

REGULAR COUNCIL MEETING

November 08, 2016

Time 6:00 P. M.

- The Piedmont City Council met in regular session on November 8, 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 November
5. Miscellaneous
6. Adjourn meeting

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1. Mayor Kirkpatrick called the meeting to order and welcomed guests: Police Chief Richard Sanders, City Secretary Georgia Woods, and City Treasurer Dennis Ross.

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2. Mayor Kirkpatrick called for a motion to approve the minutes of the October 11th, 2016 Regular and Executive Meetings and Special Council Meeting October 24, 2016.

Alderman Tutterrow made the motion to approve the Regular and Executive Council Meeting minutes of October 11th, 2016 and Special Council Meeting minutes of October 24, 2016. Alderman Bennett 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 November.

Alderman Bennett made the motion, second by Alderwoman Townsend to approve the accounts payable for November posting journals 1611-1630. The motion carried.

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

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

- Firefighter Beau Gooch requested that the council consider approving an application for a regional fire grant through the FEMA Assistance to Firefighters Grant for self-contained breathing apparatus. Piedmont City, Greenville Fire, and South Iron Fire are all requesting to apply for the grant with Piedmont City being the lead applicant department. Each department will be responsible for their match and will sign into an agreement with Matt Winters at Ozark Foothills Regional Planning Commission. The grant requires a five percent (5%) match, three percent (3%) match goes to the Ozark Foothills Regional Planning Commission for grant writing with a total grant match of eight percent (8%). The amount that the Piedmont Fire Department will request is \$113,700.00, with Fema's match totaling \$5,685.00 and grant writing match of \$3,411.00 therefore the city's share is a total of \$9,096.00.

The fire department knows the financial situation the city is facing and all fire personnel are going to do an aggressive fundraiser and get donations to help meet the match. The grant will be awarded sometime between April, 2017-October, 2017.

Alderman Bennett made the motion to allow the Piedmont fire department to make grant application through the FEMA Assistance to Firefighters Grant for a grant total of \$113,700.00. Alderman Tutterrow seconded the motion and it carried.

Alderman Tucker	Absent	Alderman Tutterrow	Aye
Alderwoman Townsend	Aye	Alderman Bennett	Aye
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6. Mayor Kirkpatrick requested a motion to retire into executive session.

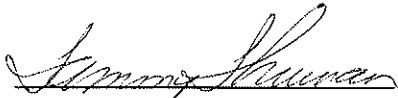
Alderman Tutterrow made the motion, second by Alderwoman Townsend to retire into executive session. The motion carried.

Alderwoman Townsend	Aye	Alderman Tucker	Absent
Alderman Tutterrow	Aye	Alderman Bennett	Aye
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11. With no further business before the council, Alderwoman Townsend made the motion to adjourn the November 8th, 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
November 8, 2016
6:00 p.m.


Tammy Thurman, City Clerk
(SEAL)


William H. Kirkpatrick, Mayor