

Special Council Meeting
January 7, 2021
12:00 PM

- The Piedmont City Council met in Special Session on January 7, 2021 at Piedmont City Hall. Those in attendance were as follows: Alderman Brian Tutterrow, Alderman Scot Tucker, Alderwoman Karen Townsend, 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 Resolution 2021-01 authorizing the Mayor to execute a deed for the purpose of transferring ownership of the wastewater pretreatment plant facility to the current owners (located in the Industrial Park by Tasty Foods).
 3. Adjourn meeting

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1. Mayor Kirkpatrick called the meeting to order. There were no guests.

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2. Mayor Kirkpatrick present Resolution 2021-01 for consideration:

Resolution No. _____

**A RESOLUTION FOR THE PURPOSE OF AUTHORIZING
THE MAYOR TO EXECUTE A DEED FOR THE PURPOSE
OF TRANSFERRING OWNERSHIP OF THE WASTEWATER
PRE-TREATMENT FACILITY TO THE CURRENT OWNERS**

WHEREAS, the business affiliated with use of the pre-treatment facility at the wastewater treatment plant is being transferred to new ownership; and

WHEREAS, the City of Piedmont, through its Board of Aldermen, previously agreed to execute a deed of the pre-treatment facility real estate and improvements to the operator of the frozen food plant, Tasty Foods, LLC; and

WHEREAS, the frozen foods facility is being sold and it has been discovered that a deed was not executed in favor of the frozen foods plant as agreed.

**THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE CITY OF
PIEDMONT, MISSOURI** that William H. Kirkpatrick, the Mayor of the City of Piedmont, is hereby authorized to execute in behalf of the City of Piedmont a Corporate Warranty Deed to Piedmont Real Estate Holdco, LLC of the real estate improvements where the pre-treatment facility is located.

**RESOLVED BY THE BOARD OF ALDERMEN, CITY OF PIEDMONT, MISSOURI THIS 7th DAY
OF JANUARY, 2021.**

Karin Townsend

Brian Tutterrow

Kyle Allen

Scot Tucker

ATTEST:

Tammy Thurman, City Clerk

A motion was made by Alderman Tucker and seconded by Alderman Tutterrow to approve Resolution 2021-01 authorizing Mayor William H. Kirkpatrick to executed the deed transferring ownership of the pre-treatment facility to Piedmont Real Estate Holdco, LLC. The motion carried.

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

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3. With no further business before the Council, Alderman Tucker made the motion to adjourn the January 7, 2021 special meeting. Alderman Tutterrow seconded the motion and it carried.

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

William H. Kirkpatrick, Mayor

Tammy Thurman, City Clerk
(SEAL)