

Regular Council Meeting  
May 10<sup>th</sup>, 2016  
6:00 PM

- The Piedmont City Council met in regular session on May 10, 2016 at Piedmont City Hall. Those in attendance were as follows: Aldermen Scot Tucker, Tracey Bennett, Alderwoman Karin Townsend, City Attorney Bob Ramshur, City Treasurer Dennis Ross, 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) April 12<sup>th</sup>, 2016 retiring council regular meeting
    - b) April 12<sup>th</sup>, 2016 new council regular meeting
    - c) April 12<sup>th</sup>, 2016 executive session meeting
  3. Amend the budget if necessary
  4. Approve accounts payable for May 2016
  5. Discuss and approve maintenance contract between the City of Piedmont and Mineral Area Office Supply regarding the Canon copier
  6. Open and approve bids for hay
  7. Discuss and approve appointments of non-elected officials
  8. Charge the City Collector with delinquent taxes
  9. Miscellaneous
  10. Retire into executive session
  11. 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, and Kim Combs representing Wayne County Journal Banner.

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2. Mayor Kirkpatrick called for a motion to approve the minutes of the council meetings in April of 2016.

Alderman Bennett made the motion to approve the following minutes: April 12, 2016 minutes of the retiring council and new council meetings, April 12<sup>th</sup>, executive session. Alderwoman Townsend seconded the motion and it carried.

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

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3. City Treasurer, Dennis Ross, stated there was no need to amend the budget at this time. No votes or motions were made on this issue.

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4. Mayor Kirkpatrick called for a motion to approve the accounts payable for May 2016.

Alderman Bennett made the motion, second by Alderman Tucker to approve accounts payable for May 2016 posting journals 1349-1357 in the amount of \$91,556.22. The motion carried.

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

5. Alderman Bennett made the motion, second by Alderwoman Townsend to approve the maintenance contract in the amount of \$504.00 with Mineral Area Office Supply for the Canon IR-2535 copier. The motion carried.

Alderman Tutterrow            Absent            Alderman Tucker    Aye  
 Alderwoman Townsend        Aye                Alderman Bennett   Aye  
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6. Mayor Kirkpatrick opened the closed bids submitted by two individuals for the hay:

Contact Person:	Jeff Clark	Kevin Seal
Address:	Piedmont, MO.	Piedmont, MO.
Phone Number:		573-776-5166
Bid Amount 2016	\$5.15 each	\$9.50 each
Bale Size:	5x5	4x5

Alderman Tucker made the motion, seconded by Alderwoman Townsend to select the high bidder, Kevin Seal for \$9.50 for a 4x5 bale. The motion carried.

Alderman Tutterrow            Absent            Alderman Tucker    Aye  
 Alderwoman Townsend        Aye                Alderman Bennett   Aye  
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7. Mayor Kirkpatrick requested a motion to accept the resignation of former Fire Chief Beau Gooch and to appoint Seth Deck to fill the vacancy. The Mayor stated that at this time he wish to thank Beau Gooch for his service as Fire Chief. Beau was appointed as Fire Chief at the July 11, 2013 meeting and served the department with a willingness to better the community with a determination to lower the ISO rating, see the completion of restoring the fire house after the fire, and introducing the "Ranger" program.

Alderman Bennett made the motion to accept the resignation of Beau Gooch as the Piedmont Volunteer Fire Department Fire Chief. Alderwoman Townsend seconded the motion and it carried.

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

Alderman Townsend made the motion to appoint Seth Deck as the Piedmont Volunteer Fire Department Fire Chief. Alderman Tucker seconded the motion and it carried.

Alderman Bennett	Absent	Alderman Tucker	Aye
Alderman Tutterrow	Aye	Alderman Townsend	Aye
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8. William McMurry, City Collector, presented the council with the Delinquent Real Estate Tax list for May 2016:

2010	\$ 459.42	( 2)
2011	\$ 459.42	( 2)
2012	\$ 459.42	( 2)
2013	\$ 529.44	( 5)
2014	\$1,364.63	(31)
2015	<u>\$3,216.29</u>	(89)
	\$6,488.62	

Mr. McMurry stated in his letter addressed to the Aldermen dated May 6, 2016, that he plans on having a tax sale this year in August for everything on the 2014 list or older. He has sent out delinquent tax letters and added a statement to the 2014 letters and older that their property would be sold if not paid by the 4<sup>th</sup> Monday in August. Mr. McMurry further explained that the two properties for 2010, 2011, and 2012 that were still outstanding belonged to Nudell Manufacturing and Partel Broadband telecommunications. Mr. Block, formerly of Nudell, claims this property belongs to the City of Piedmont. The county is researching this. Partel Broadband Telecommunications owes taxes to the county as well. The county has been working on this situation. County Collector, Mary Hampton will report at the council meeting what she has discovered.

