### Regular Council Meeting February 8<sup>th</sup>, 2022 PUBLIC HEARING-CDBG COVID-19 Program 4:45 P.M. Regular Council Meeting 5:00 PM

• Public Hearing was conducted for the Community Development Block Grant COVID-19 (CDBG-CV) program for Park Improvements in Ash Park on February 8th, 2022 at 4:45 p.m. at the Piedmont City Hall.

The city's proposed project consists of replacing an existing pavilion and the addition of walkways, benches, trash cans, etc. in Ash Park. The total project cost's is estimated at \$120,000. The CDBG-CV request amount is that maximum project costs. The project, if funded, will meet the low to moderate income national objective. All citizens, including those in the targeted area, were encouraged to attend and comment on the proposed activities.

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- The Piedmont City Council met in regular session on February 8, 2022 at Piedmont City Hall. Those in attendance were as follows: Aldermen Scot Tucker, Kyle Allen, Alderwoman Karin Townsend, Linda Palmer, City Attorney Bob 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.
    - Approve minutes from the previous meetings:
      - a) January 11<sup>th</sup>, 2022 regular council meeting
      - b) January 11<sup>th</sup>, 2022 executive session
  - 3. Amend the budget if necessary
  - 4. Approve accounts payable for February 2022
  - 5. Approve Resolution # 2022-02 stating intent to seek funding through the Community Development Block Grant COVID-19 Program and authorizing the Mayor to pursue activities in an attempt to secure funding
  - 6. Discuss and approve Ordinance 2022-02 with respect to imposing a Special Tax Bill upon certain real estate found not to be in compliance with City Ordinances
  - 7. Discuss and approve applying for the Farmers Market Promotion Matching Grant Program and set cash match amount
  - 8. Miscellaneous

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- 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 Collector Bill McMurry, City Secretary Kathy Street, Frank Teiphenbrock, and Kenny Gates. 2. Mayor Kirkpatrick called for a motion to approve the minutes of the January 2022 council meetings.

Alderman Allen made the motion to approve the following minutes: January 11<sup>th</sup>, 2022 regular council meeting, and January 11<sup>th</sup>, 2022 executive session. Alderwoman Townsend seconded the motion and it carried.

Alderwoman Palmer	Aye	Alderman Tucker	Aye
Alderwoman Townsend	Aye	Alderman Allen	Aye
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3. This item was tabled.

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4. Mayor Kirkpatrick called for a motion to approve the accounts payable for February 2022.

Alderman Allen made the motion, second by Alderman Tucker to approve accounts payable for February 2022, Posting Journals 4126-4128 in the amount of \$50,407.31. The motion carried.

Alderwoman Palmer	Aye	Alderman Tucker	Aye
Alderwoman Townsend	Aye	Alderman Allen	Aye
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5. Mayor Kirkpatrick presented Resolution 2022-02 for consideration:

#### **RESOLUTION 2022-02**

A RESOLUTION OF THE CITY OF PIEDMONT, MISSOURI, STATING INTENT TO SEEK FUNDING THROUGH THE COMMUNITY DEVELOPMENT BLOCK GRANT COVID-19 PROGRAM AND AUTHORIZING THE MAYOR TO PURSUE ACTIVITIES IN AN ATTEMPT TO SECURE FUNDING.

WHEREAS, Title I of the Housing and Community Development Act of 1974 does state as its primary objective "the development of viable urban communities, by providing decent housing, suitable living environment and expanding economic opportunities principally for persons of low and moderate income";

WHEREAS, Title I does offer to communities the opportunity of monetary assistance in accomplishing its stated primary objectives;

WHEREAS, The Missouri Department of Economic Development is designated to award Community Development Block Grant funding under Title I; and,

WHEREAS, The city does have areas of need which may be addressed through the Community Development Block Grant program.

NOW, THEREFORE, BE IT RESOLVED by the City of Piedmont, Missouri, that it desires to participate with the Missouri Department of Economic Development in the improvement of

our community under the activities authorized pursuant to the Housing and Community Development Act of 1974.

THEREFORE, BE IT FURTHER RESOLVED, that the Mayor of Piedmont, Missouri hereby is authorized to prepare and submit documents which are necessary in applying for funding and establishing an administrative organization to implement activities pursuant to the aforementioned act.

THEREFORE, BE IT FURTHER RESOLVED, that the applicant will dedicate \$ ()of local cash funds and \$() of in-kind materials or labor to be used in this project.

