

Regular Council Meeting  
June 14<sup>th</sup>, 2022  
5:00 PM

- The Piedmont City Council met in regular session on June 14, 2022 at Piedmont City Hall. Those in attendance were as follows: Alderman Kyle Allen, Alderwoman Linda Palmer, Alderwoman Karin Townsend, and City Clerk Tammy Thurman. Mayor Pro-tem Anthony (Scot) Tucker presided over the meeting.

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- Mayor Pro-tem Tucker listed the following items for consideration:

1. Call to order and welcome guest.
2. Approve minutes from the previous meetings:
  - a) May 10, 2022 Regular Council Meeting
  - b) May 10, 2022 Executive Meeting
3. Amend the budget if necessary
4. Approve accounts payable for June 2022
5. Discuss and approve re-appointment of Library Board members and officers
6. Discuss and approve accepting the resignation of two Piedmont Park Board members and appointing two replacements
7. City Treasurer, Dennis Ross, to present proposed budget for FY 2023
8. Discuss and approve Resolution 2022-03 authorizing the filing of an application with the Missouri Department of Natural Resources, ARPA Grant Program, for the I&I Project
9. Discuss and approve the procurement of architectural and engineering services with DBE certification for the Piedmont I&I Project and approve a local costs share.
10. Discuss and approve/disapprove purchasing Frontdesk software for online banking for water/sewer bills
11. Discuss and approve allowing the Chamber of Commerce to use the greenway on September 10, 2022 for the 2<sup>nd</sup> Annual BBQ Battle for Life and waive any and all fees toward such event
12. Miscellaneous
13. Retire into executive session
14. Adjourn both meetings

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1. Mayor Pro-tem Tucker called the meeting to order and welcomed the following guests; City Secretary Kathy Street, City Treasurer Dennis Ross, City Collector Bill McMurry, Piedmont Fire Chief Andrew Dickerson, Lora Hanebrink, Darlene Brocoto, Vicki Eaton, Chief Richard Sanders, Melinda Szyk, Desiree Grounds, Zora Cooper, and Frank Tiefenbrock.

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2. Mayor Pro-tem Tucker called for a motion to approve the following minutes:

- a) May 10, 2022 Regular Council Meeting
- b) May 10, 2022 Executive Meeting

Alderman Townsend made the motion to approve the May 10, 2022 Regular and Executive Meeting minutes. Alderman Allen seconded the motion and it carried.

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|-------------------|-----|-----------------|-----|
| Alderman Palmer   | Aye | Alderman Tucker | Aye |
| Alderman 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 14, 2022  
 FY 2021-2022

| Amended                   | Original      |                 |               |
|---------------------------|---------------|-----------------|---------------|
|                           | <u>Budget</u> | <u>Change</u>   | <u>Budget</u> |
| <b>General</b>            |               |                 |               |
| Admin: Cares Act          | 0.00          | 30,000.00       | 30,000.00     |
| Insurance                 | 25,000.00     | 10,000.00       | 35,000.00     |
| Police: Insurance         | 34,200.00     | 15,000.00       | 49,200.00     |
| Airport: Grant            | 207,000.00    | 130,000.00      | 337,000.00    |
| Insurance                 | 8,000.00      | 2,500.00        | 6,500.00      |
| AC: Insurance             | 4,000.00      | 2,500.00        | 6,500.00      |
| <b>Library:</b> Insurance | 2,000.00      | 1,050.00        | 3,050.00      |
| <b>Street:</b> Insurance  | 19,000.00     | 8,000.00        | 27,000.00     |
| <b>Park:</b> Insurance    | 3,750.00      | 2,500.00        | 6,250.00      |
| <b>Fire:</b> Insurance    | 17,000.00     | 7,500.00        | 24,000.00     |
| Equipment                 |               | 0.00            | 28,000.00     |
| 28,000.00                 |               |                 |               |
| Cares Act                 | 0.00          | 7,800.00        | 7,800.00      |
| <b>Sewer:</b> Insurance   | 17,000.00     | 11,000.00       | 28,000.00     |
| Repair Equip              | 10,156.00     | 18,000.00       | 28,156.00     |
| Equipment                 | 0.00          | <u>6,400.00</u> | 6,400.00      |

Total 280,250.00

A motion was made by Alderman Allen and seconded by Alderwoman Palmer to make the recommended budget amendments to FY 2021-2022 in the amount of \$280,250.00. The motion carried.