Alderman Tucker made the motion to charge the City Collector for Delinquent Real Estate Taxes in the amount of \$6,488.62 for Fiscal Year 2015. Alderman Bennett seconded the motion and it carried.

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

- Police Chief Richard Sanders submitted an invoice dated February 22, 2016 from the SEMO Drug Task Force in the amount of \$1,000.00 for membership dues.

Alderman Townsend made the motion, seconded by Alderman Bennett, to approve the SEMO Drug Task Force membership dues in the amount of \$1000.00. The motion carried.

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

- Mayor Kirkpatrick informed the council that the city had its bid opening in April regarding the Walking Trail Resurfacing and Extension Project but that the bids came in over budget. Only one bid was received and it was \$70,000 over estimated costs. The bid was rejected. The city is now looking to rebid this project to include some alternate bidding. The base bid will consist of milling and overlaying the existing asphalt trail and also installing the 1' gravel shoulder. Add Alternate I will be construction of a new trail from the existing trail to Elm Street. Add Alternate II will be from Elm Street through the remainder of the grant approved project. We are also considering allowing for an alternate bid item of the new trail to be constructed with concrete instead of asphalt, which would eliminate the 1' gravel shoulder also (asphalt will be base bid).

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10. With no other business before the council, Alderman Tucker made the motion to retire into executive session. Alderman Bennett seconded the motion and it carried.

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

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11. After executive session, and with no further business before the Council, Alderman Tucker made the motion to adjourn the May 10<sup>th</sup>, 2016 regular and executive meetings. Alderman Bennett seconded the motion and it carried.

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

William H. "Bill" Kirkpatrick, Mayor

Tammy Thurman, City Clerk  
(SEAL)

Special Council Meeting

June 2, 2016

5:00 PM

- The Piedmont City Council met in special session on June 2, 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.

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- 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 2016 Community development Block Grant Program-Needs Assessment-Street Mill/Overlay and Replacement Project
  3. Discuss and select administrator for the CDBG Street Mill/Overlay and Replacement Project
  4. Discuss and select an engineering firm for Street Mill/Overlay and Replacement Project
  5. Adjourn meeting

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1. Mayor Kirkpatrick called the meeting to order and welcomed the following guests: Andrew Murphy with the Ozark Foothills Regional Planning Commission.

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2. Mayor Kirkpatrick recognized Andrew Murphy with the Ozark Foothills Regional Planning Commission whom conducted the Public Hearing and Needs Assessment for the city's submission of an application for the Fiscal Year 2016 Community Development Block Grant (CDBG) program. All present verbally assisted in the completion of the Needs Assessment document.

The city is proposing to mill and overlay portions of city streets including Sunset, Comanche, 3<sup>rd</sup>, 4<sup>th</sup>, Fir, Durham, Dryden, Ruth, Ann, Legion Park Road, Montgomery, and Lane Avenue as well as replace and widen Pittsburg Street in Legion Park. The entire population, 1,977 persons, of the city will benefit from the project, which is estimated to costs \$485,945. The city will provide approximately \$100,000 as cash match. The city proposes to apply for \$385,945 in CDBG funding. The project, if funded, will benefit 53.6% low/moderate income persons.

No motions or votes were made on the Public Hearing or Needs Assessment.

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3. Mayor Kirkpatrick stated that the city requested proposals for administration services for preparation of the CDBG Grant which included the implementation of the project in conformance with CDBG compliance areas, services shall include, but are not limited to:

environmental review, financial management, procurement, contract management, labor standards, equal opportunity/civil rights, citizen participation, acquisition/relocation, and close out.

