

Public Hearing for Rural Development Grant
Piedmont City Hall
January 12, 2016
6:00 PM

- A Public Hearing was conducted to inform the general public of the city's intent to obtain a grant through USDA, Rural Development. The proposed grant of \$40,000 with the city's share being \$17,500 (\$7,500 city funds and \$10,000 by private donation) will purchase a pumper/tanker fire truck. Those in attendance were as follows: City Clerk Tammy Thurman, Kim Combs representing the Wayne County Journal Banner, City Collector William McMurry, Chief of Police Richard Sanders, City Secretary Georgia Woods, City Receptionist Mary Bone, Fire Chief Beau Gooch, Officer Cory Thompson, Craig Claney, Scott Hurt, Jeremy Bennett, Fred Zamzow, and Kenny Gates. There were no questions.

Regular Council Meeting
January 12th, 2016
6:00 PM

- The Piedmont City Council met in regular session on January 12, 2016 at Piedmont City Hall. Those in attendance were as follows: Aldermen Brian Tutterrow, Tracey Bennett, Alderwoman Karin Townsend, City Attorney Bob Ramshur, 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. Approve minutes from the previous meetings:
 - a) December 9, 2015 regular meeting
 - b) December 9, 2015 executive meeting
 3. Approve accounts payable for January
 4. Amend the budget if necessary
 5. Approval of resolution #2016-01 for the purpose of ratifying the transfer by Mayor Kirkpatrick of the physical/chemical treatment facilities governed by the user permit #006 of Windsor Foods
 6. Approval/disapproval of resolution #2016-02 allowing the fire department to make application with rural development in the amount of \$40,000 for the purchase of a pumper/tanker fire truck
 7. Approve annual communication fee for dispatch salaries and training in the amount of \$2500
 8. Discuss/approve updating the city code book completely through the Sullivan Publication (General Code)
 9. Miscellaneous
 10. Ozark Foothills Regional Planning Commission regarding grant availability for upgrades on water lines for Highway 49 Industrial Park
 11. Retire into executive session
 12. 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 Secretary Georgia Woods, Kim Combs representing the Wayne County Journal Banner, Officer Cory Thompson, Craig Claney, Scott Hurt, Fire Chief Beau Gooch, Jeremy Bennett, Fred Zamzow, City Collector Bill McMurry, City Receptionist Mary Bone, Kenny Gates, and Felicity Ray representing the Ozark Foothills Regional Planning Commission.

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2. Mayor Kirkpatrick called for a motion to approve the minutes of the December 9, 2015 Regular and Executive Council Meetings.

Alderman Bennett made the motion to approve the December 9, 2015 Regular and Executive Council Meetings. Alderwoman Townsend seconded the motion and it carried.

Alderman Tutterrow	Aye	Alderman Tucker	Absent
Alderwoman Townsend	Aye	Alderman Bennett	Aye

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

Alderman Bennett made the motion, seconded by Alderman Tutterrow to pay accounts payable for January 2016 posting sessions 1210 - 1214. The motion carried.

Alderman Tutterrow	Aye	Alderman Tucker	Absent
Alderwoman Townsend	Aye	Alderman Bennett	Aye

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4. City Treasurer, Dennis Ross, reported to the clerk earlier that day there was no need to amend the budget at this time. No votes or motions were made on this issue.

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5. Mayor Kirkpatrick presented Resolution No. 2016-01 for consideration:

Resolution # 2016-01

A RESOLUTION FOR THE PURPOSE OF RATIFYING THE TRANSFER
BY MAYOR KIRKPATRICK OF THE
PHYSICAL-CHEMICAL TREATMENT FACILITIES GOVERNED
BY USER PERMIT #006 OF WINDSOR FOODS

WHEREAS, this Board by its Resolution 2015-02 authorized the Mayor to execute the transfer documents relating to the Physical-Chemical Treatment Facilities governed by Industrial Permit #006, originally issued to Windsor Foods; and

WHEREAS, that Resolution designated the current user to be Ajinomoto/Windsor Foods, which is an incorrect name for the current user; and

WHEREAS, the correct name of the current user is Ajinomoto Windsor, Inc.; and

WHEREAS, for the purpose of the transfer the Mayor has executed and delivered a transfer Document relating to the ownership, operation, and maintenance of the Chemical Treatment Facilities to Ajinomoto Windsor, Inc.

THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE CITY OF PIEDMONT, MISSOURI that the execution of the Transfer Document by the Mayor of the City of Piedmont, William H. Kirkpatrick, is hereby ratified and that the Transfer is effective as of midnight on December 31, 2015 as required by Industrial User Permit #006.

RESOLVED BY THE BOARD OF ALDERMEN, CITY OF PIEDMONT, MISSOURI THIS -DAY OF January 2016.

Karin Townsend
Tracey Bennett

Brian Tutterrow
Scot tucker

City of Piedmont
William H. "Bill" Kirkpatrick
Mayor of the City of Piedmont

ATTEST
Tammy Thurman
City Clerk

TRANSFER OF PRE-TREATMENT FACILITY

The undersigned, Mayor of the City of Piedmont, Missouri, pursuant to Resolution and in accordance with the provisions of Industrial User Permit #006, does in behalf of the City of Piedmont assign, set over and transfer ownership of the Physical-Chemical Treatment Facilities commonly referred to as a pre-treatment plant, to Ajinomoto Windsor Inc. The facility and all equipment is in as-is condition without warranty as to merchantability of fitness for particular purpose. Effective at 12:00 midnight December 31, 2015.