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| Alderwoman Palmer   | Aye | Alderman Tucker | Aye |
| Alderwoman Townsend | Aye | Alderman Allen  | Aye |
| -----0-----         |     |                 |     |

4. Mayor Pro-tem Tucker called for a motion to approve the accounts payable for June 2022.

Alderman Allen made the motion, seconded by Alderwoman Townsend to pay accounts payable for June posting sessions 4288-4293 in the amount of \$110,568.68. The motion carried.

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| Alderwoman Palmer   | Aye | Alderman Tucker | Aye |
| Alderwoman Townsend | Aye | Alderman Allen  | Aye |
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5. Mayor Pro-tem Tucker presented the following letter to the council for consideration by Library Director Linda Barfield:

Piedmont Public Library

June 10, 2022

TO: Mayor Bill Kirkpatrick  
Piedmont City Council

The following Re-Appointment and Appointments were made to the Piedmont Public Library Board of Trustees at the June 1, 2022 meeting:

**Re-Appointment:**

Linda Johnston  
Sherry Silvy

**Appointment:**

Debra Hays  
Deanna Weaver

Election of Officers:

President: Debra Hays

Vice-President: Kathy Street  
Secretary: Sherry Silvy  
Treasurer: Mabel Miller

Sincerely,

Linda Barfield,  
Library Director

Mayor Pro-tem Tucker stated that he accepted Director Barfield's letter of recommendation.

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

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| Alderwoman Palmer   | Aye | Alderman Tucker | Aye |
| Alderwoman Townsend | Aye | Alderman Allen  | Aye |

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6. Mayor Pro-tem Tucker presented the following letter to the council for consideration by Kent Sisco, Piedmont Park Commissioner:

Date: 23 May 2022

To: Piedmont City Council

Subj; Park Board Members

Due to the resignation of Sarah Shearer and Ryan Tooke, the Piedmont Park Board recommends Adam White and Philip Burton as their replacements.

Kent Sisco,  
Piedmont Park Commissioner

Mayor Pro-tem Tucker stated that he accepted the resignation of Sarah Shearer and Ryan Tooke and stated that he accepted the Piedmont Park Board letter of recommendation.

Alderman Allen made the motion to accept the resignation of Sarah Shearer and Ryan Tooke from the Park Board, and approves the recommendation of Adam White and Philip Burton to fill their positions till their term expires. Alderwoman Townsend seconded the motion and it carried.

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| Alderwoman Palmer   | Aye | Alderman Tucker | Aye |
| Alderwoman Townsend | Aye | Alderman Allen  | Aye |

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7. Mayor Pro-tem Tucker recognized Dennis Ross, City Treasurer. Mr. Ross presented the Summary of the Proposed FY 2023 Budget to the council:

