

Regular Council Meeting
June 13th, 2017
6:00 PM

- The Piedmont City Council met in regular session on June 13, 2017 at Piedmont City Hall. Those in attendance were as follows: Aldermen Scot Tucker, Kyle Allen, Alderwoman Karen Townsend, City Attorney Bob Ramshur, and City Clerk Tammy Thurman. Mayor William H. 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) May 9, 2017 Regular Council Meeting
 - b) May 9, 2017 Executive Meeting
 3. Amend the budget if necessary
 4. Approve accounts payable for June
 5. Discuss and approve appointment and re-appointment of Library Board members
 6. City Treasurer, Dennis Ross, to present proposed budget for FY 2018
 7. Consideration of the Piedmont Area Chamber of Commerce July 4th firework display donation
 8. Discuss designating a small committee to perform the detailed review work and to report back to the council with specific recommendations and any questions needing some type of policy decision regarding the editorial and code analysis for the code book
 9. Discuss and renew the lease agreement between the City of Piedmont and the Wayne County Chapter #1270 of the American Association of Retired People
 10. Discuss easement to Mark Atnip property
 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, City Collector Bill McMurry, City Secretary Georgia Woods, City Treasurer Dennis Ross, and Fire Chief Seth Deck.

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2. Mayor Kirkpatrick called for a motion to approve the following minutes:
 - a) May 9, 2017 Regular Council Meeting
 - e) May 9, 2017 Executive Meeting

Alderman Allen made the motion to approve the May 9, 2017 regular and executive meeting minutes. Alderwoman Townsend seconded the motion and it carried.

Alderman Tutterrow	Absent	Alderman Tucker	Aye
Alderwoman Townsend	Aye	Alderman Allen	Aye
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3. City Treasurer, Dennis Ross, presented the following recommended budget amendments to the council for consideration:

Proposed Budget Amendments
 June 13, 2017
 FY 2017

<u>FUND</u>	<u>Original Budget</u>	<u>Change</u>	<u>Amended Budget</u>
Animal Control:			
Empl. Ins.	5,520	5,000	10,520
Grants			
Fire-Training	0	18,604	<u>18,604</u>
Total Amounts			23,604

A motion was made by Alderman Tucker and seconded by Alderwoman Townsend to make the recommended budget amendments to FY 2017. The motion carried.

Alderman Tutterrow	Absent	Alderman Tucker	Aye
Alderwoman Townsend	Aye	Alderman Allen	Aye
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4. Mayor Kirkpatrick called for a motion to approve the accounts payable for June.

Alderwoman Townsend made the motion, seconded by Alderman Allen to pay accounts payable for June posting sessions 1918-1924. The motion carried.

Alderman Tutterrow	Absent	Alderman Tucker	Aye
Alderwoman Townsend	Aye	Alderman Allen	Aye
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5. Mayor Kirkpatrick presented the following letter to the council for consideration by Library Director Linda Barfield.

Piedmont Public Library

June 8, 2017

TO: Mayor Bill Kirkpatrick and the Piedmont City Council

RE: Re-Appointments & Appointment to the Piedmont Public Library Board of Trustees

During the Library's meeting on June 7, 2017 the Board passed the following updates:

Cynthia Goforth
 Sheldon "Bud" Schuller
 Earlene Barnes

Re-Appointed for a 3-year term.
 Re-Appointed for a 3-year term.
 Appointed for a 3 year-term.

Linda Barfield
 Library Director

Mayor Kirkpatrick stated that he accepted Director Barfield's letter of recommendation, therefore he would appoint Cynthia Goforth, Sheldon "Bud" Schuller and Earlene Barnes to the Piedmont Library Board pending council's approval.

Alderman Tucker made the motion to approve the new Library Board of Trustees per Mayor Kirkpatrick's appointment. Alderwoman Townsend seconded the motion and it carried.

Alderman Tutterrow	Absent	Alderman Tucker	Aye
Alderwoman Townsend	Aye	Alderman Allen	Aye
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6. Mayor Kirkpatrick recognized Dennis Ross, City Treasurer. Mr. Ross presented the Summary of the Proposed FY 2018 Budget to the council:

<u>FUND</u>	<u>Revenues</u>	<u>Expenditures</u>	<u>Surplus (Deficit)</u>
General			
Admin.	454,975	352,830	102,145
Police	30,565	360,633	(330,068)
Airport	12,580	11,270	1,310
Animal Control	20	32,668	(32,648)
General Total	498,140	757,401	(259,261)
Industrial Dev.	100,714	209,482	(108,768)
Library	22,072	75,266	(53,194)
Street Light	168,508	46,400	122,108
Mile Cemetery	4,140	1,400	2,740
Sinking	492,954	491,550	1,404
Street	253,565	263,064	(9,499)
Water	478,238	278,125	200,113
Parks	16,850	53,017	(36,167)
Capital Imp.	156,500	0	156,500
Fire	3,259	78,523	(75,264)
Grants	427,028	427,028	0
Sewer	420,825	420,375	450
Econ. Development	159,346	92,153	67,193
TOTAL	3,202,139	3,193,784	8,355

Mayor Kirkpatrick requested that the council table this matter for consideration, until review. No motions or votes were made on this issue.

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7. Alderman Allen made the motion seconded by Alderman Tucker to pledge \$500.00 to the Piedmont Area Chamber Of Commerce firework display. The motion carried.