Information provided to the city included:

- 1) The specialized experience and technical competence of the firm with respect to grant preparation and administration, and related work;
- 2) The past record of performance of the firm with respect to such factors as accessibility to clients, quality of work, and ability to meet schedules;
- 3) Capability of carrying out all aspects of grant related activities;
- 4) Cost of services (clearly separate the cost associated with grant preparation and administration services);
- 5) References from previous clients of related work with the firm within the past five years; and,
- 6) Documentation of compliance with E-Verify requirements.

Mayor Kirkpatrick stated that only firm, The Ozark Foothills Regional Planning Commission was the only firm to submit their Qualifications for the paving project. Andrew Murphy stated that CDBG had a new list and additional request for proposals should be mailed out and if additional qualifications are received, then evaluation forms should be submitted to CDBG for consideration.

Alderwoman Townsend made the motion, second by Alderman Bennett to select the Ozark Foothills Regional Planning Commission as the Administrator for the Street Mill/Overlay and replacement Project pending CDBG approval. The motion carried.

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

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4. Mayor Kirkpatrick stated that the city requested qualifications for preliminary engineering services and subsequent engineering design services to assist in a proposed project to be partially financed with CDBG funds for the Street Mill/Overlay and Replacement Project in the amount of \$485,945 project total.

Information provided to the city included:

- 1) The specialized experience and technical competence of the firm with respect to street and transportation system improvements or related work;
- 2) The capacity and capability of the firm to perform the work in question, including specialized services, within a period of twelve months beginning July 1, 2016;

- 3) The past record of performance of the firm with respect to such factors as control of costs, quality of work, and ability to meet schedules;
- 4) The firm's proximity to and familiarity with the area in which the project is located;
- 5) References from previous clients of related work with the firm within the past five years; and,
- 6) Documentation of compliance with E-Verify requirements.

Mayor Kirkpatrick stated that five (5) firms had submitted qualifications:

- a) Civil Engineering Associates, LLC  
Poplar Bluff, Missouri
- b) Mathis and Associates  
Poplar Bluff, Missouri
- c) Smith and Company  
Poplar Bluff, Missouri
- d) Schultz Surveying and Engineering  
Poplar Bluff, Missouri
- e) Barlett and West  
Jefferson City, Missouri

After rating each firm, a motion was made by Alderman Tutterrow, second by Alderwoman Townsend to select the highest rating firm, Bartlett and West with 595 points, pending CDBG approval. The motion carried.

Alderman Tutterrow	Aye	Alderman Tucker	Aye
Alderwoman Townsend	Aye	Alderman Bennett	Aye
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- 5. With no other business before the council, Alderman Tucker made the motion to adjourn the June 2, 2016 special council meeting. Alderman Tutterrow seconded the motion and it carried.

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

William H. "Bill" Kirkpatrick, Mayor

Tammy Thurman, City Clerk  
(SEAL)

Regular Meeting  
June 2, 2016  
5:00 PM

Special Council Meeting

June 8, 2016

12:00 PM

- The Piedmont City Council met in special session on June 2, 2016 at Piedmont City Hall. Those in attendance were as follows: Aldermen Scot Tucker, Brian Tutterrow, Alderwoman Karin Townsend, 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 Resolution 2016-04 stating the City of Piedmont intendent to seek funding through the Community Development Block Grant Program and authorizing the Mayor to pursue activities in an attempt to secure funding
3. City Treasurer, Dennis Ross, presentation of proposed budget for fiscal year 2017
4. Retire into executive session
5. Adjourn both meetings

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1. Mayor Kirkpatrick called the meeting to order and welcomed the following guests: City Treasurer Dennis Ross.

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2. Alderman Tucker made the motion, second by Alderwoman Townsend to approve Resolution 2016-04, a Resolution of the City of Piedmont, Missouri, stating intendent to seek funding through the Community Development Block Grant Program and authorizing the Mayor to pursue activities in an attempt to secure funding. Therefore, Be It Further Resolved, that the applicant will dedicate \$100,000.00 of local cash funds to be used toward this project. The motion passed.

