**CITY OF KNOB NOSTER**

**Board of Aldermen Session**

**Meeting Minutes**

**January 4, 2022**

1. MAYOR CHARRETTE called the meeting to order at 6:00 pm. All present included: ALDERMEN COLEMAN, LIECHTI, GROVE and THERING. ALDERMAN STAUFFER-BAUM appeared via Zoom. A quorum was verified.
2. ALDERMAN LIECHTI made motion to approve the Agenda with a second by ALDERMAN GROVE. Motion carried 5 ayes to 0 nays.
3. ALDERMAN GROVE to approve the consent agenda consisting of a motion:
* approving minutes of the December 28, 2021, Board of Aldermen meeting.

 ALDERMAN LIECHTI seconded the motion. Motion carried 5 ayes to 0 nays.

1. The Board of Aldermen reviewed the bill list.
2. ALDERMAN COLEMAN inquired if there was recycling still available in Knob Noster. The company who had been collecting recycling has gone out of business so there is no recycling in town now. ALDERMAN GROVE relayed that he had been contacted regarding a home occupation within their residential neighborhood. Further discussion is needed regarding this issue. ALDERMAN LIECHTI inquired about the gravel pile at the City Park. With the last leak, he also noted that his own water meter was one of the old ones still inside of the house. He asked how many of the old meters were left in town. He was told approximately 100. He then made mention of the possibility of the City investing in remote water meters. ALDERMAN STAUFFER-BAUM thanked the Fire and Police Department for their Santa visit. MAYOR CHARRETTE stated that the City crew did a great job on the streets during the last storm. He made mention of a Missouri Motor Fuel Tax increase that will benefit the City of Knob Noster. He also stated that the City’s Zoom capabilities will continue until the end of June, 2022, and, by that time, Avaya meetings will be figured out. Public Works Supervisor, Jeremy Kearney, relayed that the Street Dept. had put down approximately 15 tons of salt/sand mix over the weekend ice/snow storm. Building Inspector, Bart Amsbaugh, notified the Board of Aldermen that building on the gun range has been moving. Acting Police Chief, Karl Van Vickle, relayed the PD’s end of December, 2021, run sheets have been submitted to the Board of Aldermen. Fire Chief, Rick Johnson, stated that runs doubled in 2021 versus 2020. He will be submitting his year end report next meeting. He stated that there were 60 stops for Santa, four hours and fifteen minutes to deliver all. Planning and Zoning Commission did not meet in December. The Parks and Recreations Department relayed that they had implemented a new project management system.
3. The City Administrator presented his report and updated the Board of Aldermen on the 5-Year Pavement Assessment.
4. Ms. Marty Wright, President of the Knob Noster Area Business Council, 101 North State stated that they had received $1,953.00 in donations for 7 trash cans for the downtown district. The City of Knob Noster is purchasing 5 trash cans for a total of 12. Mr. Perry Byerly, 200 North State, had recently had to use the 911 System after hours for a medical emergency and he was impressed with their professionalism. He also asked about firearm restrictions inside the City of Knob Noster, knowing that a gun range is being built.
5. Presentation was made by ALDERMAN GROVE regarding the results of the City Park Survey. He felt that the survey got great feedback from the community. According to the survey, residents were most interested in walking trails and the need for a park or green space in town north of Highway 50. He invited all to attend the next Parks and Recreations meeting.
6. Motion to pass Bill No. 010422-A: AN ORDINANCE ESTABLISHING AN OPERATING BUDGET FOR THE CITY OF KNOB NOSTER, MISSOURI FOR FISCAL YEAR 2022 COMMENCING ON JANUARY 1, 2022 AND ENDING DECEMBER 31, 2022 to its first reading, by title only, was made by ALDERMAN LIECHTI, with a second by ALDERMAN COLEMAN.

Motion carried 5 ayes to 0 nays.

Discussion was held.

MAYOR CHARRETTE had the City Clerk present the Bill by title only.

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Motion to pass Bill No. 010422-A: AN ORDINANCE ESTABLISHING AN OPERATING BUDGET FOR THE CITY OF KNOB NOSTER, MISSOURI FOR FISCAL YEAR 2022 COMMENCING ON JANUARY 1, 2022 AND ENDING DECEMBER 31, 2022 to its second reading, by title only, with a roll call vote, was made by ALDERMAN GROVE, with a second by ALDERMAN LIECHTI. Motion carried 5 ayes to 0 nays.

Roll Call Vote

Alderman Liechti Aye

Alderman Thering Aye

Alderman Stauffer-Baum Aye

Alderman Coleman Aye

Alderman Grove Aye

Bill No. 010422-A passed 5 ayes to 0 nays. Ordinance number 864 was assigned.

1. Presentation was made by Acting Police Chief Karl Van Vickle regarding a Mutual Aid Agreement request by the Johnson County Sheriff’s Office. The Sheriff’s Office would like to use an officer from the City of Knob Noster to assist with cases that are County-wide with weekly meetings. Acting Chief Van Vickle stated that, in cooperating with the Sheriff’s Office, the KNPD would have access to more tools and resources to solve crime. He also said that if there was only one officer on shift, they would not be able to leave the City unprotected. Motion was made to enter the Memorandum of Understanding with the Johnson County Sheriff’s Office, with monitoring of hours and a six month review was made by ALDERMAN LIECHTI with a second by ALDERMAN GROVE.

Motion carried 4 ayes to 1 nay (THERING).

1. Discussion was held regarding the City’s finances. ALDERMAN THERING feels that the State Revolving Fund loan for the water tower should be paid off.
2. Motion was made to adjourn at 7:05 p.m. by ALDERMAN LIECHTI and was seconded by ALDERMAN GROVE. Motion carried 5 ayes to 0 nays.

Respectfully submitted by,

Amy M. Schouten,

Knob Noster City Clerk