

Regular Council Meeting  
January 11<sup>th</sup>, 2022  
5:00 PM

- The Piedmont City Council met in regular session on January 11, 2022 at Piedmont City Hall. Those in attendance were as follows: Alderwoman Karin Townsend, Linda Palmer, City Attorney Bob Ramshur, and City Clerk Tammy Thurman. Mayor Pro-tem Scot Tucker presided over the meeting. Alderman Allen was absent.

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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) December 15, 2021 Rescheduled Regular Council Meeting
  - b) December 15, 2021 Rescheduled Executive Meeting
3. Approve accounts payable for January 2022
4. Amend budget if necessary
5. Discuss and approve Ordinance # 2022-01 for the purpose of authorizing the Mayor of the City of Piedmont to execute any all documents for purposes of the Piedmont Municipal Airport Project 20-070A-1 Amendment #1
6. Discuss and approve Resolution 2022-01 stating intent to seek funding through the Community Development Block Grant Program and authorizing the Mayor to pursue activities in an attempt to secure funding for the paving project with a local match amount of \$100,000
7. Discuss and approve scope of work for the Ash Park Pavilion Project and amount of cash match
8. Miscellaneous
9. Retire into executive session
10. Adjourn both meetings

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1. Mayor Pro-tem Tucker called the meeting to order and welcomed the following guests: Chief of Police Richard Sanders, and City Secretary Kathy Street, and City Collector Bill McMurry, and Fire Chief Andrew Dickerson.

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2. Mayor Pro-tem Tucker called for a motion to approve the following minutes:
  - a) December 15, 2021 Rescheduled Regular Council Meeting
  - b) December 15, 202a Rescheduled Executive Meeting

Alderwoman Townsend made the motion to approve the December 15, 2021 Rescheduled Regular, and Executive Council Meeting minutes. Alderwoman Palmer seconded the motion and it carried.

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

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3. Mayor Pro-tem Tucker called for a motion to approve the accounts payable for January 2022.

Alderwoman Townsend made the motion, seconded by Alderwoman Palmer to pay accounts payable for January posting sessions 4093-4098 in the amount of \$39,000.67. The motion carried.

Alderwoman Palmer	Aye	Alderman Tucker	Aye
Alderwoman Townsend	Aye	Alderman Allen	Absent
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4. There was no need to amend the budget at this time.

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5. Mayor Pro-tem Tucker presented Bill No. 01-2022 for consideration:

Bill No. 01-2022

Ordinance 2022-01

AN ORDINANCE FOR THE PURPOSE OF AUTHORIZING  
THE MAYOR OF THE CITY OF PIEDMONT TO EXECUTE  
ANY AND ALL DOCUMENTS FOR PURPOSES  
OF THE PIEDMONT MUNICIPAL AIRPORT  
STATE BLOCK GRANT PROGRAM  
PROJECT NO.: 20-070A-1  
AMENDMENT #1

**WHEREAS**, the City of Piedmont is planning improvements to the Piedmont Municipal Airport, for reconstructing the entrance road and bridge; and

**WHEREAS**, the parties entered into an Agreement executed by the Sponsor on September 14<sup>th</sup>, 2020, and executed by the Commission on September 25, 2020, under which the Commission granted the sum not to exceed One Hundred Forty-Two Thousand Nine Hundred Fifty-Two Dollars (\$142,952) to the Sponsor to assist with Reconstruction Entrance Road and Bridge; and

**WHEREAS**, the Commission previously approved funds for Reconstruction Entrance Road and Bridge; and

**WHEREAS**, the level of funding originally approved is not sufficient to cover the costs associated with Reconstruction Entrance Road and Bridge, and the Commission has sufficient funds to increase the grant amount for said project; and

**WHEREAS**, the Commission grants to the Sponsor an additional sum not to exceed Five Hundred Thirty-Three Thousand One Hundred Eighty-Two Dollars (\$533,182) For Reconstruction Entrance Road and Bridge subject to all conditions:

- (A) The amount of this grant stated above represents Five Hundred Three Dollars (\$503) at Ninety Percent (90%) of eligible project costs and Five Hundred Twenty-Eight Thousand Six Hundred Fifty-Two Dollars (\$528,652) at One Hundred Percent (100%) of eligible project costs.
- (B) The Sponsor shall provide matching funds of not less than Five Hundred Three Dollars (\$503) toward the project in addition to those previously committed by the Sponsor in the Original Agreement.
- (C) The project will be carried out in accordance with the assurances (Exhibit 1) given by the Sponsor to the Commission as specified in the Original Agreement.
- (D) This Amendment shall expire and the Commission shall not be obligated to pay any part of the costs of the project unless this grant amendment has been executed by the

Sponsor on or before March 1, 2022, or such subsequent date as may be prescribed in writing by the Commission.

- (E) Based upon the revised project schedule, the original project time period of December 31, 2021, will be extended to December 31, 2022, to allow for completion of the work. Paragraph (2) of the Original Agreement is hereby amended accordingly.
- (F) All other terms and conditions of the Original Agreement entered into between the parties shall remain in full force and effect.

NOW, THEREFORE, BE IT ORDAINED AND ESTABLISHED BY THE BOARD OF ALDERMEN OF THE CITY OF PIEDMONT, MISSOURI that the Mayor is authorized to execute any and all documents regarding Amendment #1 of Project 20-070A-1 for the Reconstruct Entrance Road and Bridge Project.

READ, ADOPTED AND PASSED BY THE BOARD OF ALDERMEN, CITY OF PIEDMONT, MISSOURI, THIS 11<sup>th</sup> DAY Of January 2022.

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

ATTEST

Tammy Thurman  
City Clerk

After being read three times a motion was made by Alderwoman Palmer and seconded by Alderwoman Townsend to pass Bill# 01-2022 to Ordinance #2022-01. The motion passed.

Alderwoman Townsend	Aye	Alderman Tucker	Aye
Alderman Allen	Absent	Alderwoman Palmer	Aye
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6. Mayor Pro-tem Tucker presented Resolution 2022-01 for consideration:

Resolution 2022-01

A RESOLUTION OF THE CITY OF Piedmont, MISSOURI, STATING INTENT TO SEEK FUNDING THROUGH THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM AND AUTHORIZING THE MAYOR/PRESIDING COMMISSIONER 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;



- Alderwoman Palmer made the motion, seconded by Alderwoman Townsend to waive the Farmers Market Permit Fee of seven dollars to attract more local vendors. The motion carried.

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

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9. With no other business before the council, Alderwoman Townsend made the motion to retire into executive session. Alderwoman Palmer seconded the motion and it carried.

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

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10. After returning to open session from executive session, and with no further business before the Council, Alderwoman Palmer made the motion to adjourn the January 11<sup>th</sup>, 2022 regular and executive meetings. Alderwoman Townsend seconded the motion and it carried.

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

Scot Tucker, Mayor Pro-tem

Tammy Thurman, City Clerk  
(SEAL)