

Regular Council Meeting
June 8th, 2021
5:00 PM

- The Piedmont City Council met in regular session on June 8, 2021 at Piedmont City Hall. Those in attendance were as follows: Alderman Kyle Allen, Scot Tucker, Alderwoman Linda Palmer, City Attorney Bob 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 11, 2021 Regular Council Meeting
 - b) May 11, 2021 Executive Meeting
 - c) May 24th, 2021 Special Council Meeting
3. Amend the budget if necessary
4. Approve accounts payable for June 2021
5. Discuss and approve re-appointment of Library Board members and officers
6. City Treasurer, Dennis Ross, to present proposed budget for FY 2022
7. Discuss and approve the Bid tabulation for the Piedmont Walk Trail Extension Phase 2 Project and select the low bidder, Persons 7 Son, Inc., of Poplar Bluff, Missouri, in the amount of \$110,175.00
8. Miscellaneous
9. Retire into executive session
10. Adjourn both meetings

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1. Mayor Kirkpatrick 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, and Frank Tiephenbrock.

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2. Mayor Kirkpatrick called for a motion to approve the following minutes:

- a) May 11, 2021 Regular Council Meeting
- b) May 11, 2021 Executive Meeting
- c) May 24th, 2021 Special Council Meeting

Alderman Tucker made the motion to approve the May 11, 2021 regular, executive, and special meeting minutes. Alderman Allen seconded the motion and it carried.

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| Alderwoman Palmer | Aye | Alderman Tucker | Aye |
| Alderwoman Townsend | Absent | 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 8, 2021
 FY 2020-2021

| | <u>Original Budget</u> | <u>Change</u> | <u>Amended Budget</u> |
|-----------------------|----------------------------|-----------------|---------------------------|
| Police | | | |
| Equipment | 0.00 | 18,000.00 | 18,000.00 |
| Airport | | | |
| Grant Expense | 70,000.00 | 5,000.00 | 75,000.00 |
| Insurance | 6,310.00 | 1,500.00 | 7,810.00 |
| Animal Control | | | |
| Salaries | 14,002.00 | 4,000.00 | 18,002.00 |
| Library | | | |
| Salaries | 48,686.00 | 2,000.00 | 50,686.00 |
| Emp. Insurance | 18,600.00 | 2,000.00 | 20,600.00 |
| Sinking | | | |
| Trustee/Agent | 566.00 | 80,000.00 | 80,566.00 |
| Park | | | |
| Mat. & Supplies | 2,560.00 | 3,500.00 | 6,060.00 |
| Fire | | | |
| Repairs | 57.00 | <u>8,000.00</u> | 8,057.00 |
| Total | | 124,000 | |

A motion was made by Alderman Tucker and seconded by Alderwoman Palmer to make the recommended budget amendments to FY 2021 in the amount of \$124,000.00. The motion carried.

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

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

Alderman Tutterrow made the motion, seconded by Alderwoman Townsend to pay accounts payable for June posting sessions 3869-3872 in the amount of \$101,234.37. The motion carried.

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

Piedmont Public Library

June 4, 2021

TO: Mayor Bill Kirkpatrick
Piedmont City Council

The Piedmont Public Library Board of Trustees met on Wednesday June 2, 2021 and voted on the following for City Council approval:

Re-Appointment for a three year term:

Mabel Miller
Sherry Silvy

Appointment for a three year term:

Mary Beth Burch

The following was voted on and approved for Officers for the Board:

| | |
|-----------------|------------------------|
| President: | Mary Elizabeth Pokorny |
| Vice-President: | Mike Allen |
| Secretary: | Sherry Silvy |
| Treasurer: | Mabel Miller |

Linda Barfield,
Library Director

Mayor Kirkpatrick 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.

Alderman Tucker Aye
 Alderman Allen Aye
 Alderwoman Palmer Aye
 Alderwoman Townsend Absent

*Alderman Allen abstained from voting for his father Mike Allen.

