

Regular Council Meeting  
December 8<sup>th</sup>, 2015  
6:00 PM

- The Piedmont City Council met in regular session on December 8<sup>th</sup>, 2015 at Piedmont City Hall. Those in attendance were as follows: Aldermen Tracey Bennett, Brian Tutterrow, Scot Tucker, Alderwoman Karen 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) November 10, 2015 Regular Council Meeting
  - b) November 10, 2015 Executive Meeting
  - c) December 2, 2015 Special Executive Meeting
3. Approve accounts payable for December
4. Amend the budget if necessary
5. Consideration of approving the Fiscal Year 2015 audit
6. Discuss ownership of the physical-chemical Treatment Facilities that will be transferred to Ajinomoto Windsor Foods on December 31, 2015
7. Miscellaneous
11. Retire into executive session
12. 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, City Secretary Georgia Woods, City Receptionist Mary Bone, Jack Lancaster, Michael Lancaster, Patrick Kintner with Stanley, Dirnberger, Hopper and Associates, City Treasurer Dennis Ross, Kenny Gates, 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 following minutes:

- a) November 10, 2015 Regular Council Meeting
- b) November 10, 2015 Executive Meeting
- c) December 2, 2015 Special Executive Meeting

Alderman Bennett made the motion to approve the Regular, Executive Minutes for November 2015 and the December 2, 2015 Special Council Minutes. Alderwoman Townsend seconded 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 December.

Alderman Tucker made the motion, seconded by Alderman Tutterrow to pay accounts payable for December 2015 Journal #1158-1173. The motion carried.

Alderman Tutterrow	Aye	Alderman Tucker	Aye
Alderwoman Townsend	Aye	Alderman Bennett	Aye
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4. City Treasurer Dennis Ross stated there was no need to amend the budget.

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5. Mayor Kirkpatrick recognized Auditor Patrick Kitner with Stanley, Dirnberger, Hopper and Associates. Mr. Kitner presented Fiscal Year 2015 Audit Report year ending June 30, 2015.

**FINANCIAL ANALYSIS OF THE CITY AS A WHOLE**

The following table presents a summary of net assets as of June 30, 2015:

Cash and Cash Equivalents:	\$ 1,138,683
Other Current Assets:	\$ 234,197
Net Pension Assets – Proportionate Share:	\$ 426,187
Capital Assets (Net):	<u>\$ 9,508,563</u>
Total Assets:	<u>\$11,307,630</u>
Net Deferred Outflows (Inflows) of Resources: \$	12,401
Current Liabilities:	\$ 436,617
Non-Current Liabilities:	<u>\$ 5,165,241</u>
Total Liabilities:	<u>\$ 5,601,858</u>
Net Position:	
Net Investment in Capital Assets:	\$ 9,372,457
Restricted:	\$ 1,475,926
Unrestricted:	<u>\$(5,130,210)</u>
Total Net Position:	<u>\$ 5,718,173</u>

Mr. Kitner reported that the City’s overall financial position remained steady during the fiscal year ending June 30, 2015 as is witnessed with the change in the net position balance from \$5,634,766 in the prior year (2014) to \$5,718,173 in the current year.

After reviewing the city’s net position as a whole, Mr. Kitner explained in detail GASB 67-68 regarding reporting the net Pension Liability Asset and related ratios. Mr. Kitner reported that the city’s pension plan – Plan Fiduciary Net Position as a % of the Total Pension Liability as at 130.77%. Therefore the pension plan was an asset to the city not a liability.

With no further questions directed to Mr. Kitner, Alderman Bennett made the motion to accept the FY 2015 audit as presented. Alderwoman Townsend seconded the motion and it carried.

Alderwoman Townsend	Aye	Alderman Bennett	Aye
Alderman Tucker	Aye	Alderman Tutterrow	Aye
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6. Mayor Kirkpatrick presented Resolution No. 2015-02 for consideration:

Resolution # 2015-02

A RESOLUTION FOR THE PURPOSE OF TRANSFERRING  
OWNERSHIP, OPERATION, AND MAINTENANCE OF THE  
PHYSICAL-CHEMICAL TREATMENT FACILITIES CONSTRUCTED  
IN 2009-2010 PURSUANT TO THE INDUSTRIAL USER PERMIT  
#006 OF WINDSOR FOODS

**WHEREAS**, Ajinomoto/Windsor Foods is currently operating pursuant to Industrial User Permit #006 issued by the City of Piedmont; and

**WHEREAS**, the provisions of the Industrial User Permit provides that on December 31, 2015 ownership of the Physical-Chemical treatment Facility shall be transferred to the holder of the Industrial User Permit.

**THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE CITY OF PIEDMONT, MISSOURI** that William H. Kirkpatrick, the Mayor of the City of Piedmont, is hereby authorized to execute in behalf of the City of Piedmont any and all documentation necessary to transfer ownership, in its as-is condition without warranties, of the Physical-Chemical Treatment Facilities governed by Industrial User Permit # 006 to Ajinomoto/Windsor Foods.

**RESOLVED BY THE BOARD OF ALDERMEN, CITY OF PIEDMONT, MISSOURI THIS – DAY OF DECEMBER 2015.**

Karin Townsend  
Tracey Bennett

Brian Tutterrow  
Scot tucker

City of Piedmont  
William H. “Bill” Kirkpatrick  
Mayor of the City of Piedmont

ATTEST  
Tammy Thurman  
City Clerk

**TRANSFER OF PRE-TREATMENT FACILITY**

The undersigned, Mayor of the City of Piedmont, Missouri, pursuant to resolution and in accordance with the provisions of Industrial User Permit #006, does in behalf of the City of Piedmont assign, set over and transfer ownership of the Physical-Chemical Treatment Facilities commonly referred to as a pre-treatment plant, to Ajinomoto/Windsor Foods. The facility and all equipment is in as-is condition without the warranty as to merchantability of fitness for particular purpose. Effective at 12:00 midnight December 31, 2015.

City of Piedmont  
William H. "Bill" Kirkpatrick  
Mayor of the City of Piedmont

Attest:  
Tammy Thurman  
City Clerk

Alderman Bennett made the motion to pass Resolution 2015-02. Alderman Tucker seconds the motion and it carried.

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

- Mayor Kirkpatrick informed the council that the Kodiak white dump truck needed to be replaced before inclement weather arrived.

Alderman Bennett made the motion to grant the Mayor approval to purchase a dump truck approximately \$20,000 and not to exceed without a special meeting. Alderman Tutterrow seconds the motion and it carried.

Alderwoman Townsend	Aye	Alderman Tucker	Aye
Alderman Bennett	Aye	Alderman Tutterrow	Aye
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- Mayor Kirkpatrick recognized and welcomed Boy Scout Jack Lancaster who is working on receiving his Citizen in Community badge.

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8. Alderman Tucker made the motion to retire into executive session. Alderman Tutterrow seconds the motion and it carried.

Alderman Tutterrow	Aye	Alderman Tucker	Aye
Alderwoman Townsend	Aye	Alderman Bennett	Aye
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9. With no further business before the Council, Alderman Bennett made the motion to adjourn the December 8<sup>th</sup>, 2015 regular and executive 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)