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

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3. Mayor Kirkpatrick recognized City Treasurer Dennis Ross. Mr. Ross presented the Summary of the Proposed FY 2017 Budget to the council:

<u>FUND</u>	<u>Revenues</u>	<u>Expenditures</u>	<u>Surplus (Deficit)</u>
<b>General</b>			
Admin.	760,394.00	409,125.00	351,267.00
Police	37,688.00	450,441.00	(412,754.00)
Airport	9,666.00	15,150.00	(5,484.00)
Animal Control	345.00	29,656.00	(29,311.00)
General Total	808,092.00	904,372.00	(96,280.00)
<b>Industrial Dev.</b>	99,597.00	94,093.00	5,503.00

Regular Meeting  
 June 8, 2016  
 12:00 PM

<i>Library</i>	99,597.00	94,093.00	(101,711.00)
<i>Street Light</i>	156,626.00	48,305.00	108,321.00
<i>Mile Cemetery</i>	4,275.00	2,360.00	1,915.00
<i>Sinking</i>	114,205.00	495,000.00	(380,795.00)
<i>Street</i>	307,082.00	346,514.00	(39,432.00)
<i>Water</i>	468,168.00	409,905.00	58,263.00
<i>Parks</i>	16,429.00	61,616.00	(45,187.00)
Capital Imp.	229,761.00		229,761.00
<i>Fire</i>	4,028.00	118,254.00	(114,226.00)
Grants	107,131.00	107,132.00	(1.00)
Sewer	401,795.00	231,566.00	170,229.00
Econ. Development	229,825.00		229,825.00
TOTAL	<u>2,966,718.00</u>	<u>2,940,532.00</u>	<u>26,186.00</u>

A motion was made by Alderwoman Townsend and seconded by Alderman Tutterrow to approve the FY 2017 proposed budget as presented by City Treasurer Dennis Ross,

Alderman Tutterrow	Aye	Alderman Tucker	Aye
Alderwoman Townsend	Aye	Alderman Bennett	Absent
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4. Alderman Tutterrow made the motion, second by Alderwoman Townsend to retire into executive session. The motion carried.

Alderman Tutterrow	Aye	Alderman Tucker	Aye
Alderwoman Townsend	Aye	Alderman Bennett	Absent
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5. With no other business before the council, Alderman Tucker made the motion to adjourn the June 8, 2016 special council meeting and special executive session. Alderman Tutterrow seconded the motion and it carried.

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

William H. "Bill" Kirkpatrick, Mayor

Tammy Thurman, City Clerk  
 (SEAL)

Regular Meeting  
June 8, 2016  
12:00 PM

Regular Council Meeting  
June 14<sup>th</sup>, 2016  
6:00 PM

- The Piedmont City Council met in regular session on June 14, 2016 at Piedmont City Hall. Those in attendance were as follows: Aldermen Scot Tucker, Brian Tutterrow, Tracey Bennett, Alderwoman Karen Townsend, City Attorney Bob Ramshur, and City Clerk Tammy Thurman. Mayor Pro-tem Tucker presided over the meeting.

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- Mayor Pro-tem Tucker listed the following items for consideration:
  1. Call to order and welcome guest.
  2. Approve minutes from the previous meetings:
    - a) May 10, 2016 Regular Council Meeting
    - b) May 10, 2016 Executive Meeting
    - c) May 18, 2016 Public Hearing regarding Dangerous Building
    - d) June 2, 2016 Special Council Meeting
    - e) June 8, 2016 Special Council Meeting
    - f) June 8' 2016 Special Executive Session
  3. Amend the budget if necessary
  4. Approve accounts payable for June
  5. Open bids and select bidder of a 1996 Case 580 Super L Backhoe
  6. Open bids and select contractor for demolition/land clearance service for 607 East Elm
  7. Consideration of the Piedmont Area Chamber of Commerce July 4<sup>th</sup> firework display donation
  8. Discuss mosquito control
  9. Miscellaneous
  10. Retire into executive session
  11. Adjourn both meetings

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1. Mayor Pro-tem Tucker called the meeting to order and welcomed the following guests: City Secretary Georgia Woods, Veronica Wheelohon, Brent Wheelohon, City receptionist Mary Bone, Chief of Police Richard Sanders, and City Treasurer Dennis Ross.

