

Re-Scheduled Regular Council Meeting
January 15th, 2020
5:00 PM

- The Piedmont City Council met in regular session on January 15, 2020 at Piedmont City Hall. Those in attendance were as follows: Aldermen Kyle Allen, Brian Tutterrow, Scot Tucker, Alderwoman Karin Townsend, City Attorney Bob Ramshur, City Treasurer Dennis Ross, 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) December 10, 2019 Regular Council Meeting
 - b) December 10, 2019 Executive Meeting
 3. Approve accounts payable for January 2020
 4. Discuss and approve Ordinance # 2019-09 an ordinance for the purpose of approving a voluntary annexation petition to certain property lying east of Piedmont upon Highway 34 for purposes of increasing employment and the city's tax base
 5. Consideration of applying through DNR funds for the extension of the walking trail from Handy Park north about 1,500 feet
 6. Consideration of accepting the resignation of Georgia Woods from the position of City Secretary and Court Clerk
 7. Miscellaneous
 8. Retire into executive session
 9. 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, and City Secretary Georgia Woods, City Treasurer.

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2. Mayor Kirkpatrick called for a motion to approve the following minutes:
 - a) December 10, 2019 Regular Council Meeting
 - b) December 10, 2019 Executive Meeting

Alderwoman Townsend made the motion to approve the December 10, 2019 Regular, and Executive Council Meeting minutes. Alderman Allen seconded the motion and it carried.

Alderman Tutterrow	Aye	Alderman Tucker	Aye
Alderwoman Townsend	Aye	Alderman Allen	Aye

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- 3. Mayor Kirkpatrick called for a motion to approve the accounts payable for January 2020.

Alderman Allen made the motion, seconded by Alderman Tucker to pay accounts payable for January posting sessions 3141-3150 in the amount of \$67,567.56. The motion carried.

Alderman Tutterrow	Aye	Alderman Tucker	Aye
Alderwoman Townsend	Aye	Alderman Allen	Aye
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- 4. Mayor Kirkpatrick presented Bill No. 09-2019 for consideration:

Bill No. 09-2019 Ordinance 2019-09

AN ORDINANCE FOR THE PURPOSE OF APPROVING
A VOLUNTARY ANNEXATION PETITION
TO CERTAIN PROPERTY LYING EAST OF PIEDMONT UPON
HIGHWAY 34 FOR PURPOSES OF INCREASING EMPLOYMENT
AND THE CITY’S TAX BASE

WHEREAS, the City has annexed a portion of the Missouri Highway 34 right-of-way East of Piedmont for purposes of access to the land upon which a new Dollar General Store will be erected; and

WHEREAS, the area to be annexed is compact and contiguous to the existing corporate limits of the City of Piedmont; and

WHEREAS, the project would benefit the citizens of the City of Piedmont as the property will be used for a commercial retail establishment which will contribute to the sales tax base of the City of Piedmont; and

WHEREAS, Hubbard Enterprises, LLC, by its Manager Scott A. Hubbard, has requested and consented to the annexation into the city’s limits of the property that is described on the attached Exhibit “A”.

THEREFORE, BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF PIEDMONT, MISSOURI that the property described on the attached Exhibit “A” is annexed into the corporate limits of The City of Piedmont.

Adopted and passed by the Board of Aldermen and Alderwoman of the City of Piedmont, Missouri, this __ day of ____, 2020.

Karin Townsend
Kyle Allen

Brian Tutterrow
Scot tucker

City of Piedmont
William H. “Bill” Kirkpatrick
Mayor of the City of Piedmont

ATTEST
Tammy Thurman
City Clerk

After being read three times a motion was made by Alderman Tutterrow and seconded by Alderman Allen to pass Bill# 09-2019 to Ordinance #2019-09. The motion passed.

Alderman Tutterrow	Aye	Alderman Tucker	Aye
Alderman Allen	Aye	Alderman Tutterrow	Aye

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5. Alderman Tutterrow made the motion, seconded by Alderman Allen to re-submit the application through DNR's Recreational Trails Program (RTP) with a due date of 2/14/2020. The project would extend the walking trail from Handy Park , North, about 1,500 feet. The application requested \$81,331 with the city putting in \$33,857 and a \$1,000 donation from Washington University in St. Louis. The motion carried.

Alderman Tutterrow	Aye	Alderman Tucker	Aye
Alderman Allen	Aye	Alderman Allen	Aye

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6. Alderman Tucker made the motion, seconded by Alderman Allen to accept the resignation of Georgia Woods from the position of City Secretary and Court Clerk effective January 30th, 2020. The motion carried.

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

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7. With no other business before the council, Alderman Tucker made the motion to retire into executive session. Alderman Tutterrow seconded the motion and it carried.

Alderman Tutterrow	Aye	Alderman Tucker	Aye
Alderman Allen	Aye	Alderman Allen	Aye

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8. After returning to open session from executive session, and with no further business before the Council, Alderman Tucker made the motion to adjourn the January 15th, 2020 regular and executive meetings. Alderman Tutterrow seconded the motion and it carried.

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

Regular Meeting
January 15, 2020
5:00 PM

William H. Kirkpatrick, Mayor

Tammy Thurman, City Clerk
(SEAL)