

Regular Council Meeting  
February 9<sup>th</sup>, 2016  
6:00 PM

- The Piedmont City Council met in regular session on February 9, 2016 at Piedmont City Hall. Those in attendance were as follows: Aldermen Tracey Bennett, Brian Tutterrow, 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) January 12<sup>th</sup>, 2016 regular council meeting
  - b) January 12<sup>th</sup>, 2016 executive meeting
3. Approve accounts payable for February 2016
4. Approval of agreement with general Code
5. Miscellaneous
6. Retire into executive session
7. 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, Officer Cory Thompson, City Secretary Georgia Woods, Fire Chief Beau Gooch, City Collector Bill McMurry, and Kim Combs representing the Wayne County Journal Banner.

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2. Mayor Kirkpatrick called for a motion to approve the minutes of the January 12, 2016 regular and executive council meetings.

Alderman Bennett made the motion to approve the January 12, 2016 minutes of the regular and executive council meetings. Alderwoman Townsend seconds 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 February 2016 in the amount of \$78,506.51.

Alderwoman Townsend made the motion, second by Alderman Bennett to approve accounts payable for February 2016 posting journals 1241-1253. The motion carried.

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

4. Item four was tabled until the Mayor's office can verify that the new code book will reflect all updated Missouri State Statute codes. No votes or motions were made on this issue.

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5. Mayor Kirkpatrick asked if there was any other business before the councilmen:

- Fire Chief Beau Gooch requested that the council consider purchasing 10 additional pagers for the fire department. Ten pagers were purchased last year and ten additional pagers are needed.

Alderman Bennett made the motion to purchase ten additional pagers for an estimated cost of \$4,000. Alderman Tutterrow seconds the motion and it carries.

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

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- Fire Chief Beau Gooch informed the council that he was actively seeking a used tanker/pump truck on the internet. Since the fire department was denied the grant by Rural Development, the fire department does not want to lose the private donation of \$10,000. They have located a used truck for \$15,000 in the Pennsylvania area. The council requested that Beau report back next month his findings.

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6. Alderman Tutterrow made the motion to retire into executive session. Alderwoman Townsend seconds the motion and it carried.

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

7. With no further business before the Council, Alderman Bennett made the motion to adjourn the February 9<sup>th</sup>, 2016 Regular and Executive Council Meetings. Alderman Tutterrow seconds the motion and it carried.

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

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William H. Kirkpatrick, Mayor

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Tammy Thurman, City Clerk  
(SEAL)