Regular Council Meeting July 13th, 2022 5:00 PM

• The Piedmont City Council met in regular session on July 12, 2022 at Piedmont City Hall. Those in attendance were as follows: Alderman Kyle Allen, Alderwoman Karin Townsend, Alderwoman Linda Palmer, 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) June 14, 2022, Regular meeting
 - b) June 14, 2022, Executive meeting
 - 3. Approve accounts payable for July
 - 4. Discuss and approve Change Order #3 (Final) for the Airport Entrance Road (Bridge) Project and approve pay request #15 to Robertson Construction in the amount of \$111,177.78
 - 5. Miscellaneous
 - 6. Adjourn both meetings
- 1. Mayor Kirkpatrick called the meeting to order and welcomed the following guests: Chief of Police Richard Sanders, and City Secretary Kathy Street, Vicki Eaton, City Collector Bill McMurry, Lora Hanebrink, City Treasurer Dennis Ross, Piedmont Fire Chief Andrew Dickerson, Zora Cooper, Paula Simmons, Melissa Gunter, and Charles Webb.

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2. Mayor Kirkpatrick called for a motion to approve the minutes of the June council meetings.

Alderwoman Townsend made the motion to approve the June 14, 2022 Regular and Executive Council Meetings. Alderman Allen seconded the motion and it carried.

| Alderwoman Palmer | Aye | Alderman Tucker | Absent | | |
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| Alderwoman Townsend | Aye | Alderman Allen | Aye | | |
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3. Mayor Kirkpatrick called for a motion to approve the accounts payable for July 2022.

Alderman Allen made the motion, seconded by Alderwoman Townsend to pay accounts payable for July 2022 posting sessions 4317 – 4321 in the amount of \$64,007.82. The motion carried.

| Alderwoman Palmer | Aye | Alderman Tucker | Absent | | |
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| Alderwoman Townsend | Aye | Alderman Allen | Aye | | |
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4. Alderwoman Townsend made the motion, seconded by Alderman Allen to approve Change Order #3 for the Airport Entrance (Bridge) Project and approve pay request #15 to Robertson Construction in the amount of \$111,177.78. The motion carried.

| Alderwoman Palmer | Aye | Alderman Allen | Aye |
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- 5. Mayor Kirkpatrick asked if there was anything else before the council:
 - Mayor Kirkpatrick recognized Piedmont Fire Chief Andrew Dickerson. Mr. Dickerson informed the council that he had received three quotes for the painting of the fire station. The quotes are for the costs of labor only. The supplies will be purchased by the funds in the Three Man Board Joint Account. When all funds have been depleted by the project from the joint funds, the Three Man Board will be dissolved.

The Bids are as followed: Vince Casey: \$5,000 Shane Conner: \$4,000 John Sweazey: \$2,000

Alderman Allen made the motion, seconded by Alderwoman Palmer to accept the bid from Shane Conner in the amount of \$4,000. The motion carried.

| Alderwoman Palmer | Aye | Alderman Tucker | Absent |
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| Alderwoman Townsend | Aye | Alderman Allen | Aye |
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- Mayor Kirkpatrick recognized Lore Hanebrink, a member of the Piedmont Paws Protectors, an organization that submitted a list of changes to the council for consideration in the way stray cats or feral cats are maintained by ordinance. No votes or motion were made on this issue.
- 6. 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 | Absent | |
|---------------------|-----|-----------------|--------|--|
| Alderwoman Townsend | Aye | Alderman Allen | Aye | |
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7. After returning from Executive Session, Alderwoman Townsend made the motion, seconded by Alderman Allen to donate \$200.00 this month to Citizens Against Trash, an organization managed by Richard McAllister to control litter throughout Wayne

County.

| Alderwoman Palmer | Aye | Alderman Tucker | Absent | |
|---------------------|-----|-----------------|--------|--|
| Alderwoman Townsend | Aye | Alderman Allen | Aye | |
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8. With no other business before the council, Alderman Allen made the motion to adjourn the July 12th, 2022 regular and executive meetings. Alderwoman Townsend seconded the motion and it carried.

| Alderwoman Palmer | Aye | Alderman Tucker | Absent | |
|---------------------|-----|-----------------|--------|--|
| Alderwoman Townsend | Aye | Alderman Allen | Aye | |
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William H. Kirkpatrick, Mayor

Tammy Thurman, Clerk (SEAL)