

REGULAR COUNCIL MEETING  
OCTOBER 11, 2016  
TIME 6:00 P. M.

- The Piedmont City Council met in regular session on October 11, 2016 at Piedmont City Hall. Those in attendance were as follows: Aldermen Tracey Bennett, Brian Tutterrow, Alderwoman Karin Townsend, City Attorney Robert Ramshur, and City Clerk Tammy Thurman. Mayor William H. Kirkpatrick presided over the meeting.
- Mayor Kirkpatrick listed the following items for consideration:
  1. Call to order and welcome guest
  2. Approve minutes of previous meeting
  3. Amend budget if necessary
  4. Approve accounts payable for October
  5. Approve/Disapprove liquor license for Eugene Mullins of Poplar Bluff, Missouri fr the Renegades Bar and grill L.L.C.
  6. Discuss and approve/disapprove a grant application through the MODOT Transportation to extend the walking trail
  7. Miscellaneous
  8. Adjourn meeting

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1. Mayor Kirkpatrick called the meeting to order and welcomed guests: Police Chief Richard Sanders, Officer Cory Thompson, City Secretary Georgia Woods, City Collector Bill McMurry, Eugene Mullins, Johnathan Mullins, and Kim Coms representing the Wayne County Journal Banner.

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2. Mayor Kirkpatrick called for a motion to approve the minutes of the September 13<sup>th</sup>, 2016 regular meeting.

Alderman Bennett made the motion to approve the regular minutes of September 13<sup>th</sup>, 2016. Alderwoman Townsend seconds the motion and it carried.

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

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3. At this time there is no need to amend the budget.

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

Alderman Bennett made the motion, second by Alderwoman Townsend to approve the accounts payable for October posting journals 1587-1593. The motion carried.

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

5. Mayor Kirkpatrick informed the council that Eugene Mullins has requested two liquor licenses for his new business. A "Liquor by Drink for \$200", "Sunday Sales for \$200", as well as a General Merchandise License at 329 Business HH, Piedmont.

Alderman Tutterrow made the motion to approve the request for Eugene Mullins for two liquor license and General Merchandise License at 329 Business HH, Piedmont. Alderwoman Townsend seconded the motion and it carried.

Alderman Tutterrow	Aye	Alderman Tucker	Absent
Alderwoman Townsend	Aye	Alderman Bennett	Aye
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6. Mayor Kirkpatrick requested the council consider approving a funding resolution committing the City of Piedmont \$35,115, which is a 22% match, required for the TAP Application to extend the Walking Trail. By committing 22% of the cost of the project, the city will earn bonus point in the application process.

Mayor Kirkpatrick presented Resolution 2016-06 for consideration:

MISSOURI DEPARTMENT OF  
TRANSPORTATION  
TRANSPORTATION ALTERNATIVE PROGRAM  
**FY2017 APPLICATION: CERTIFICATION OF  
FUNDING AND SUPPORT – ATTACHMENT C**

A RESOLUTION OF THE CITY/COUNTY OF Piedmont, MISSOURI,  
STATING INTENT TO SEEK FUNDING THROUGH THE TRANSPORTATION ALTERNATIVE PROGRAM AND  
AUTHORIZING THE MAYOR/PRESIDING COMMISSIONER TO PURSUE ACTIVITIES IN AN ATTEMPT TO  
SECURE FUNDING.

**NOW, THEREFORE, BE IT RESOLVED by the City/County of Piedmont  
, Missouri, that it desires to participate with the Missouri Department of Transportation in the  
improvement of our community under the activities authorized pursuant to the Moving Ahead  
for Progress in the 21<sup>st</sup> Century Act and Fixing America's Surface Transportation Act.**

THEREFORE, BE IT FURTHER RESOLVED, that the Mayor/Presiding Commissioner of  
Piedmont, Missouri hereby is authorized to prepare and submit documents  
which are necessary in applying for funding and establishing an administrative organization to  
implement activities pursuant to the aforementioned act.

THEREFORE, BE IT FURTHER RESOLVED, that the applicant/sub-applicant will dedicate  
\$ 35,115 of local cash funds and \$ 0 of in-kind materials or  
labor to be used in this project.

DATE:  
SIGNATURE,  
CHIEF ELECTED OFFICIAL

Attested BY:

After being read three times, Alderman Bennett made the motion to approve Resolution 2016-06, committing the City of Piedmont in the amount of \$35,115.00 for the city's share of a TAP Grant application. Alderwoman Townsend second the motion and it carried.

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

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

- City Clerk, Tammy Thurman, requested that the council consider having a special council meeting October 24<sup>th</sup>, 2016 to select both an Airport Engineering firm and Planning Firm to continue with the airport improvements. At the same time, a Public Notice regarding the Walking Trail Extension Grant would be conducted.

Mayor Kirkpatrick stated that he would call a special noon meeting on October 24<sup>th</sup>, 2016. No votes or motions were made on this issue.

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- Kim Combs stated that Missouri Representative Paul Fitzwater would like to host a meeting with officials from the City and AT&T to discuss cell phone service issues Wednesday, October 26<sup>th</sup>, at 9:00 a.m. It was suggested that the meeting be held at city hall. No votes or motions were made on this issue.

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8. Mayor Kirkpatrick requested a motion to retire into executive session.

Alderman Tutterrow made the motion, second by Alderwoman Townsend to retire into executive session. The motion carried.


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

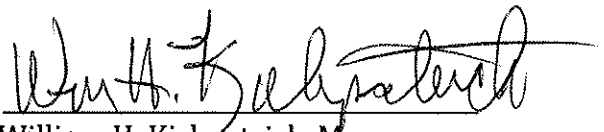
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11. With no further business before the council, Alderman Tutterrow made the motion to adjourn the October 11<sup>th</sup>, 2016 regular and executive meetings. Alderman Bennett seconds the motion and it carried.

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

City of Piedmont  
Regular Council Meeting  
October 11, 2016  
5:00 p.m.

  
Tammy Thurman, City Clerk  
(SEAL)

  
William H. Kirkpatrick, Mayor