

Regular Council Meeting  
March 8<sup>th</sup>, 2016  
6:00 PM

- The Piedmont City Council met in regular session on March 8, 2016 at Piedmont City Hall. Those in attendance were as follows: Aldermen Tracey Bennett, Brian Tutterrow, Scot Tucker, 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) February 9<sup>th</sup>, 2016 regular council meeting
  - b) February 9<sup>th</sup>, 2016 executive meeting
  - c) February 26, 2016 special meeting
3. Approve accounts payable for March 2016
4. Amend the budget if necessary
5. Open bids and select liability insurance coverage
6. Open bids and select cleaning service for 2016 contract
7. Open bids and select trash service for 2016 contract
8. Discuss and approve appointment of Mabel Miller to the Piedmont Public Library
9. Discuss and approve raises for elected officials
10. Discuss and approve agreement with general Code for updated code book
11. Miscellaneous
12. Retire into executive session
13. 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, City Treasurer Dennis Ross, City Collector Bill McMurry, Addison Gipson, 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 February 2016 council meetings.

Alderman Bennett made the motion to approve the February 9, 2016 minutes of the regular and executive council meetings, and the February 26, 2016 special council meeting. Alderwoman Townsend seconds the motion and it carried.

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

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3. Mayor Kirkpatrick called for a motion to approve the accounts payable for March 2016 in the amount of \$79,840.30.

Alderman Bennett made the motion, second by Alderwoman Townsend to approve accounts payable for March 2016 posting journals 1279-1291. The motion carried.

Alderman Tutterrow	Aye	Alderman Tucker	Aye
Alderwoman Townsend	Aye	Alderman Bennett	Aye
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4. City Treasurer, Dennis Ross, requested that the council consider amending the budget for one line item. To increase the fire departments repair equipment line from \$3,811 to \$33,811, an increase of \$30,000 to cover the expense of the ladder truck repair.

Alderman Bennett made the motion, seconded by Alderman Tucker to increase the fire departments budget repair line \$30,000 to bring the amended budget to \$33,811 to cover repairs. The motion passed.

Alderman Tutterrow	Aye	Alderman Tucker	Aye
Alderwoman Townsend	Aye	Alderman Bennett	Aye
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5. Mayor Kirkpatrick stated that the following bid was received from Sutton Insurance, through Missouri Rural Services Corporation Savers P&C Insurance Company, for Liability Insurance for the city:

General Liability:	\$18,200
Law Enforcement Liability:	\$ 9,620
Employee Benefits Liability:	\$ 194
POL/D&O and Employment Practices Liability:	\$ 4,870
Property:	\$38,874
Inland Marine:	\$ 7,736
Automobile:	\$30,027
Participation Fee:	\$ 150
Grand Total:	\$109,671

Alderman Tutterrow made the motion to accept the single bid for liability insurance from Sutton Insurance for the amount of \$109,671. Alderman Tucker seconded the motion and it carried.

Alderman Bennett	Aye	Alderman Tucker	Aye
Alderwoman Townsend	Aye	Alderman Tutterrow	Aye
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6. Mayor Kirkpatrick presented the following list of potential bidders regarding the weekly cleaning of city hall:

**BID TABULATION FOR WEEKLY CLEANING OF CITY HALL**

DATE: March 8,2016



Alderman Tutterrow	Aye	Alderman Tucker	Aye
Alderwoman Townsend	Aye	Alderman Bennett	Aye
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9. Mayor Kirkpatrick asked if the council would like to consider raising the alderman base pay. No motion was made on this issue.

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10. Alderman Bennett made the motion, second by Alderman Tutterrow to approve the General Code agreement in the amount of \$9,500 for the city's code book to be updated. The motion passed.

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

- City Clerk, Tammy Thurman, presented a maintenance service agreement with Mineral Area Office Supply for the copier located at the Police Department. The annual sum of the agreement is \$264.00 and includes; service calls, labor charges, all replacement parts, and drum as needed.

Alderwoman Townsend made the motion to approve the Mineral Area Office Supply maintenance agreement for the Canon IR-1730 copier at the police department in the amount of \$264.00 . Alderman Tutterrow seconds the motion and it carries.

Alderman Tutterrow	Aye	Alderman Tucker	Aye
Alderwoman Townsend	Aye	Alderman Bennett	Aye
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- Alderman Tucker made the motion, second by Alderman Tutterrow to approve retaining the contracts for park maintenance, and mowing of the highway right of way, and greenway for the same costs as the previous past two years.

Alderman Tutterrow	Aye	Alderman Tucker	Aye
Alderwoman Townsend	Aye	Alderman Bennett	Aye
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12. Alderman Tutterrow made the motion to retire into executive session. Alderman Tucker seconds the motion and it carried.

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

13. With no further business before the Council, Alderman Tutterrow made the motion to adjourn the March 8<sup>th</sup>, 2016 regular and executive council meetings. Alderwoman Townsend seconds the motion and it carried.

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

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William H. Kirkpatrick, Mayor

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Tammy Thurman, City Clerk  
(SEAL)