

Regular Council Meeting
September 8th, 2020
5:00 PM

- The Piedmont City Council met in regular session on September 8, 2020 at Piedmont City Hall. Those in attendance were as follows: Aldermen Kyle Allen, Brian Tutterrow, Scot Tucker, Alderwoman Karin Townsend, 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 11th, 2020 Regular Council Meeting
 - b) August 11th, 2020 Executive Session
 3. Approve accounts payable for September 2020
 4. Discuss and approve Amendment #1 to Piedmont Municipal Airport, Project 18-070A-1 (Master Plan, Airport Layout Plan and Exhibit a Updates with Aeronautical Survey), to extend the time period of July 15, 2020 to July 15, 2021.
 5. Discuss and approve Piedmont Municipal Airport Project 20-070A-1, for the purpose of reconstructing the entrance road and bridge project agreement
 6. Discuss and approve Ordinance 2020-04 an Ordinance for the purpose of authorizing the Mayor of the City of Piedmont to execute any and all documents for purposes of the Piedmont Municipal Airport State Block Grant Program Project Number 20-070A-1
 7. Discuss allowing the Ozark Foothills Regional Planning Commission permission to conduct the environmental review and grant administration for the DNR Grant extending the walking trail which is not covered financially by the grant
 8. Discuss and approve the preventive maintenance and load testing on a semi-annual basis at the Piedmont Water Plant
 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: Piedmont Police Officer Woodrow Massa, City Secretary Kathy Street, and City Collector Bill McMurry.

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2. Mayor Kirkpatrick called for a motion to accept the minutes of the previous meetings:
 - a) August 11, 2020 Regular Council Meeting
 - b) August 11, 2020 Executive Session

Alderwoman Townsend made the motion to approve the August 11th 2020 Regular and Executive meetings. Alderman Allen seconded the motion and it carried.

Alderman Tutterrow	Aye	Alderman Tucker	Aye
Alderman Townsend	Aye	Alderman Allen	Aye
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3. Alderman Tutterrow made the motion seconded by Alderman Tucker to pay accounts payable for September 2020, posting journals 3494-3497 in the amount of \$42,540.07. The motion carried.

Alderman Tutterrow	Aye	Alderman Tucker	Aye
Alderman Townsend	Aye	Alderman Allen	Aye
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4. Mayor Kirkpatrick presented Airport Improvement Program Amendment No. 1 Master Plan, Project Number 18-070A-1 to extend the time frame of the grant from July 15, 2020 to July 15 2021 for consideration:

Alderman Townsend made the motion to approve Airport Improvement Program Amendment No. 1 Master Plan, Project Number 18-070A-1 to extend the time frame of the grant from July 15, 2020 to July 15 2021 allowing time for completion. Alderman Tutterrow seconded the motion and it carried.

Alderman Townsend	Aye	Alderman Tucker	Aye
Alderman Tutterrow	Aye	Alderman Allen	Aye
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5. Mayor Kirkpatrick presented Airport Improvement Program, State Block Grant Agreement, 20-070A-1 in the amount of \$142,952 with a catch match of \$548.00 for Reconstruction of Entrance Road and Bridge at the Piedmont Municipal Airport.

Alderman Allen made the motion to approve Airport Improvement Program, State Block Grant Agreement, 20-070A-1 in the amount of \$142,952 with a catch match of \$548.00 for Reconstruction of Entrance Road and Bridge at the Piedmont Municipal Airport. Alderman Townsend seconded the motion and it carried.

Alderman Townsend	Aye	Alderman Tucker	Aye
Alderman Tutterrow	Aye	Alderman Allen	Aye
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6. Mayor Kirkpatrick presented Bill No. 04-2020 for consideration:

Bill No. 04-2020

Ordinance 2020-04

AN ORDINANCE FOR THE PURPOSE OF AUTHORIZING
THE MAYOR OF THE CITY OF PIEDMONT TO EXECUTE
ANY AND ALL DOCUMENTS FOR PURPOSES
OF THE PIEDMONT MUNICIPAL AIRPORT
STATE BLOCK GRANT PROGRAM
PROJECT NO.: 20-070A-1

