

Regular Council Meeting
June 13th, 2023
5:00 PM

- The Piedmont City Council met in regular session on June 13, 2023 at Piedmont City Hall. Those in attendance were as follows: Alderman Kyle Allen, Alderwoman Morgan Robinson, Alderwoman Karin Townsend, Alderman Roger Bishop, City Attorney Robert Ramshur 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 to order and welcome guest.
 2. Approve minutes from the previous meetings:
 - a) May 9, 2023 Regular Council Meeting
 - b) May 9, 2023 Executive Meeting
 3. Amend the budget if necessary
 4. Approve accounts payable for June 2023
 5. Discuss and approve Ordinance 2023-02 amending Chapter 205, Animal Regulations
 6. Discuss and approve re-appointment of Library Board members and officers
 7. City Treasurer, Dennis Ross, to present proposed budget for FY 2024
 8. Discuss and approve a monetary donation to the Piedmont Area Chamber of Commerce for the July 4th firework display
 9. Miscellaneous
 10. Retire into executive session
 11. Adjourn both meetings

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1. Mayor Kirkpatrick called the meeting to order and welcomed the following guests; City Secretary Barb Potter, City Treasurer Dennis Ross, City Collector Bill McMurry, Piedmont Fire Chief Andrew Dickerson, Street Supervisor Darin Percy, Vicki Eaton, Chief Richard Sanders, Tyler Turnbough, David M. Green, Alicia Allen, Jessica McMahan, Glen McMahan, and Caitlin Koenig.

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2. Mayor Kirkpatrick called for a motion to approve the following minutes:
 - a) May 9, 2023 Regular Council Meeting
 - b) May 9, 2023 Executive Meeting

Alderwoman Townsend made the motion to approve the May 9, 2023 Regular and Executive Meeting minutes. Alderman Allen seconded the motion and it carried.

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

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3. City Treasurer, Dennis Ross, presented the following recommended budget amendments to the council for consideration:

Proposed Budget Amendments
 June 13, 2023
 FY 2022-2023

Amended	Original		Budget
	<u>Budget</u>	<u>Change</u>	
POLICE			
Salaries	236,438.00	4,900.00	241,338.00
Overtime	27,643.00	6,900.00	34,543.00
FICA	20,284.00	775.00	21,059.00
Employee Insurance	29,986.00	23,100.00	53,086.00
Insurance	26,715.00	19,600.00	46,315.00
Repairs-Equipment	1,373.00	5,000.00	6,373.00
Materials & Supplies	12,993.00	10,300.00	23,293.00
Vehicle Maintenance	10,346.00	2,700.00	13,046.00
Equipment	0.00	25,000.00	25,000.00
AIRPORT			
Grant Expense	55,000.00	99,100.00	154,100.00
STREET			
Material & Supplies	16,064.00	28,000.00	44,064.00
WATER			
Equipment	0.00	25,000.00	25,000.00
PARK			
Repairs			
Materials & Supplies	3,727.00	3,900.00	7,627.00
Misc. Expense	309.00	7,000.00	7,309.00
FIRE			
Equipment	0.00	3,540.00	3,540.00
SEWER			
Insurance	16,480.00	4,432.00	20,912.00
Interest	0.00	<u>74,000.00</u>	44,000.00
Total		346,547.00	

A motion was made by Alderman Allen and seconded by Alderwoman Townsend to make the recommended budget amendments to FY 2022-2023 in the amount of \$346,547.00. The motion carried.

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

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4. Mayor Kirkpatrick called for a motion to approve the accounts payable for June 2023.

Alderman Allen made the motion, seconded by Alderwoman Robinson to pay accounts payable for June posting sessions 4742-4749 in the amount of \$115,814.81. The motion carried.

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

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5. Alderman Allen made the motion, seconded by Alderman Bishop to table item 5- Amending Chapter 205, Animal Regulations until the July 11, 2023 council meeting. The motion carried.

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

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6. Mayor Kirkpatrick presented the following letter to the council for consideration by Library Director Linda Barfield:

Piedmont Public Library

June 7, 2023

TO: Mayor Bill Kirkpatrick
Piedmont City Council

The following Piedmont Library Board of Trustees were re-appointed to another term by the Library Board:

Earlene Barnes
Phyllis Snider
Kathy Street

The following members were elected as officers of the Piedmont Public Library Board of Trustees:

President:	Debra Hays
Vice-President:	Kathy Street
Secretary:	Sherry Silvy

Treasurer: Mabel Miller

Sincerely,

Linda Barfield,
 Library Director

Mayor Kirkpatrick stated that he accepted Director Barfield’s letter of recommendation.

Alderwoman Townsend made the motion to approve the new library board officers and appointment/re-appointment of board members. Alderwoman Robinson seconded the motion and it carried.

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

*Alderman Allen abstained for voting on Phyllis Snider who is a relative.

