order and welcome guest
 2. Discuss/Approve Ordinance 2022-05 Determining and Fixing the Ad Valorem Tax Rate Levy for the year 2022
 3. Discuss and Approve Addendum 1 to Administrative Services Agreement by and between the City of Piedmont and the Ozark Foothills Regional Planning Commission for the original Administrative Contract on the City of Piedmont Paving Project # 2021-G1-07 signed on May 4, 2021
 4. Discuss and Approve/Disapprove applying for the Land & Water Conservation Fund (LWCF) Grant which is a 50/50 grant
 5. Adjourn Special Meeting

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1. Mayor Kirkpatrick called the meeting to order. There were no guests.

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2. Mayor Kirkpatrick presented Bill #05-2022 for consideration:

Bill No. 05-2022

Ordinance No. 2022-05

AN ORDINANCE DETERMINING AND FIXING THE AD VALOREM TAX RATE LEVY FOR THE CITY OF PIEDMONT, MISSOURI, THE YEAR OF 2022.

BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF PIEDMONT, MISSOURI AS FOLLOWS:

General	\$0.2200 per \$100.00 valuation
Light	\$0.1300 per \$100.00 valuation
Library	\$0.1000 per \$100.00 valuation
Mile Cemetery	\$0.0300 per \$100.00 valuation
TOTAL TAX RATE 2020	\$0.4800

READ THREE TIMES AND PASSED BY THE BOARD OF ALDERMEN THIS __ DAY OF AUGUST 2022.

William H. Kirkpatrick, Mayor

ATTEST:

Tammy Thurman, City Clerk

(SEAL)

After being read three times a motion was made by Alderman Allen and seconded by Alderman Tucker to pass Bill# 05-2022 to Ordinance #2022-05. The motion passed.

Alderman Allen	Aye	Alderman Tucker	Aye
Alderman Tucker	Absent	Alderman Allen	Aye
Alderman Allen	Aye	Alderman Tucker	Aye
Alderman Tucker	Absent	Alderman Allen	Aye

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3. Alderman Allen made the motion, seconded by Alderman Palmer to approve Addendum 1 to Administrative Services Agreement by and between the City of Piedmont and the Ozark Foothills regional Planning Commission to change paragraph 2, Time of Performance, and paragraph 6, Compensation and Method of Payment. The motion carried.

Alderman Allen	Aye	Alderman Tucker	Aye
Alderman Tucker	Absent	Alderman Palmer	Aye
Alderman Allen	Aye	Alderman Tucker	Aye
Alderman Tucker	Absent	Alderman Palmer	Aye

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4. The council wishes not to pursue the Land and Water Conservation Fund Grant at this time. No motions or votes were made on this issue.

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5. A motion was made by Alderman Allen and seconded by Alderman Tucker to adjourn the Special Council Meeting of August 24, 2022.

Alderman Allen	Aye	Alderman Tucker	Aye
Alderman Tucker	Absent	Alderman Palmer	Aye
Alderman Allen	Aye	Alderman Tucker	Aye
Alderman Tucker	Absent	Alderman Palmer	Aye

William H. Kirkpatrick, Mayor

Tammy Thurman, City Clerk
(SEAL)