Alderman Tutterrow	Absent	Alderman Tucker	Aye
Alderwoman Townsend	Aye	Alderman Allen	Aye

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8. Mayor Kirkpatrick stated that the city had received two copies of the City's Codification Portfolio as well as an Editorial and Code Analysis, which contains specific questions on the City's legislation in workbook format. The City has 100 business days to review the Editorial and Code Analysis and a deadline of October 13, 2017 for the City's responses and approval to publish the final draft of the code. General Code suggested that a committee be formed to complete this task. Mayor Kirkpatrick further stated that he felt that a committee was not needed, but that department supervisors would be required to help in matters that pertained to their department. No motions or votes were made on this issue.

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9. Mayor Kirkpatrick presented the following Lease Agreement renewal between the City of Piedmont and the Wayne County Chapter #1270 of the American Association of Retired People for consideration:

LEASE AGREEMENT

THIS LEASE entered into this _____ day of June, 2017, by and between the CITY OF PIEDMONT, MISSOURI and the WAYNE COUNTY CHAPTER #1270 OF THE AMERICAN ASSOCIATION OF RETIRED PEOPLE, hereinafter referred to as "LESSEE".

WHEREAS, Lessee desires to lease the premises located within the Piedmont Community Park, consisting of a 60 x 84 framed brick veneer building, for purposes of operating a Community Building on the city's property for a term not to exceed two (2) years; and

WHEREAS, the City of Piedmont, Missouri is desirous of providing a location for the conduct of city, school and community activities.

WHEREFORE, The parties agree as follows:

1. The city will lease to the Lessee the Community Building located in the Piedmont Community Park, consisting of the premises within the 60 x 84 framed brick veneer building, together with parking area, for a term of two (2) years; and
2. Lessee shall have the authority to supervise and regulate operations of the facility, not in conflict with the provisions of this lease; and

3. Lessee shall be permitted to charge fees for the use of the building to individuals and groups, other than the City of Piedmont, Missouri and Clearwater R-1 School District or any other public bodies subordinate to those institutions with scheduling of use to be at least two (2) weeks in advance or upon shorter notice on a space-available basis; and
4. Lessee will assure public use of the premises by all not-for-profit organizations, including, by way of example, the Piedmont Area Fall Festival Committee or the "Relay for Life" or other similar organizations. Such organizations requesting use of the building will be required to schedule activities at least two (2) weeks in advance or upon shorter notice on a space-available basis. These groups may be charged reasonable fees for the use of the building by the Lessee; and
5. Lessee may recommend to the City Board of Aldermen that certain individuals or groups be excluded from the use of the facilities for flagrant violations of rules in the use of the building, otherwise all groups may have the ability to use the facility; and
6. Lessee shall be flexible and liberal in permitting use by public bodies, not-for-profit organizations, civic groups, and the like; and
7. Lessee shall maintain the interior and exterior of the building premises in a good state of repair and obtain a policy of liability insurance insuring for risk of injury for all activities conducted during the term of this lease, with liability limits of no less than One Hundred Thousand Dollars (\$100,000.00) per claim, Five Hundred Thousand Dollars (\$500,000.00) per occurrence; and

IN WITNESS WHEREOF: The parties have, by their authorized representatives, executed this lease on the day and year first above written.

Bettie Wildman, President,
Wayne County Chapter #1270 of the
American Association of Retired People

ATTEST:

Secretary

William H. "Bill" Kirkpatrick, Mayor
The City of Piedmont

ATTEST:

Tammy Thurman, Clerk
The City of Piedmont

A motion was made by Alderman Tucker, seconded by Alderman Allen to approve renewing the Lease Agreement for two years between the City

of Piedmont and the Wayne County Chapter #1270 of the American Association of Retired People. The motion carried.

Alderman Tutterrow	Absent	Alderman Tucker	Aye
Alderwoman Townsend	Aye	Alderman Allen	Aye
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10. Mayor Kirkpatrick stated that he had been approached by Mark Atnip regarding the City's street which leads to his driveway. Mr. Atnip is having trouble with kids parking along the gravel road and disturbing the peace. Mr. Atnip asked if he could buy the city's easement. Mr. Ramshur advised the Mayor and Council that the city could not restrict city property for personal property or personal use. Mayor Kirkpatrick stated that he would inform Mr. Atnip of the City's Attorney recommendation. No motions or votes were made on this issue.

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

- Alderman Allen made the motion, seconded by Alderwoman Townsend to approve Show Me Amusements from Quilin Missouri, a license for the Fall Festival upon payment of required fees.

Alderman Tutterrow	Absent	Alderman Tucker	Aye
Alderwoman Townsend	Aye	Alderman Allen	Aye
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12. With no other business before the council, Alderwoman Townsend made the motion to retire into executive session. Alderman Tucker seconded the motion and it carried.

Alderman Tutterrow	Absent	Alderman Tucker	Aye
Alderwoman Townsend	Aye	Alderman Allen	Aye
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13. After returning from Executive Session, Alderman Tucker made the motion, seconded by Alderman Allen, to approve the Proposed Budget for Fiscal Year 2018 and to grant the City Treasurer, Dennis Ross, authority to transfer funds from one account to the other for the ending and beginning fiscal years.* FY 2018 Budget is Attached

Alderman Tutterrow	Absent	Alderman Tucker	Aye
Alderwoman Townsend	Aye	Alderman Allen	Aye
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14. With no further business before the Council, Alderwoman Townsend made the motion to adjourn the June 13th, 2017 regular and executive meetings. Alderman Allen seconded the motion and it carried.

Regular Meeting
June 13, 2017
6:00 PM

Alderman Tutterrow
Alderwoman Townsend

Absent
Aye

Alderman Tucker Aye
Alderman Allen Aye

William H. Kirkpatrick, Mayor

Tammy Thurman, City Clerk
(SEAL)