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7. Mayor Kirkpatrick recognized Dennis Ross, City Treasurer. Mr. Ross presented the Summary of the Proposed FY 2024 Budget to the council:

Summary of Proposed Budget
 FY 2023-2024

<u>FUND</u>	<u>Revenues</u>	<u>Expenditures</u>	<u>Surplus (Deficit)</u>
General			
Admin.	711,938.00	359,396.00	352,572.00
Police	5,101.00	552,240.00	(547,139.00)
Airport	24,643.00	24,338.00	305.00
Animal Control	<u>371.00</u>	<u>42,529.00</u>	<u>(42,158.00)</u>
General Total	742,083.00	978,503.00	(236,420.00)
Industrial Dev.	19,500.00	0.00	19,500.00
Library	25,508.00	102,091.00	(76,583.00)
Street Light	140,746.00	56,830.00	83,916.00
Mile Cemetery	5,138.00	0.00	5,138.00
Sinking	372,912.00	372,912.00	0.00
Street	374,885.00	483,795.00	(108,910.00)
Water	506,662.00	422,119.00	84,543.00
Parks	11,626.00	69,314.00	(57,688.00)

Capital Imp.	267,493.00	0.00	267,493.00
Fire	3,186.00	81,954.00	(78,768.00)
Grants	514,177.00	504,177.00	0.00
Sewer	306,390.00	402,260.00	(95,870.00)
Econ. Development	266,693.00	190,000.00	76,693.00
TOTAL	<u>3,546,999.00</u>	<u>3,663,955.00</u>	<u>(116,956.00)</u>

Treasurer Dennis Ross explained to the council that all line items were closely reviewed by both the treasurer, and the clerk. The wastewater department will continue to cover the sewer loan payments that exceed the economic tax collected, therefore, the sewer fund will reflect a deficit again this year. No equipment was given to any department. If a department needs equipment, they need to come ask the council to amend the budget to allow the expense.

A motion was made by Alderman Allen and seconded by Alderman Bishop to approve the FY 2023-2024 proposed budget as presented by City Treasurer Dennis Ross, and to allow Mr. Ross the ability to transfer money between accounts to cover deficits. The motion carried.

Alderman Bishop	Aye	Alderman Bishop	Aye
Alderman Allen	Aye	Alderman Allen	Aye
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8. Alderman Allen made the motion, seconded by Alderman Bishop to donate \$1,000.00 to the Piedmont Area Chamber of Commerce firework display for this year's July 4th celebration. The motion carried.

Alderman Bishop	Aye	Alderman Bishop	Aye
Alderman Allen	Aye	Alderman Allen	Aye
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9. Mayor Kirkpatrick asked if there was anything else before the council:

- Alderman Allen made the motion, seconded by Alderman Bishop to allow city attorney, Bob Ramshur, the authority to amend Ordinance 2006-12, An Ordinance For the Advertising and Licensing of Yard Sales by the Amendment of Title VI Business and Occupations Chapter 626: Yard Sakes and to include prohibiting the use of flags and banners/and no signs on city bridges or city right of way. The motion passed

Alderman Bishop	Aye	Alderman Bishop	Aye
Alderman Allen	Aye	Alderman Allen	Aye
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- Alderwoman Robinson made the motion, seconded by Alderman Bishop to allow the local businesses to host a Fourth of July Parade since the Piedmont Area Chamber of Commerce was not including a parade in this year's activities. Local businesses woman, Alisha Allen will organize the parade. The motion carried.

Alderwoman Robinson	Aye	Alderman Bishop	Aye
Alderwoman Townsend	Aye	Alderman Allen	Aye
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- Alderwoman Townsend made the motion, seconded by Alderman Allen to allow Alisha Allen with Deerly Beloved Boutique to host a Boutique Crawl on the greenway September 23, 2023. The motion carried.

Alderwoman Robinson	Aye	Alderman Bishop	Aye
Alderwoman Townsend	Aye	Alderman Allen	Aye
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- Alderman Bishop made the motion, seconded by Alderman Allen to move Halloween to the Saturday night before Halloween.

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

Mayor Kirkpatrick broke the tie with a Nay vote.

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- Alderman Allen made the motion, seconded by Alderwoman Robinson to approve Resolution 2023-02 authorizing and ratifying the employment of an attorney to assist in negotiating and closing a loan for the construction and operation of a water or wastewater system, and such other legal work as may be needed in conjunction with the construction and initial operation of the waterworks system. The motion passed.

Alderwoman Robinson	Aye	Alderman Bishop	Aye
Alderwoman Townsend	Aye	Alderman Allen	Aye
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- Alderman Allen made the motion, seconded by Alderwoman Robinson to approve the legal service agreement between the City of Piedmont and Ramshur Law to assist in negotiating and closing a loan for the construction and operation of a water or wastewater system, and such other legal work as may be needed in conjunction with the construction and initial operation of the waterworks system. The motion carried.

Alderwoman Robinson	Aye	Alderman Bishop	Aye
Alderwoman Townsend	Aye	Alderman Allen	Aye
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- Alderman Allen made the motion, seconded by Alderwoman Robinson to approve Bill Number 07-2023 to Ordinance Number 2023-07 authorizing the City of Piedmont to employ an attorney to assist the City Council Officers in negotiating and closing a loan for the construction and operation of a water or wastewater system in the City of Piedmont, Missouri, and such other legal works as may be needed in conjunction with the construction and initial operation of the facility. The motion carried.

Alderwoman Robinson	Aye	Alderman Bishop	Aye
Alderwoman Townsend	Aye	Alderman Allen	Aye
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10. With no further business before the Council, Alderman Allen made the motion to adjourn the June 13th, 2023 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)