Summary of Proposed Budget  
 FY 2022-2023

| <u>FUND</u>       | <u>Revenues</u>     | <u>Expenditures</u> | <u>Surplus (Deficit)</u> |
|-------------------|---------------------|---------------------|--------------------------|
| <b>General</b>    |                     |                     |                          |
| Admin.            | 822,988.00          | 520,402.00          | 302,586.00               |
| Police            | 5,458.00            | 439,223.00          | (433,765.00)             |
| Airport           | 75,463.00           | 83,242.00           | (7,779.00)               |
| Animal Control    | <u>863.00</u>       | <u>40,891.00</u>    | <u>(40,028.00)</u>       |
| General Total     | 904,772.00          | 1,083,758.00        | (178,986.00)             |
| Industrial Dev.   | 20,395.00           | 7,237.00            | 13,158.00                |
| Library           | 25,549.00           | 98,986.00           | (73,437.00)              |
| Street Light      | 135,412.00          | 50,413.00           | 84,999.00                |
| Mile Cemetery     | 4,729.00            | 4,200.00            | 529.00                   |
| Sinking           | 350,400.00          | 350,400.00          | 0.00                     |
| Street            | 441,205.00          | 391,423.00          | 49,782.00                |
| Water             | 509,791.00          | 464,463.00          | 45,328.00                |
| Parks             | 18,994.00           | 64,721.00           | ( 45,727.00)             |
| Capital Imp.      | 235,197.00          | 0.00                | 235,197.00               |
| Fire              | 1,035.00            | 73,761.00           | ( 72,726.00)             |
| Grants            | 0.00                | 0.00                | 0.00                     |
| Sewer             | 311,960.00          | 407,838.00          | (95,878.00)              |
| Econ. Development | 235,196.00          | 190,000.00          | 45,196.00                |
| <b>TOTAL</b>      | <u>3,194,635.00</u> | <u>3,187,200.00</u> | <u>7,435.00</u>          |

Treasurer Dennis Ross explained to the council that all line items were closely reviewed by both the treasurer, clerk, and Mayor Pro-tem Tucker. 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. With the approval of this budget, the council will have a \$7,435.00 surplus.

A motion was made by Alderwoman Townsend and seconded by Alderman Allen to approve the FY 2022-2023 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.

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|---------------------|-----|-----------------|-----|
| Alderwoman Palmer   | Aye | Alderman Tucker | Aye |
| Alderwoman Townsend | Aye | Alderman Allen  | Aye |
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8. Mayor Pro-tem Tucker presented Resolution 2022-03 for consideration:

**RESOLUTION OF GOVERNING BODY OF APPLICANT  
RESOLUTION NO. 2022-03**

**Resolution authorizing the filing of an application with the Missouri Department of Natural Resources, Financial Assistance Center's State ARPA Grant Programs for subaward of federal financial assistance provided to the State of Missouri by the U.S. Department of the Treasury ("Treasury") pursuant to Section 602(b) of the Social Security Act, as added by Section 9901 of the American Rescue Plan Act, (Pub. L. No. 117-2 (March 11, 2021), 135 State. 4,223-26.**

**WHEREAS, under the terms of section 602(c) of the Act and Treasury's regulations, the State of Missouri has authorized the making of grants to authorized applicants to aid in the completion of specific public projects. NOW, THEREFORE, be it resolved by the City of Piedmont**

- 1. That Anthony Tucker be and he/she is hereby authorized to execute and file an application on behalf of The City of Piedmont with the State of Missouri for grant funding to aid in the completion of: a lead service line inventory or a drinking water, wastewater, and/or a stormwater project.**
- 2. That Anthony Tucker, Mayor Pro-tem is hereby authorized and directed to furnish such information as the Missouri Department of Natural Resources may reasonably request in connection with the application which is herein authorized, to sign all necessary documents on behalf of the applicant, to furnish such assurances to the Missouri Department of Natural Resources as may be required by law or regulation, and to receive payment on behalf of the applicant.**

**CERTIFICATE OF RECORDING OFFICER**

**The undersigned, duly qualified and acting city clerk of the City of Piedmont, does hereby certify: That the attached resolution is a true and correct copy of the resolution adopted at a legally convened meeting of the City of Piedmont Board of Aldermen held on the 14<sup>th</sup> day of June, 2022; and further that such resolution has been fully recorded in the journal of proceedings and records in my office. IN WITNESS WHEREOF, I have hereunto set my hand this 14<sup>th</sup> day of June, 2022.**

(Seal)

Signature of Recording Officer

Alderman Townsend made the motion, seconded by Alderman Allen to approve Resolution 2022-03 authorizing the filing of an application with the Missouri Department of Natural resources, ARPA Grant Program for the I&I Project. The motion carried.