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2. Mayor Pro-tem Tucker called for a motion to approve the following minutes:
  - a) May 10, 2016 Regular Council Meeting
  - b) May 10, 2016 Executive Meeting
  - c) May 18, 2016 Public Hearing regarding Dangerous Building
  - d) June 2, 2016 Special Council Meeting
  - e) June 8, 2016 Special Council Meeting
  - f) June 8' 2016 Special Executive Session

Alderman Tutterrow made the motion to approve the May 10, 2016 Regular Council Meeting, May 10, 2016 Executive Meeting, May 18, 2016 Public Hearing regarding Dangerous Building, June 2, 2016 Special Council Meeting, June 8, 2016 Special Council Meeting, and

June 8, 2016 Special Executive Session. 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. City Treasurer, Dennis Ross, presented the following recommended budget amendments to the council for consideration:

Proposed Budget Amendments  
 June 14, 2016  
 FY 2016

<u>FUND</u>	<u>Original Budget</u>	<u>Change</u>	<u>Amended Budget</u>
<i>GENERAL:</i>			
Police-Salaries-OT	10,000	13,136	23,136
Airport-Misc.	204	31,220	31,424
<i>Library:</i>			
Lib-Employee Ins.	16,940	7,690	24,630
<i>Street Light:</i>			
Electric	43,133	278	43,411
<i>Fire:</i>			
Repairs	3,811	12,000	15,811
<i>Grants:</i>			
MODOT Engineering	0	4,145	4,145
MODOT Construction	4,500	58	4,558
Walk. Trail-Engineer	0	10,646	10,646

A motion was made by Alderwoman Townsend and seconded by Alderman Tutterrow to make the recommended budget amendments to FY 2016. The motion carried.

Alderman Tutterrow           Aye           Alderman Tucker    Aye  
 Alderwoman Townsend       Aye           Alderman Bennett   Aye  
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4. Mayor Pro-tem Tucker called for a motion to approve the accounts payable for June.

Alderman Tutterrow made the motion, seconded by Alderwoman Townsend to pay accounts payable for June Posting Journal 1392 and 1395. The motion carried.

Alderman Tutterrow           Aye           Alderman Tucker    Aye  
 Alderwoman Townsend       Aye           Alderman Bennett   Aye  
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5. Mayor Pro-tem Tucker presented the following bids for a 1996 Case 580 Super L Backhoe for consideration:

BID TABULATION FOR 1996 CASE 580 SUPER L BACKHOE  
 DATE:                    JUNE 14, 2016

TIME: 6:00 PM  
 LOCATION: PIEDMONT CITY HALL

CONTACT PERSON	Chad Sanders	Dozer Works	Larry Morris	Larry Welch
ADDRESS				
PHONE NUMBER	573-429-2492	573-223-2468	573-429-4068	573-287-3306
FAX NUMBER				
FEE:	\$5,009.00	\$5,000.00	\$4,150.00	\$1,250.00

CONTACT PERSON	Kevin Peeler
ADDRESS	Cape Girardeau
PHONE NUMBER	
FAX NUMBER	
FEE:	\$3,000.00

After discussing the low amount of bids received, and that the city could utilize the backhoe for either an extra backhoe or parts, Alderwoman Townsend made the motion to reject all bids due to low bidding amounts. Alderman Tutterrow seconded the motion and it carried.

Alderman Tutterrow                   Aye                   Alderman Tucker    Aye  
 Alderwoman Townsend            Aye                   Alderman Bennett   Aye  
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6. Mayor Pro-tem presented the following bids for demolition/land clearance service for 607 East Elm for consideration:

**BID TABULATION FOR 607 EAST ELM DEMOLITION/LAND CLEARANCE**

DATE: JUNE 14, 2016  
 TIME: 6:00 PM  
 LOCATION: PIEDMONT CITY HALL

CONTACT PERSON	Dozer Works		
ADDRESS			
PHONE NUMBER	573-429-7723		
FAX NUMBER			
FEE:	\$4,500.00		

Alderman Tutterrow made the motion to select the high bidder, Dozer Works, in the amount of \$4,500.00 for demolition/land clearance of 607 East Elm to be begin no earlier than June 20<sup>th</sup>, 2016. Alderwoman Townsend seconded the motion and it carried.