SIGNATURE, CHIEF ELECTED OFFICIAL	DATE
ATTESTED BY (AFFIX SEAL HERE)	DATE

After being read three times a motion was made by Alderwoman Townsend and seconded by Alderwoman Palmer to pass Resolution 2022-02 stating that the City would obligate \$3,500 toward cash and in kind services. The motion carried.

Alderwoman Townsend	Aye	Alderman Tucker	Aye
Alderman Allen	Aye	Alderwoman Palmer	Aye
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6. Mayor Kirkpatrick presented Bill No. 02-2022 for consideration:

Bill No. 02-2022

Ordinance No. 2022-02

#### AN ORDINANCE WITH RESPECT TO IMPOSING A SPECIAL TAX BILL UPON CERTAIN REAL ESTATE FOUND NOT TO BE IN COMPLIANCE WITH CITY ORDINANCES

**WHEREAS,** The City of Piedmont, Missouri City Code contains Chapter 215, which among other things, relates to grass being in excess of 12 inches in height; and

**WHEREAS**, the property described on the deed attached hereto as Exhibit "A", was found to not be in compliance with the city ordinance relating to the height of grass; and

**WHEREAS**, the city has complied with the notice requirements of Chapter 215.040, resulting in the expenditure of monies in the sum of \$1,660.00 to bring the property into compliance; and

**WHEREAS,** Section 215.050 authorizes the imposition of a special tax bill for the monies expended for these purposes; and

**WHEREAS,** Section 215.050 authorizes the Board of Aldermen to assess special taxes for costs or expenses incurred by the city for a public purpose and chargeable by a tax bill.

## WHEREFORE, BE IT ORDAINED AND ESTABLISHED BY THE BOARD OF

**ALDERMEN OF THE CITY OF PIEDMONT, MISSOURI** that the City Clerk shall make out a special tax bill against the property described on Exhibit "A", showing the name of the owner, the description of the lot or piece of ground assessed, the date and the amount of the tax bill that it was imposed based upon costs or expenses incurred for a public purpose, affix the number of this Ordinance authorizing the issuance of the tax bill and the tax bill shall bear the rate of interest of 8%, pursuant to Section 510.220. Said special tax assessment shall be in the amount of \$1,660.00 in addition to the taxes currently assessed to this real estate.

# READ, ADOPTED AND PASSED BY THE BOARD OF ALDERMENR, CITY OF PIEDMONT, MISSOURI THIS 8<sup>th</sup> DAY OF FEBRUARY 2022.

After being read three times a motion was made by Alderwoman Townsend and seconded by Alderman Allen to pass Bill Number 02-2022 to Ordinance Number 2022-02. The motion carried.

Alderwoman Townsend	Aye	Alderman Tucker	Aye
Alderman Allen	Aye	Alderwoman Palmer	Aye

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7. Alderman Allen made the motion, seconded by Alderwoman Townsend to amend the Farmers Market Ordinance (Ordinance 2008-01) to reflect that the market will be open May 1<sup>st</sup> through September 30<sup>th</sup> on Friday and Saturday's from 7:00 a.m. till 3:00 p.m. A permit is required but no fee will be assessed, and to match up to, and not to exceed, \$1,000.00 for advertisement through the Farmers Market Grant.

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

- 8. Mayor Kirkpatrick asked if there was anything else before the council:
  - Alderwoman Linda Palmer requested that the council consider purchasing in a partnership with the Wayne County Historical Society, a 26 x 22 bronze marker plus a concrete base to be placed in Daniels Cemetery in honor of the city's founding fathers, the Daniel brothers, William and James.

Alderman Allen made the motion, seconded by Alderman Tucker to purchase the 26 x 22 bronze plaque and concrete base in the amount of \$2,673.20 to be placed in Daniel's Cemetery honoring the city's founding fathers, William and James E. Daniel, but to check with Gary Bieseman regarding the concrete base costs first. The motion carried.

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

Alderwoman Palmer	Aye	Alderman Tucker	Aye
Alderwoman Townsend	Aye	Alderman Allen	Aye
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10. After returning to open session from executive session, and with no further business before the Council, Alderman Allen made the motion to adjourn the February 8<sup>th</sup>, 2022 regular and executive meetings. Alderman Tucker seconded the motion and it carried.

Alderwoman Palmer	Aye	Alderman Tucker	Aye
Alderwoman Townsend	Aye	Alderman Allen	Aye

Mayor William H. Kirkpatrick

Tammy Thurman, City Clerk (SEAL)