WHEREAS, the City of Piedmont is planning improvements to the Piedmont Municipal Airport, for reconstructing the entrance road and bridge; and

WHEREAS, the parties entered into an Agreement executed by the Sponsor on September 8th, 2020, and executed by the Commission under which the Commission granted the sum of Four Thousand Nine Hundred Thirty-Eight Dollars (\$4,938) at ninety percent (90%) of eligible project costs and One Hundred Thirty-Eight Thousand Fourteen Dollars (\$13,014) at one hundred percent (100%) of eligible project costs; and

WHEREAS, the grant is not to exceed One Hundred Forty-Two Thousand Nine Hundred Fifty-Two Dollars (\$142,952) for eligible preliminary project costs and/or land/easement acquisition, with a grant amendment to cover the balance of eligible project costs will be provided after construction bids are received; and

WHEREAS, the initial amount of local matching funds to be furnished by the Sponsor (City of Piedmont) is not to exceed Five Hundred Forty-Eight Dollars (\$548), and the Sponsor warrants to the Commission that it has sufficient cash on deposit to provide the local matching funds identified above, as well as to cover one hundred percent (100%) of any ineligible items included in the scope of the work; and

THEREFORE, BE IT ORDAINED AND ESTABLISHED BY THE BOARD OF ALDERMEN OF THE CITY OF PIEDMONT, MISSOURI that the Mayor is authorized to execute any and all documents regarding Project 20-070A-1 for the Reconstruct Entrance Road and Bridge Project.

READ, ADOPTED AND PASSED BY THE BOARD OF ALDERMEN, CITY OF PIEDMONT, MISSOURI, THIS 8th DAY OF SEPTEMBER, 2020.

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 Allen and seconded by Alderwoman Townsend to pass Bill# 04-2020 to Ordinance #2020-04. The motion passed.

Alderwoman Townsend	Aye	Alderman Tucker	Aye
Alderman Allen	Aye	Alderman Tutterrow	Aye
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- 7. Alderman Allen made the motion, seconded by Alderwoman Townsend to allow the Ozark Foothills Planning Commission to handle the Environmental Review and the duties of Project Administration of the DNR Grant (FHWA) to extend the walking trail at \$55.00 per hour rate. The motion carried.

Alderwoman Townsend	Aye	Alderman Tucker	Aye
Alderman Allen	Aye	Alderman Tutterrow	Aye
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8. Alderman Allen made the motion, seconded by Alderwoman Townsend to approve the maintenance contract with Southeast Services, Inc. of Festus Missouri, for the Generac 230KW Diesel Generator and Eaton 400A Switch at the Piedmont Water Plant for \$895.00 and to add the River Intake Plant Generator as well. The motion carried.

Alderwoman Townsend	Aye	Alderman Tucker	Aye
Alderman Allen	Aye	Alderman Tutterrow	Aye
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9. Mayor Kirkpatrick asked if there was any other business before the council:

- Mayor Kirkpatrick informed the council that the Piedmont Park Director, Kent Sisco, had discussed with him the replacement of the light fixtures at Webb Ball Field. Mr. Sisco estimates the cost for the replacement of the fixtures to be \$13,000 not including the labor. Park Director Sisco also stated that he planned to request \$10,000 from the Rotary when he is able to attend a meeting. Alderman Tucker requested that Park Director Sisco obtain quotes for the complete project and submit his findings at the next meeting.

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

Alderman Tutterrow	Aye	Alderman Tucker	Aye
Alderwoman Townsend	Aye	Alderman Allen	Aye
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11. After returning from Executive Session, a lengthy discussion was held regarding the Ozark Heritage Fall Festival which is hosted by the Piedmont Area Chamber of Commerce on the City's Greenway and the COVID 19 pandemic. The Piedmont City Council was advised by the City Attorney to not participate financially with the Chamber of Commerce regarding the festival due to legalities and responsibilities of possible suits against the city.

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12. With no further business before the Council, Alderman Allen made the motion to adjourn the September 8th, 2020 Regular and Executive meetings. Alderman Tucker seconded the motion and it carried.

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

William H. Kirkpatrick, Mayor

Tammy Thurman, City Clerk
(SEAL)

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