Alderman Tutterrow                   Aye                   Alderman Tucker    Aye  
 Alderwoman Townsend            Aye                   Alderman Bennett   Aye  
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7. Alderman Tutterrow made the motion seconded by Alderman Bennett to pledge \$500.00 to the Piedmont Area Chamber Of Commerce firework display. The motion carried.

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

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8. Discussion of mosquito control was tabled for further investigation. No motions or votes were made on this issue.

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9. Mayor Pro-tem Tucker asked if there was any other business before the council:

- City Clerk Tammy Thurman presented the following letter to the council for consideration by Library Director Linda Barfield.

Piedmont Public Library

June 8, 2015

TO: Piedmont City Council

The following appointments were made to the Piedmont Public Library Board of Trustees during the June 1, 2016 meeting:

President:	Cindy Goforth
Vice-President:	Elizabeth Pokorny
Secretary:	Sherry Silvy
Treasurer:	Georgia Woods

Re-Appointments of: Mike Allen  
Elizabeth Pokorny

Appointment of: Linda Johnston to replace Kelly Burton  
whose term has expired.

Linda Barfield  
Library Director

Alderman Tutterrow made the motion to approve the Library Board Members, and Officers as requested by Library Director Linda Barfield. Alderwoman Townsend seconded the motion and it carried.

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

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- Mayor Pro-tem tucker recognized Brent Wheelahon who request water hook up for two meters for his rental property located on Highway 49 across from Fine Labs.

Alderman Bennett made the motion, second by Alderman Tutterrow to allow Brent Wheelahon two meter connections for his property located across from Fine Labs on Highway 49. The motion carried.

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

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10. With no other business before the council, Alderman Tutterrow made the motion to retire into executive session. Alderman Bennett seconded the motion and it carried.

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

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11. After returning into open session from executive session, City Clerk, Tammy Thurman, informed the council that the administrative office of the Community Development Block Grant Program instructed the city to submit additional request for professional administration services. One additional proposal was received. Therefore, the council would need to fill out the evaluation form for the additional firm, Toth & Associates out of Springfield Missouri.

The Ozark Foothills regional Planning Commission submitted a grant application fee and administration fee in the amount of \$28,305. Toth and Associates submitted a grant application and administration fee in the amount of \$25,950.

After the evaluation forms were completed and tallied, the Ozark Foothills Regional Planning Commission received the highest evaluation even though the low bidder was Toth and Associates.

Alderwoman Townsend made the motion, second by Alderman Bennett, to select the Ozark Foothills Regional Planning Commission due to the firm's rating factor, cost of service, experience, past performance record, technical competence, and the capability of the firm to administer the grant. The motion carried.

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

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12. With no further business before the Council, Alderman Tutterrow made the motion to adjourn the June 14<sup>th</sup>, 2016 regular and executive meetings. Alderwoman Townsend seconded the motion and it carried.

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

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Regular Meeting  
June 14, 2016  
6:00 PM

Scot Tucker, Mayor Pro-tem

Tammy Thurman, City Clerk  
(SEAL)

Regular Council Meeting  
July 12<sup>th</sup>, 2016  
6:00 PM

- The Piedmont City Council met in regular session on July 12, 2016 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 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) June 14, 2016 Regular Council Meeting
    - b) June 14, 2016 Executive Meeting
  3. Approve accounts payable for July
  4. Approve the bid tabulation for the MoDOT Walking Trail Grant, accept the only bidder, approve expenditure amount, and authorize the Mayor to sign any and all documents necessary to complete project
  5. Approve an engineering firm for preliminary engineering, engineering design and construction inspection services for the removal of existing waterline and trench materials and replacing the 10" waterline and trench materials, and the construction of a 25,000 gallon elevated water tank
  6. Accept the resignation of Beau Gooch and Meagon Beezley from the Piedmont park Board and appoint two replacements
  7. Discuss and approve a donation for the Back to School Fair
  8. Miscellaneous
  9. Retire into executive session
  10. Adjourn both meetings

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1. Mayor Kirkpatrick called the meeting to order and welcomed the following guests: City Receptionist Mary Bone, City Secretary Georgia Woods, Kim Combs representing the Wayne County Journal Banner, and Chief of Police Richard Sanders.

