

Regular Council Meeting
September 13th, 2022
5:00 PM

- The Piedmont City Council met in regular session on September 13, 2022 at Piedmont City Hall. Those in attendance were as follows: Aldermen Kyle Allen, Alderwoman Karin Townsend, Linda Palmer, City Attorney Bob Ramshur, and City Clerk Tammy Thurman. Mayor Kirkpatrick presided over the meeting.

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- Mayor Kirkpatrick listed the following items for consideration:

1. Call to order and welcome guest.
2. Accept the minutes from the previous meetings:
 - a) August 9th, 2022 Regular Council Meeting
 - b) August 9th, 2022 Executive Session
 - c) August 24th, 2022 Special Council Meeting
3. Amend budget if necessary
4. Approve accounts payable for September 2022
5. Approve/disapprove Piedmont Lanes Inc. a liquor by the drink license
6. Miscellaneous
7. Retire into executive session
8. 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, City Collector William McMurry, Vicki Eaton, Jeff Clark, Hadleigh Clark, and Supervisor Darin Percy.

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2. Mayor Kirkpatrick called for a motion to accept the minutes of the previous meetings:

- a) August 9th, 2022 Regular Council Meeting
- b) August 10th, 2021 Executive Session
- c) August 24th, 2022 Special Session

Alderwoman Townsend made the motion to approve the August 9th 202 Regular and Executive Council Meeting, and the August 24th, 2022 Special Session. Alderman Allen seconded the motion and it carried.

Alderwoman Palmer	Aye	Alderman Tucker	Absent
Alderwoman Townsend	Aye	Alderman Allen	Aye

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3. Item three was tabled.

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4. Alderman Allen made the motion seconded by Alderwoman Townsend to pay accounts payable for September 2022 for posting journals 4381-4383 in the amount of \$53,464.49. The motion carried.

Alderwoman Palmer	Aye	Alderman Tucker	Absent
Alderwoman Townsend	Aye	Alderman Allen	Aye
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5. Alderwoman Townsend made the motion, seconded by Alderman Allen to approve a liquor by the drink license to Piedmont Lanes Inc. The motion carried.

Alderwoman Townsend	Aye	Alderman Tucker	Absent
Alderwoman Palmer	Abstained	Alderman Allen	Aye
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6. Mayor Kirkpatrick asked if there was any other business before the council:

- City Clerk, Tammy Thurman, reported to the council that the City had requested qualifications for surveying services for the CDBG Paving Grant Project # 2021-GI-07. Two firms had submitted their qualifications; Smith and Company and Horner Shifrin. After rating both firms for qualifications, Smith and Company scored 537 compared to 406 by Horner Shifrin.

Alderman Allen made the motion to approve the evaluation scores for selecting a surveying service firm for the Paving Project # 2021-GI-07 and to select the highest score by Smith and Company. Alderwoman Palmer seconded the motion and it carried.

Alderwoman Townsend	Aye	Alderman Tucker	Absent
Alderwoman Palmer	Aye	Alderman Allen	Aye
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- City Clerk Tammy Thurman presented the Contract For Engineering and Inspection Services for consideration. Tammy reported that the contract had been approved by CDBG for the paving project at the end of August and was waiting for council approval for the Mayor's signature.

Alderman Allen made the motion, second by Alderwoman Townsend to approve the Contract For Engineering and Inspection Services between the City of Piedmont and Smith and Company for Design Services in amount of \$35,103.00 and Inspection Services in amount of \$26,327.00 for Paving Project #2021-GI-07. The motion carried.

Alderwoman Townsend	Aye	Alderman Tucker	Absent
Alderwoman Palmer	Aye	Alderman Allen	Aye
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- Mayor Kirkpatrick reported to the council that two bids were received for the replacement of the filter media and filter beds. Robertson Inc. bid was for \$33,390.00 and Artisan Constructing was for \$45,000.

Alderwoman Townsend made the motion to select Robertson Inc. for the amount of \$33,390, and Alderman Allen seconded the motion. The motion carried.

Alderwoman Townsend	Aye	Alderman Tucker	Absent
Alderwoman Palmer	Aye	Alderman Allen	Aye
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- Alderwoman Townsend made the motion, seconded Alderwoman Palmer to approve the preliminary estimate of \$1,880.50 to repair the FEMA/SEMA Emergency trailer that was damaged. The motion carried.

Alderwoman Townsend	Aye	Alderman Tucker	Absent
Alderwoman Palmer	Aye	Alderman Allen	Aye
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- Alderman Allen made the motion, seconded Alderwoman Townsend to donate \$1,500 to the Piedmont Betterment Committee to purchase Christmas banners for Main Street for poles without electricity. The motion carried.

Alderwoman Townsend	Aye	Alderman Tucker	Absent
Alderwoman Palmer	Aye	Alderman Allen	Aye
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- After a brief discussion of an encroachment problem of brush and trees at Meadowbrook Apartments, owned by Maco which borders the railroad, Alderman Allen made the motion, seconded Alderwoman Townsend that this was not a city issue and the apartment complex should contact the property owners, MACO. The motion carried.

Alderwoman Townsend	Aye	Alderman Tucker	Absent
Alderwoman Palmer	Aye	Alderman Allen	Aye
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- Chief Richard Sanders requested that council consider allowing him to put the Piedmont Police Department on a watch list for two used police vehicles.

Alderman Allen made the motion, seconded by Alderwoman Townsend, to allow Chief Sanders to place the Piedmont Police Department of a waiting list with the State of Missouri for two used police vehicles. The motion carried.

Alderwoman Townsend	Aye	Alderman Tucker	Absent
Alderwoman Palmer	Aye	Alderman Allen	Aye
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- Mayor Kirkpatrick recognized Airport Board member Jeff Clark. Jeff reported to the council that approximately 872 gallons of fuel was sold. The airport courtesy car was used 7 times and was spotted at local restaurants. Lighting has been installed at the fuel pump and all runway lights are installed and working thank to Waylon Freeze performing the needed work. Two aircraft/pilots were assisted with mechanical issues after landing. Weather reporting system (AWOS) is fixed and broadcasting all information. Mr. Clark also reported that the city's airport engineer, Brian Garkie will be here September 15th to meet with the airport board and discuss needs for the upcoming airport grant. No votes or motions were made on this issue.

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7. With no additional business before the Council, Alderman Allen made the motion to retire into executive session. Alderwoman Townsend seconded the motion and it passed.

Alderwoman Townsend	Aye	Alderman Tucker	Absent
Alderwoman Palmer	Aye	Alderman Allen	Aye

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8. With no further business before the Council, Alderman Allen made the motion to adjourn the September 13th, 2022 regular and executive meetings. Alderwoman Palmer seconded the motion and it carried.

William H. Kirkpatrick, Mayor

Tammy Thurman, City Clerk

(SEAL)