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6. Mayor Kirkpatrick recognized Dennis Ross, City Treasurer. Mr. Ross presented the Summary of the Proposed FY 2022 Budget to the council:

Summary of Proposed Budget
 FY 2021-2022

| <u>FUND</u> | <u>Revenues</u> | <u>Expenditures</u> | <u>Surplus (Deficit)</u> |
|-------------------|-----------------|---------------------|--------------------------|
| General | | | |
| Admin. | 783,065.00 | 340,323.00 | 442,742.00 |
| Police | 7,267.00 | 467,320.00 | (460,053.00) |
| Airport | 38,000.00 | 17,468.00 | 20,532.00 |
| Animal Control | <u>917.00</u> | <u>44,250.00</u> | <u>(43,333.00)</u> |
| General Total | 829,249.00 | 869,361.00 | (40,112.00) |
| Industrial Dev. | 20,134.00 | 8,877.00 | 11,257.00 |
| Library | 23,189.00 | 99,625.00 | (76,436.00) |
| Street Light | 135,510.00 | 48,035.00 | 87,475.00 |
| Mile Cemetery | 4,383.00 | 0.00 | 4,383.00 |
| Sinking | 370,846.00 | 370,846.00 | 0.00 |
| Street | 312,524.00 | 471,678.00 | (159,154.00) |
| Water | 443,527.00 | 587,921.00 | (144,394.00) |
| Parks | 23,763.00 | 61,092.00 | (37,329.00) |
| Capital Imp. | 224,144.50 | 0.00 | 224,145.00 |
| Fire | 1,500.00 | 69,443.00 | (67,943.00) |
| Grants | 713,666.00 | 713,666.00 | 0.00 |
| Sewer | 279,664.00 | 3445,152.00 | (65,488.00) |
| Econ. Development | 224,013.00 | 218,236.00 | 5,777.00 |

TOTAL 3,606,113.00 3,863,932.00 (257,819.00)

Treasurer Dennis Ross explained to the council that all line items were closely reviewed by both the treasurer and the clerk. No department was awarded equipment funds in the budget with the notion that if equipment was needed the council would vote per item. The Department of Natural Resources mandates on replacement/repairs at the water plant and water towers have placed the water department in a deficit position as well as the wastewater department covering the sewer bond payments that exceed the economic tax collected. With the approval of this budget, the council will have a \$257,819.00 deficit.

Alderman Tucker suggested the council not approve this budget till after executive session for reviewing of city employee raises. This item was moved down the agenda for further review.

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7. Mayor Kirkpatrick submitted the following bid tabulation information for consideration:

BID TABULATION

Piedmont Walk Trail Extension Phase 2

Piedmont, MO.

Letting Date: 05/18/2021 at 10:00 AM

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|-------------------|-----------------------------|---------------------------|--|
| Persons & Son Inc | Joe's Bridge & Grading Inc, | Robertson Contractors Inc | |
| Poplar Bluff, MO. | Poplar Bluff, MO. | Poplar Bluff, MO. | |
| | | | |
| \$110,175.00 | \$119,713.50 | \$169,848.50 | |

Alderman Allen made the motion to accep the Bid Tabulation for the Piedmont Walk Trail Extension Phase w and to select the low bidder, Persons and Son, Inc of Poplar Bluff, Missouri in the amount of \$110,175.00 upon Smith and Company's Engineers recommendation. Alderwoman Palmer seconded the motion and it carried.

Alderwoman Palmer Aye Alderman Tucker Aye
 Alderwoman Townsend Absent Alderman Allen Aye

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8. Due to the chaos of Covid-19, audit solicitations were not sent out in time for bid review therefore a bid was presented for a audit for same amount as 2020.

Alderwoman Palmer made the motion, seconded by Alderman Allen to approve the 2021 audit fee of \$11,250 with an additional cost of \$750 if a single audit is required, which is the same amount of the 2020 audit fee. The motion carried.

Alderwoman Palmer Aye Alderman Tucker Aye
 Alderwoman Townsend Absent Alderman Allen Aye

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9. With no other business before the council, Alderman Tucker 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 | Absent | Alderman Allen | Aye |
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10. After returning from executive session, Alderman Allen made the motion, seconded by Alderman Tucker to approve the presented FY 2022 Budget and to authorize City Treasurer, Dennis Ross, to make transfers between funds to cover deficit spending for the FY 2021 budget. The motion carried. *Budget on file with the Clerk's Office.

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| Alderwoman Palmer | Aye | Alderman Tucker | Aye |
| Alderwoman Townsend | Absent | Alderman Allen | Aye |
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11. With no further business before the Council, Alderman Allen made the motion to adjourn the June 8th, 2021 regular and executive meetings. Alderwoman Palmer seconded the motion and it carried.

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

William H. Kirkpatrick, Mayor

Tammy Thurman, City Clerk
(SEAL)