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2. Mayor Kirkpatrick called for a motion to approve the following minutes:
  - a) June 14, 2016 Regular Council Meeting
  - b) June 14, 2016 Executive Meeting

Alderman Bennett made the motion to approve the regular and executive meeting minutes for June. Alderman Tutterrow seconded the motion and it carried.

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

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Regular Meeting  
 July 12, 2016  
 6:00 PM

806-10.05	Season Mixtures Rock Ditch Check	155	LF	30.00	4,650.00\$	40.00\$	6,200.00\$
<b>Alternate 1 Total</b>							<b>69,137.50\$</b>
<b>Alternate 2</b>							<b>76,268.40\$</b>
304-99.05	Type 5 Aggregate For Base (4 in. Thick)	209.5	SY	20.00	4,190.00\$	19.00\$	3,980.50\$
304-99.06	Type 5 Aggregate For Shoulder (4 in. Thick)	72.7	SY	15.00	1,090.50\$	21.00\$	1,526.70\$
401-99.05	Bituminous Pavement Commercial Mixture, 1-1/2"	209.5	SY	15.00	3,142.50\$	11.00\$	2,304.50\$
401-99.06	Bituminous Pavement Commercial Mixture, 2-1/2"	209.5	SY	20.00	4,190.00\$	18.00\$	3,771.00\$
608-10.10	Concrete Curb Ramp	29.6	SY	80.00	2,368.00\$	100.00\$	2,960.00\$
608-10.12	Truncated Domes	24	SF	40.00	960.00\$	50.00\$	1,200.00\$
613-99.03	Saw Cut	16	LF	10.00	160.00\$	5.00\$	80.00\$
627-40.00	Contractor Furnished Surveying and Staking	1	LS	2,000.00	2,000.00\$	2,000.00\$	2,000.00\$
805-10.00A	Seeding - Cool Season Mixtures	0.10	AC	5,000.00	500.00\$	10,000.00\$	1,000.00\$
<b>Alternate 2 Total</b>							<b>18,601.00\$</b>
<b>Total Construction Cost</b>							<b>169,812.00\$</b>
							<b>18,822.70\$</b>
							<b>198,626.00\$</b>

Alderman Tucker made the motion, second by Alderman Bennett to approve the recommendation from Bartlett and West and approve the bid tabulation, select the only bidder, ASA Asphalt out of Advance Missouri, for the base bid of \$103,534.90, and authorize the Mayor to sign any and all documents necessary to complete the project. The motion carried.

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

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- Mayor Kirkpatrick informed the council that the City had requested qualifications for professional engineering services for the water line project along Hwy 49 and into the Highway 49 Industrial Park. The project will remove the existing waterline and replace the 10" waterline and trenching material and construct a 25,000 gallon elevated water tank. The total estimated project cost is \$820,000. The city is seeking approximately \$575,000 funding from the EDA and \$222,000 from the DRA. The remainder is to be provided by local and third-party sources as cash expenditures and in-kind services.

Mayor Kirkpatrick stated that the city had received qualifications from Mathis Engineering, Taylor Engineering, CEA., and Smith and Company. After completing the evaluation forms, Taylor Engineering from Farmington, Missouri, received the highest score.

Alderman Tucker made the motion to approve the selection of Taylor Engineering of Farmington Missouri based on the following qualifications:

- The specialized experience and technical competence of the firm with respect to the proposed project and/or related work;

- b) The capacity and capability of the firm to perform the work in question, including specialized services, within a period of twenty-four months beginning March 7, 2016;
- c) The past record of performance of the firm with respect to such factors as control of costs, quality of work, and ability to meet schedules;
- d) The firm's proximity to and familiarity with the area in which the project is located;
- e) References from previous clients of related work with the firm within the past five years; and,
- f) Documentation of compliance with E-Verify requirements.

Alderman Tutterrow seconded the motion and it carried.

Alderman Tutterrow	Aye	Alderman Tucker	Aye
Alderwoman Townsend	Aye	Alderman Bennett	Aye
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6. Alderwoman Townsend made the motion to accept the resignation of Beau Gooch, Meagon Beezley, and Shane Conner from the Piedmont Park Board, and to appoint Jeff White, Logan Brinkley and Sarah Shearrer to fill the vacancies. Alderman Bennett second the motion and it carried.