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|-------------------|-----|-----------------|-----|
| Alderman Palmer   | Aye | Alderman Tucker | Aye |
| Alderman Townsend | Aye | Alderman Allen  | Aye |

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9. Alderman Palmer made the motion, seconded by Alderman Allen to approve the Procurement of Architectural and Engineering Services with DBE Certification for the Piedmont I&I Project and approve a local cost share of \$40,000. The motion carried.

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|-------------------|-----|-----------------|-----|
| Alderman Palmer   | Aye | Alderman Tucker | Aye |
| Alderman Townsend | Aye | Alderman Allen  | Aye |

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10. Alderman Allen made the motion, seconded by Alderman Townsend, to approve the purchase of the FrontDesk module for \$3,860 for online banking for water/sewer bills through Gworks in the Fiscal Year 2023 budget. The motion carried.

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|-------------------|-----|-----------------|-----|
| Alderman Palmer   | Aye | Alderman Tucker | Aye |
| Alderman Townsend | Aye | Alderman Allen  | Aye |

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11. Alderman Townsend made the motion, seconded by Alderman Palmer to allow the Piedmont Area Chamber of Commerce to use the greenway on September 10<sup>th</sup>, 2022 for the 2<sup>nd</sup> Annual BBQ Battle for Life event and to waive the fees associated with the event. The motion carried.

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|-------------------|-----|-----------------|-----|
| Alderman Palmer   | Aye | Alderman Tucker | Aye |
| Alderman Townsend | Aye | Alderman Allen  | Aye |

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12. Mayor Pro-tem Tucker asked if there was anything else before the council:

- City Clerk, Tammy Thurman, presented a letter to the council from Jeff Clark with the Airport Board for consideration:

June 14, 2022

Dear Piedmont City Council Members:

I have been speaking with other local individuals about re-establishing the airport advisory board. We believe this could benefit the city council on decisions involving the airport maintenance and upgrades, The proposed individuals are Randy VanWinkle, Frank McAllister, Richard Sanders, and

myself. After the board is formed we will have monthly meetings and forward recommendations to the council members, as needed. Thank you for your consideration.

Sincerely,  
Jeff Clark

Alderman Allen made the motion, seconded by Alderwoman Palmer to approve the re-establishing of the airport advisory board, and the members suggested in the letter by Jeff Clark and to add the Airport Manager, Bill McMurry to serve on the board. The motion carried.

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|---------------------|-----|-----------------|-----|
| Alderwoman Palmer   | Aye | Alderman Tucker | Aye |
| Alderwoman Townsend | Aye | Alderman Allen  | Aye |

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- Mayor pro-tem tucker recognized Ms. Lora Hanebrink. Ms. Hanebrink requested that the city council consider supporting a group of concern citizens that are actively seeking a means to spade and neuter feral cats inside city limits. After a discussion of the needed advice of legal-council, the matter was tabled. No votes or motions were made on this issue.

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- Mayor Pro-tem Tucker recognized Ms. Vicki Eaton. Ms. Eaton addressed the issue on non-posted minutes on the city's web page. She requested that the council have a written policy on who is responsible for the minutes to be posted, and to follow through to make sure they are. No votes or motions were made on this issue.

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13. With no other business before the council, Alderwoman Townsend made the motion to retire into executive session. Alderman Allen seconded the motion and it carried.

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|---------------------|-----|-----------------|-----|
| Alderwoman Palmer   | Aye | Alderman Tucker | Aye |
| Alderwoman Townsend | Aye | Alderman Allen  | Aye |

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14. With no further business before the Council, Alderwoman Townsend made the motion to adjourn the June 14<sup>th</sup>, 2022 regular and executive meetings. Alderwoman Palmer seconded the motion and it carried.

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|---------------------|-----|-----------------|-----|
| Alderwoman Palmer   | Aye | Alderman Tucker | Aye |
| Alderwoman Townsend | Aye | Alderman Allen  | Aye |

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Anthony Tucker, Mayor Pro-tem



Regular Meeting  
June 14, 2022  
5:00 PM

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Tammy Thurman, City Clerk  
(SEAL)