City of Piedmont
William H. "Bill" Kirkpatrick
Mayor of the City of Piedmont

Attest:
Tammy Thurman
City Clerk

Alderman Tutterrow made the motion to pass Resolution 2015-02. Alderwoman Townsend second the motion and it carried.

Alderwoman Townsend Aye Alderman Tucker Absent

Alderman Bennett Aye Alderman Tutterrow Aye
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6. Alderman Tutterrow made a motion, second by Alderman Bennett to pass Resolution 2016-02, concerning acceptance and compliance with various requirements to obtain financial assistance from United States of America, acting through the United States Department of Agriculture, Rural Development for a grant in the amount of \$40,000 with matching funds from the city in the amount of \$7,500 and by private donation of \$10,000 for a pumper/tanker fire truck. The motion carried.

Alderman Tutterrow Aye Alderman Tucker Absent
Alderwoman Townsend Aye Alderman Bennett Aye
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7. Alderman Bennett made the motion, second by Alderwoman Townsend to approve the annual communication fee for dispatch salaries and training in the amount of \$2500 payable to the Wayne County Sheriff's Department for the year 2016 for the police department. The motion carried

Alderman Tutterrow Aye Alderman Tucker Absent
Alderwoman Townsend Aye Alderman Bennett Aye
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8. Alderman Bennett made the motion, second by Alderman Tutterrow to approve the complete update for the Piedmont City Code in the estimated amount of \$6500. The complete update brings all city ordinances in compliance with Missouri State Statues. The motion passed.

Alderman Tutterrow Aye Alderman Tucker Absent
Alderwoman Townsend Aye Alderman Bennett Aye
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9. Mayor Kirkpatrick asked if there was any other business before the councilmen.

- City Clerk, Tammy Thurman, presented a letter from Park Board Commissioner Kent Sisco. The letter was written to inform the Piedmont City Council that Ethan Devenport had officially resigned from the Piedmont Park Board. In addition, the Piedmont Park Board would like to recommend Terry Luce as his replacement. Coach Luce is currently the Clearwater High School Varsity Baseball Coach.

Mayor Kirkpatrick stated that he would appoint Terry Luce to fill the vacancy left by Ethan Devenport on the Piedmont Park Board.

Alderman Bennett made the motion, second by Alderwoman Townsend to accept the resignation of former Park Board Member Ethan Devenport and to approve the Mayor's appointment of Terry Luce to fill the vacancy. The motion passed.

Alderman Tutterrow Aye Alderman Tucker Absent

Alderman Bennett Aye
Alderwoman Townsend Aye
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- Chief Richard Sanders informed the council that the police department needed new public safety software to meet the new reporting requirements by the state. Chief Sanders reported that Information Technologies, Inc, had submitted a quote in the amount of \$3,536.00 with startup costs, training, and data for seven officers for six months. Monthly costs for the remaining year would be \$427.00.

Alderman Tutterrow made the motion, second by Alderwoman Townsend too approve the purchase for the new law enforcement records management computer program. The motion carried.

Alderwoman Townsend Aye
Alderman Tucker Absent
Alderwoman Townsend Aye
Alderman Bennett Aye
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10. Mayor Kirkpatrick stated that Felicity Ray, with the Ozark Foothills Regional Planning Commission, was in route to attend tonight's council meeting from Memphis Tennessee and since she had not yet arrived, would the council consider retiring into executive session to conduct business until her arrival.

Alderman Tutterrow made the motion, second by Alderman Bennett to retire into executive session. The motion carried. The guests were escorted into the lobby area while the council met in executive session.

Alderwoman Townsend Aye
Alderman Tucker Absent
Alderwoman Townsend Aye
Alderman Bennett Aye
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11. Upon returning from executive session into the regular council meeting, Mayor Kirkpatrick recognized Felicity Ray, Director of the Ozark Foothills Regional Planning Commission. Upon hearing the request from the council concerning the need for upgrades to the water line for the Highway 49 Industrial Park, Mrs. Ray stated that the Planning Commission would seek grant funding for this future project. No votes or motions were made on this issue.

Alderwoman Townsend Aye
Alderman Tucker Absent
Alderwoman Townsend Aye
Alderman Bennett Aye
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12. Mayor Kirkpatrick asked if there was any other business before the councilmen. With no response, the Mayor asked for a motion to adjourn the meeting.

With no further business before the Council, Alderwoman Townsend made the motion to adjourn the January 12th, 2016 regular and executive meetings. Alderman Bennett seconded the motion and it carried.

Alderwoman Townsend Aye
Alderman Tucker Absent

Regular Meeting
January 12, 2016
6:00 PM

Alderwoman Townsend Aye

Alderman Bennett Aye

William H. Kirkpatrick, Mayor

Tammy Thurman, City Clerk
(SEAL)