Alderman Tutterrow	Aye	Alderman Tucker	Aye
Alderwoman Townsend	Aye	Alderman Bennett	Aye
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7. Alderman Tutterrow made the motion to approve donating \$1,000 for the Back To School Fair. Alderwoman Townsend second the motion and it carried.

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

- City Clerk, Tammy Thurman, informed the council that she had received an offer of \$9,500.00 for the 1996 Case 580 Super L Backhoe from Pam Morris and Karen Sutton. The clerk contacted the three highest bidders from the previous bids to see if they would like to re-bid, or make a higher offer, no one turned in another bid.

Alderman Bennett made the motion, second by Alderman Tutterrow to accept the bid for the 1996 Case 580 Super L Backhoe for the amount of \$9,500.00 from Pam Morris and Karen Sutton. The motion carried.

Alderman Tutterrow	Aye	Alderman Tucker	Aye
Alderwoman Townsend	Aye	Alderman Bennett	Aye
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- Mayor Kirkpatrick requested that the council consider purchasing a new or newer tractor for the bush hog. The current Ford 3,000 Diesel tractor has blown a head gasket and a heaver, newer tractor is needed.

Alderman Bennett made the motion, second by Alderwoman Townsend, to authorize the Mayor to spend \$9,500 toward a new or newer tractor for the bush hog. The motion carried.

Alderman Tutterrow	Aye	Alderman Tucker	Aye
Alderwoman Townsend	Aye	Alderman Bennett	Aye
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9. Alderman Tutterrow made the motion to retire into executive session. Alderman Tucker seconded the motion and it carried.

Alderman Tutterrow	Aye	Alderman Tucker	Aye
Alderwoman Townsend	Aye	Alderman Bennett	Aye
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10. After returning from Executive Session, and with no further business before the Council, Mayor Kirkpatrick requested a motion to close the open meeting.

Alderman Tucker made the motion to adjourn the July 12<sup>th</sup>, 2016 regular and executive meetings. Alderman Tutterrow seconded the motion and it carried.

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

William H. Kirkpatrick, Mayor

Tammy Thurman, City Clerk  
(SEAL)

Regular Council Meeting  
August 9<sup>th</sup>, 2016  
6:00 PM

- The Piedmont City Council met in regular session on August 9, 2016 at Piedmont City Hall. Those in attendance were as follows: Aldermen Tracey Bennett, Brian Tutterrow, Alderwoman Karin 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. Accept the minutes from the previous meetings:
  - a) July 12<sup>th</sup>, 2016 regular council meeting
  - b) July 12<sup>th</sup>, 2016 executive session
3. Approve accounts payable for August
4. Discuss and approve Ordinance #2016-01 for the purpose of Re-adopting Chapter 119 Sections 119.010 through 119.050 of the City Code, with respect to establishing a procedure to disclose potential conflict of interest and substantial interest for certain municipal officials
5. Discuss and approve Ordinance 2016-02 for the purpose of determining and fixing the Ad Valorem Tax Rate Levy for the year 2016
6. Discuss and approve a liquor license for Ryan Nelson at 201 Business Hwy HH
7. Miscellaneous
8. Retire into executive session
9. 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 Officer Cory Thompson, Kim Combs representing Wayne County Journal Banner, and City Collector William McMurry.

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2. Mayor Kirkpatrick called for a motion to accept the minutes of the previous meetings:
  - a) July 12, 2016 regular council meeting
  - b) July 12, 2016 executive meeting

Alderman Bennett made the motion to approve the July 12<sup>th</sup> 2016 regular and executive meetings. Alderwoman Townsend seconded the motion and it carried.

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

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3. Alderman Tutterrow made the motion seconded by Alderman Bennett to pay accounts payable for August 2016 including Posting Journal 1466-1474. The motion carried.





Regular Meeting  
August 9, 2016  
6:00 PM

8. With no further business before the Council, Alderman Tutterrow made the motion to adjourn the August 9<sup>th</sup>, 2016 regular meeting. Alderman Bennett seconded the motion and it carried.

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

William H. Kirkpatrick, Mayor

Tammy Thurman, City Clerk  
(SEAL)