

Regular Council Meeting
August 9th, 2022
5:00 PM

- The Piedmont City Council met in regular session on August 9, 2022 at Piedmont City Hall. Those in attendance were as follows: Aldermen Kyle Allen, Scot Tucker, 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. Accept the minutes from the previous meetings:
 - a) July 13th, 2022 regular council meeting
 - b) July 13th, 2022 executive session
3. Amend budget if necessary
4. Approve accounts payable for August 2022
5. Discuss and approve Ordinance #2022-04 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
6. Discuss and approve Ordinance 2022-05 for the purpose of determining and fixing the Ad Valorem Tax Rate Levy for the year 2022
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 Collector William McMurry, Randy Potter with WPSD #3, Frank Tiefenbrock, Water Superintendent Dennis Durr, Darin Percy, Vicki Eaton, Doug Enyurt with WPSD# 3, Glen Starner, Chad Henson, Fir Chief Andrew Dickerson, and City Secretary Kathy Street.

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2. Mayor Kirkpatrick called for a motion to accept the minutes of the previous meetings:
 - a) July 13th, 2022 regular council meeting
 - b) July 13th, 2022 executive session

Alderwoman Townsend made the motion to approve the July 13th 2022 regular and executive meetings. Alderman Allen seconded the motion and it carried.

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

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3. City Treasurer, Dennis Ross, stated that there was no need to amend the budget at this time.
4. Alderman Allen made the motion seconded by Alderwoman Townsend to pay accounts payable for August 2022, posting journals 4344-4352 in the amount of \$42,794.38. The motion carried.

Alderwoman Palmer	Absent	Alderman Tucker	Aye
Alderwoman Townsend	Aye	Alderman Allen	Aye
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5. Mayor Kirkpatrick presented Bill 04-2022 for consideration:

Bill No. 04-2022

Ordinance #2022-04

**AN ORDINANCE RE-ADOPTING CHAPTER 119,
SECTIONS 119.010, through 119.050 OF CITY CODE,
WITH RESPECT TO ESTABLISHING A PROCEDURE TO DISCLOSE
POTENTIAL CONFLICTS OF INTEREST AND SUBSTANTIAL INTEREST
FOR CERTAIN MUNICIPAL OFFICIALS**

WHEREAS, Section 105.450-105.467.4 of the Revised Statutes of Missouri requires political subdivisions such as the City of Piedmont, which wish to establish its own method of disclosing potential conflicts of interest and substantial interest to adopt an ordinance, order or resolution in an open meeting by September 15th every two (2) years; and

WHEREAS, The City of Piedmont wishes to adopt its own method establishing a procedure of disclosure by certain officials and employees of private, financial or other interest and matters affecting the City by ordinance.

NOW THEREFORE, BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF PIEDMONT, MISSOURI AS FOLLOWS:

- Section 1. That Chapter 119: Conflicts of Interest, Sections 119.010 through 119.050 are hereby re-adopted for the current year and the following year.
- Section 2. The City Clerk shall, within ten days of adoption of this ordinance, transmit a certified copy to the Missouri Ethics Commission in Jefferson City, Missouri.

READ THREE TIMES AND PASSED this 9th day of August, 2022.

William H. Kirkpatrick, Mayor

ATTEST:

Tammy Thurman, City Clerk
SEAL.

After being read three times a motion was made by Alderman Allen and seconded by Alderman Tucker to pass Bill# 04-2022 to Ordinance #2022-04. The motion passed.

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

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6. Item 6 was tabled for a Special Council Meeting set for August 24, 2022 at noon to pass Ordinance 2022-05 for determining and fixing the Ad Valorem Tax Rate Levy for the City of Piedmont, Missouri, the year of 2022.

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7. Mayor Kirkpatrick asked if there was any other business before the council:

- Alderman Allen made the motion, seconded by Alderman Tucker to purchase a new leak detector for the distribution department up to \$5,000, and for the Mayor to use his discretion on brand, and size. The motion carried.

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

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- Alderman Allen made the motion, seconded by Alderman Townsend to authorize the Ozark Foothills Planning Commission permission to seek grant funding for the Ash Street Park pavilion through the Land and Water Conservation Fund (LWCF) Grant, if the Ash Street pavilion is an eligible project. The motion carried.

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

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8. With no additional business before the Council, Alderman Tucker made the motion to retire into executive session. Alderman Allen seconded the motion and it passed.

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

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9. With no further business before the Council, Alderman Allen made the motion to adjourn the August 9th, 2022 regular and executive meetings. Alderman Townsend seconded the motion and it carried.

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5:00 PM

William H. Kirkpatrick, Mayor

Tammy Thurman, City Clerk
(SEAL)