

Special Council Meeting
October 24, 2016
Piedmont City Hall
12:00 PM

- The Piedmont City Council met in special session on October 24, 2016 at Piedmont City Hall. Those in attendance were as follows: Aldermen Scot Tucker, Tracey Bennett, Brian Tutterrow, Alderwoman Karin Townsend, and City Clerk Tammy Thurman. Mayor Kirkpatrick presided over the meeting.

-----0-----

- Mayor Kirkpatrick listed the following items for consideration:
 1. Call to order and welcome guest.
 2. Public Hearing for the application for the Fiscal Year 2017 MoDOT Transportation Alternative Program (TAP)-Walking trail Extension
 3. Discuss and select airport planning/environmental consultant for airfield development projects at the Piedmont Municipal Airport
 4. Discuss and select airport engineering consultants for airfield development projects at the Piedmont Municipal airport
 5. Retire into Executive Session
 6. Adjourn meeting

-----0-----

1. Mayor Kirkpatrick called the meeting to order and welcomed the following guests: Kim Combs with the Wayne County Journal Banner.

-----0-----

2. Mayor Kirkpatrick conducted the Public Hearing for the city's submission of an application for the Fiscal Year 2017 MoDOT transportation Alternative Program (Tap) grant cycle.

The city is proposing to construct an extension of the City's pedestrian trail to tie Handy Park located between Fir and Elm Streets to the existing trail system. This project begins at the end of the existing trail located at Allen Street. The new trail will extend along the banks of the Mckenzie Creek, crossing over Elm Street and ending at Fir Street. The project is estimated to cost \$159,615. The city will provide approximately \$35,115 as cash match. The city proposes to apply for \$124,500 in tap funding.

No motions or votes were made on the Public Hearing.

-----0-----

3. Mayor Kirkpatrick stated that the city requested statements of qualifications and experience from qualified consultants for airfield development projects at Piedmont Municipal Airport. Projects may be subject to future receipt of Federal funding under the Federal Aviation Administration (FAA) Airport Improvement Program, as administered by the Missouri Department of

Transportation (MoDOT) through the State Block Grant Program (SBGP).

Information provided to the city included:

- 1) Recent experience in airport projects
- 2) Capability to perform all aspects of project
- 3) Ability to meet schedules within budget
- 4) Knowledge of FAA/MoDOT regulations, policies and procedures
- 5) Quality of previous airport projects undertaken
- 6) Personnel experience and qualifications
- 7) Familiarity with, and proximity to the project
- 8) An implemented Affirmative Action Program

Mayor Kirkpatrick stated that three firms had submitted their qualifications for the Airport Planning/Environmental Consultants

The Evaluation form totals are:

- Crawford, Murphy & Tilly: 360 points
- Mathis and Associates: 246 points
- Missouri State University: 148 points

Alderman Tutterrow made the motion, second by Alderwoman Townsend to select Crawford, Murphy & Tilly as the Airport Planning/Environmental Consultant firm pending MoDOT Aviation approval. The motion carried.

Alderman Tutterrow	Aye	Alderman Tucker	Aye
Alderwoman Townsend	Aye	Alderman Bennett	Aye
-----0-----			

4. Mayor Kirkpatrick stated that the city requested statements of qualifications and experience from qualified consultants for airfield development projects at Piedmont Municipal Airport. Projects may be subject to future receipt of Federal funding under the Federal Aviation Administration (FAA) Airport Improvement Program, as administered by the Missouri Department of Transportation (MoDOT) through the State Block Grant Program (SBGP).

Information provided to the city included:

- 1) Recent experience in airport projects
- 2) Capability to perform all aspects of project
- 3) Ability to meet schedules within budget

- 4) Knowledge of FAA/MoDOT design and construction standards
- 5) Knowledge of FAA/MoDOT regulations, policies and procedures
- 6) Quality of previous airport projects undertaken
- 7) Personnel experience and qualifications
- 8) Familiarity with, and proximity to the project
- 9) An implemented Affirmative Action Program

Mayor Kirkpatrick stated that four firms had submitted their qualifications for the Airport Engineering Consultants

The Evaluation form totals are:

- Crawford, Murphy & Tilly: 420 points
- Mathis and Associates: 290 points
- Smith & Company: 317 points
- Tompkins Architects: 378 points

After rating each firm, a motion was made by Alderman Tutterrow, second by Alderman Tucker to select the highest rating firm, Crawford, Murphy & Tilly with 420 points, pending MoDOT Aviation approval. The motion carried.

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

-----0-----

❖ Mayor Kirkpatrick submitted the following letter to the Piedmont City Council:

Re: Notice of Closure of Facility

To Whom It May Concern:

This is to notify you that Walmart is closing its Store No. Store 946, located at #15 Hals Plaza Drive, Piedmont, Missouri 63830-0000. There are approximately 76 associates who are being affected at this location. All associates at this facility were notified on October 21, 2016, regarding the closure of the facility and the termination of their employment. The facility will close to the public on January 20, 2017. The last day on payroll for impacted associates is February 3, 2017.

We expect the employment separations to be permanent. There is no union representative. There are no bumping rights. However, all separated associates have the opportunity to apply for open positions at other Walmart or Sam's Club locations.

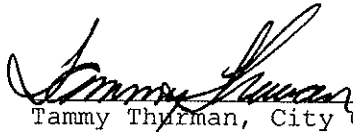
Robin Torretta

Market Manager
Walmart

-----0-----

5. With no other business before the council, Alderman Tutterrow made the motion to adjourn the October 24, 2016 special council meeting. Alderman Tucker seconded the motion and it carried.

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



Tammy Thurman, City Clerk
(SEAL)



William H. "Bill" Kirkpatrick, Mayor