

CITY OF KNOB NOSTER
Board of Aldermen Session
Meeting Minutes—January 16, 2024

1. MAYOR CARTER called the meeting to order at 6:00 pm. All present included: ALDERMEN PALMER, BYERLY, BRENT, and THERING. ALDERMAN CHARRETTE and STAUFFER-BAUM appeared via Zoom. A quorum was verified.
2. ALDERMAN BYERLY made a motion to expand the Agenda to add a Closed Session Pursuant to 610.021, RSMo, **Paragraph 1, Legal**, as Item #10 with a second by ALDERMAN BRENT. Motion carried 6 ayes to 0 nays. Motion was made by ALDERMAN BYERLY to approve the amended Tentative Agenda with a second by ALDERMAN BRENT. Motion carried 6 ayes to 0 nays.
3. ALDERMAN BYERLY to approve the consent agenda consisting of a motion:
 - a. Approving minutes of the January 2, 2024, Board of Aldermen meeting.
 - b. Mayor Carter Appointing John Matthews to the Knob Noster Planning Commission.

ALDERMAN THERING seconded the motion. Motion carried 6 ayes to 0 nays.

4. The Board of Aldermen reviewed the bill list.
5. ALDERMAN BYERLY applauded the Public Works Dept. hard work outside during the extreme cold. ALDERMAN BRENT expressed his appreciation for Public Works diligence in the frigid weather. ALDERMAN THERING said that he was thankful for Public Works clearing the streets during the cold. ALDERMAN CHARRETTE, via Zoom, said that the Crossroad Exhibit at the Trails Regional Library runs for 10 more days should anyone wish to attend. MAYOR CARTER stated he had witnessed Public Works fixing a water main break and was shocked by their phenomenal work ethic during such harsh conditions. He introduced newly appointed Lieutenant Ben Burch.
6. The City Administrator presented his report.
7. There was no in person or virtual public participation.
8. Presentation was made by Lori Sorrell of TownSquare Media regarding Knob Noster's Marketing Plan. She feels that the City could use a more targeted plan using different and alternating radio schedules. She will put together options to bring back to the Board of Aldermen at a future meeting.
9. Discussion was held regarding the 2024 Knob Noster Chipseal Project. Roads discussed included: Sunset Drive—State Street to end of roadway, S. Washington Ave—Division Street to Salem Avenue, S. Washington Ave—McPherson St. to bridge over the creek north of Knob Noster High School, Irish Lane—Angus Lane to Best Value Inn driveway, Angus Lane—Irish Lane to end of roadway, 8th St. Terrace—Angus Lane to Kendrick Lane, 7th St. Terrace—Angus Lane to Kendrick Lane, and E. McKissock St—S. State Street to S. Bagby Street. Motion was made to table this item by ALDERMAN THERING with a second by ALDERMAN PALMER. Motion carried 6 ayes to 0 nays.
10. Motion was made by ALDERMAN BYERLY to enter into Closed Session at 6:40pm pursuant to Section 610.021 RSMo, **Paragraph 1, