

Regular Council Meeting  
August 10<sup>th</sup>, 2021  
5:00 PM

- The Piedmont City Council met in regular session on August 10, 2021 at Piedmont City Hall. Those in attendance were as follows: Aldermen Scot Tucker, Alderwoman Karin Townsend, Linda Palmer, City Attorney Bob Ramshur, City Clerk Tammy Thurman, and City Treasurer Dennis Ross. 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) July 13<sup>th</sup>, 2021 Regular Council Meeting
    - b) July 13<sup>th</sup>, 2021 Executive Session
  3. Amend budget if necessary
  4. Approve accounts payable for August 2021
  5. Discuss and approve Ordinance 2021-07 for the purpose of Determining and Fixing the Ad Valorem Tax Rate Levy for the year 2021
  6. Approve Construction Phase Contract between the City of Piedmont and Crawford, Murphy & Tilly Engineering Firm regarding the Airport Entrance Bridge Project 20-070A-1
  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, City Collector William McMurry, Alice Dennis, Charles Calloway, Ashley and Josh Tucker, City Secretary Kathy Street, and Frank Tiefenbruch.

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2. Mayor Kirkpatrick called for a motion to accept the minutes of the previous meetings:
  - a) July 13<sup>th</sup>, 2021 Regular Council Meeting
  - b) July 13<sup>th</sup>, 2021 Executive Session

Alderwoman Townsend made the motion to approve the July 13<sup>th</sup> 2021 Regular and Executive Council Meetings. Alderwoman Palmer seconded the motion and it carried.

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

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3. City Treasurer Dennis Ross stated that there was no need to amend the budget at this time.

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7. Mayor Kirkpatrick asked if there was any other business before the council:

- City Clerk Tammy Thurman informed the council that the city had received a partial payment estimate #1 for period July 14<sup>th</sup>, 2021 to July 30, 2021 from the contracting firm Persons and Son Inc. for the Walking Trail Extension Project in the amount of \$29,739.10.

Alderman Townsend made the motion, seconded by Alderman Palmer to pay Persons and Sons In for payroll estimate #1 in the amount of \$29,739.10. The motion carried.

Alderman Townsend	Aye	Alderman Tucker	Aye
Alderman Palmer	Aye	Alderman Allen	Absent
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8. With no additional business before the Council, Alderman Tucker made the motion to retire into executive session. Alderman Townsend seconded the motion and it passed.

Alderman Townsend	Aye	Alderman Tucker	Aye
Alderman Palmer	Aye	Alderman Allen	Absent
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9. After returning from Executive Session, Alderman Tucker made the motion, seconded by Alderman Townsend to approve the Purchase and Sale Agreement between the City of Piedmont (Seller) and Tucker and Sons Transportation, LLC. (Buyer) for Lot 7 of the Highway 49 Industrial Park, being a part of the Southeast Quarter of Section 15, and a part of the Southwest Quarter of Section 15, Township 29 North, Range 3 East of the Fifth Principal Meridian, Wayne County Missouri for \$9,720.00 excluding closing costs. Deed restricts will be enforced. The motion carried.

Alderman Townsend	Aye	Alderman Tucker	Aye
Alderman Palmer	Aye	Alderman Allen	Absent
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10. Alderman Townsend made a motion, seconded by Alderman Tucker to approve by Resolution to obtain a Quick Claim Deed for unclaimed property by the purchase Flood buyout property at 1110 North Main Street (Eaton) and to pay the back taxes in the amount of \$341.25. The motion carried.

Alderman Townsend	Aye	Alderman Tucker	Aye
Alderman Palmer	Aye	Alderman Allen	Absent
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11. A motion was made by Alderman Townsend to approve a Lease Agreement between the City of Piedmont and the Wayne County Saddle Club for ten years for the Fair Grounds (AKA Horse Arena) as long

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as the Saddle Club carries liability insurance in the amount of \$1,000,000.00Alderwoman Palmer seconded the motion and it carried.

Alderwoman Townsend	Aye	Alderman Tucker	Aye
Alderwoman Palmer	Aye	Alderman Allen	Absent
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12. With no further business before the Council, Alderman Tucker made the motion to adjourn the August 10<sup>th</sup>, 2021 regular and executive meetings. Alderwoman Townsend seconded the motion and it carried.

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William H. Kirkpatrick, Mayor

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Tammy Thurman, City Clerk  
(SEAL)