CITY OF KNOB NOSTER

Board of Aldermen Session Meeting Minutes—January 7, 2025

- 1. MAYOR CARTER called the meeting to order at 6:00 pm. All present included: ALDERMEN THERING, PALMER, STAUFFER-BAUM, DENNIS and BYERLY appeared in person. A quorum was verified.
- 2. ALDERMAN BYERLY made motion to approve the Agenda with a second by ALDERMAN DENNIS. Motion carried 5 ayes to 0 nays.
- 3. ALDERMAN BYERLY to approve the consent agenda consisting of a motion:
 - a. Approving minutes of the December 17, 2024, Board of Aldermen meeting.

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

- 4. The Board of Aldermen reviewed the bill list.
- 5. ALDERMAN BYERLY thanked Public Works for their snow pushing and clearing. He also relayed kudos to the Public Works for the Angus Lane water repair. ALDERMAN STAUFFER-BAUM asked if the Parks Dept. had heard about the T-Mobile grant. He does not want to stop repairing/replacing sidewalks around town due to the impending October 2025 TAP Downtown Sidewalk start. ALDERMAN DENNIS thanked the Fire Department for the 27 weather notifications on their Facebook page. He thanked the PD for their Facebook posting keeping citizens informed. He thanked Public Works for their hard work during the latest snow event. ALDERMAN THERING thanked Public Works for their hard work. He suggested perhaps mud jacking could be used to repair some sidewalks around town. He relayed that there were USDA Rural Water Grants available. ALDERMAN PALMER thanked Public Works for their hard work during the storm. She relayed that the senior citizen property tax rate freeze on owner-occupied real estate for senior citizens in Johnson County will be moving forward in 2025, and the City needs to be prepared. MAYOR CARTER said that sidewalks in town are important for our community and there are some sidewalks that don't need to be replaced but repaired. He suggested a 50/50 split between homeowners and the City for sidewalk repairs. Fire Chief, Rick Johnson, relayed that the Fire Department ran 506 total calls for 2024.
- 6. The Interim City Administrator presented his report with questions asked and answered.
- 7. There was no virtual or in-person public participation.
- 8. Motion to pass Bill No. 010725-A: An Ordinance to Amend Chapter 215.050, Article IV, Certain Debris—Nuisance By Adding Section 215.055 Through 215.057 Pertaining to Trees Overhanging Streets and Sidewalks and Repealing and Replacing Section 215.070 Abatement of Nuisance, to its first reading, by title only, was made by ALDERMAN BYERLY, with a second by ALDERMAN THERING.

Motion carried 5 ayes to 0 nays.

Discussion was held.

Motion to pass Bill No. 010725-A: An Ordinance to Amend Chapter 215.050, Article IV, Certain Debris—Nuisance By Adding Section 215.055 Through 215.057 Pertaining to Trees Overhanging Streets and Sidewalks and Repealing and Replacing Section 215.070 Abatement of Nuisance, to its second reading, by title only, was made by ALDERMAN BYERLY, with a second by ALDERMAN THERING.

Roll Call Vote

Alderman Palmer Aye
Alderman Thering Aye
Alderman Stauffer-Baum Aye
Alderman Dennis Aye
Alderman Byerly Aye

Bill No. 010725-A passed 5 ayes to 0 nays. Ordinance number 915 was assigned.

- 9. Motion was made by ALDERMAN BYERLY to read Resolution 421: A Resolution of the City of Knob Noster, Missouri, Authorizing the Mayor to Enter Into a Construction Contract With Tri-Bar Construction LLC for a Bridge Construction Bid for the Mitch Franklin Park in an Amount Not to Exceed \$29,430.50 and to Repeal the Approval of a Construction Contract With Tri-Bar Construction LLC in the Amount of \$24,885.00 That Was Approved on November 5, 2024, with a second by ALDERMAN STAUFFER-BAUM. Motion carried 5 ayes to 0 nays. The City Clerk read Resolution 421 in its entirety. Motion to approve Resolution 421 was made by ALDERMAN DENNIS with a second by ALDERMAN THERING. Motion carried 5 ayes to 0 nays. Resolution 421 was approved.
- 10. Motion was made to adjourn at 6:47 pm by ALDERMAN BYERLY and was seconded by ALDERMAN THERING. Motion carried 5 ayes to 0 nays.

Respectfully submitted by,

Amy M. Schouten Knob Noster City Clerk