Regular Council Meeting February 13th, 2024 5:00 P.M.

• The Piedmont City Council met in regular session on February 13, 2024 at Piedmont City Hall. Those in attendance were as follows: Aldermen Kyle Allen, Alderwoman Karin Townsend, Alderwoman Morgan Robinson, 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. Accept the resignation of Alderman Ward II Roger Bishop
 - 3. Swear in Christopher Harris to fill the unexpired term of Roger Bishop for Alderman Ward II
 - 4. Approve minutes from the previous meetings:
 - a) January 9th, 2023 regular council meeting
 - b) January 9th, 2024 executive session
 - 5. Amend the budget if necessary
 - 6. Approve accounts payable for February 2024
 - 7. Discuss and approve the proposed mitigation actions for the cities ten hazards that may affect the City of Piedmont
 - 8. Discuss and approve removing City Clerks name and adding court clerks name to the municipal court signature card at Peoples Community Bank
 - 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: City Collector Bill McMurry, City Street employee Dale Morris, Cassandra Reeves, Fire Chief Seth Deck, Jeremy Louis, Chief of Police Richard Sanders, Vicki Eaton, Randy Potter, City Secretary Barb Potter, Hollyann Smith, Rory Smith, and City Treasurer Dennis Ross.
- 2. Mayor Kirkpatrick presented the following letter for consideration:

February 7, 2024

To whom it may concern,

I, Roger Bishop, am officially resigning as City Alderman Ward II effective February 7, 2024. With my surgery coming up shortly, I do not believe I can fulfill my duties as an Alderman any longer. I would like to thank the council members, city employees, and most of importantly the community of this town for letting me represent them.

Sincerely,

Roger Bishop

Alderman Allen made the motion, seconded Alderwoman Townsend to accept the resignation of former Alderman Ward II, Roger Bishop. The motion carried.

Alderwoman Robinson Aye Alderman Allen Aye Alderwoman Townsend Aye -----0-----

3. Mayor Kirkpatrick called for a motion to approve his appointment of Christopher Harris to fill the unexpired term of former Alderman Roger Bishop of Ward II.

Alderwoman Robinson made the motion to accept the recommendation of Mayor Kirkpatrick to appoint Christopher Harris to fill the unexpired term for Alderman of Ward II. Alderwoman Townsend seconded the motion and it carried.

Alderwoman Robinson Aye Alderman Allen Aye Alderwoman Townsend Aye

- City Clerk, Tammy Thurman, swore in Christopher Harris to fill the unexpired term of Alderman Ward II.
- 4. Mayor Kirkpatrick called for a motion to approve the minutes of the January 2024 council meetings.

Alderwoman Townsend made the motion to approve the following minutes: January 9th, 2024 regular council meeting, and January 9th, 2024 executive session. Alderwoman Robinson seconded the motion and it carried.

Alderwoman Robinson Aye Alderman Harris Aye Alderwoman Townsend Aye Alderman Allen Aye

5. City treasurer, Dennis Ross, stated there was no need to amend the budget at this time.

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6. Mayor Kirkpatrick called for a motion to approve the accounts payable for February 2024.

Alderman Allen made the motion, second by Alderwoman Robinson to approve accounts payable for February 2024, Posting Journals 5034-5040 in the amount of \$36,187.43. The motion carried.

Alderwoman Robinson Aye Alderman Harris Aye Alderwoman Townsend Aye Alderman Allen Aye

7.	Alderman Robinson made the motion, seconded by Alderman Allen to accept the
	following risk assessment worksheets for possible risk to the City of Piedmont:

Heat & Cold related illness	Wildfires	Dam Failure
Severe Winter Weather	Floods	Tornado
Thunderstorm/Hail/High-wind	Earthquake	Sinkholes
Drought		

The motion carried.

Alderwoman Robinson	Aye	Alderman Harris	Aye
Alderwoman Townsend	Aye	Alderman Allen	Aye
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8. The Resolution to remove the city clerk's name and add the court clerks name to the municipal court signature card at Peoples Community Bank was tabled for further discussion.

- 9. Mayor Kirkpatrick asked if there was anything else before the council:
 - Upon a recommendation by Mayor William Kirkpatrick, Alderman Allen made the motion, seconded by Alderwoman Townsend, to appoint City Clerk, Tammy Thurman, as the Floodplain Administrator. The motion carried.

Alderwoman Robinson	Aye	Alderman Harris	Aye
Alderwoman Townsend	Aye	Alderman Allen	Aye
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 Alderwoman Robinson made the motion, seconded by Alderman Allen, to allow Holly and Rory Smith to name their private drive, Bowling Pin Lane which will be the drive for their new bowling pro shop, and that they will maintain the drive at their own expense. The motion carried.

Alderwoman Robinson	Aye	Alderman Harris	Aye
Alderwoman Townsend	Aye	Alderman Allen	Aye
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After a presentation by Vicki Eaton regarding the city's UFO Park, Alderman
Allen made the motion, seconded by Alderwoman Robinson to grant the sum of
\$2,000 to the UFO Display Park. The motion carried.

Alderwoman Robinson	Aye	Alderman Harris	Aye
Alderwoman Townsend	Aye	Alderman Allen	Aye
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5:00 PN	Λ			
10.	With no other business before into executive session. Aldery			
	Alderwoman Robinson Alderwoman Townsend	Aye Aye (Alderman Allen	Aye Aye
11.	After returning to open session the motion, seconded by Alde and the ladder truck, keeping truck keeping our basic fire flomotion carried.	rman Allen the 1999 Ar	to approve selling two fire t nerican LaFrance and to pu	trucks, the tanker archase another
	Alderwoman Robinson Alderwoman Townsend	Aye Aye (Alderman Harris Alderman Allen)	Aye Aye
12.	Alderman Allen made the mot Thompson \$150.00 for damage that damaged the Thompson's carried.	ges caused b	y the water department's v	vater line repair
	Alderwoman Robinson Alderwoman Townsend	Aye Aye (Alderman Allen	Aye Aye
13.	After discussing the 42 nd Judicial Circuit Piedmont Municipal Division Court Review Report which was conducted on December 12, 2023, Alderwoman Townsend made the motion, seconded by Alderman Allen to stop hosting municipal court in City Hall in Piedmont and to move the court to Wayne County Court House in Greenville, Missouri The motion carried.			
	Alderwoman Robinson Alderwoman Townsend	Aye Aye	Alderman Harris Alderman Allen 0	Aye Aye
14.	With no further business before the Council, Alderwoman Townsend made the motion to adjourn the February $13^{\rm th}$, 2024 regular and executive meetings. Alderman Allen seconded the motion and it carried.			
	Alderwoman Robinson Alderwoman Townsend	Aye Aye	Alderman Harris Alderman Allen	Aye Aye

Mayor William H. Kirkpatrick

Regular Meeting February 13, 2024 5:00 PM

Tammy Thurman, City Clerk (SEAL)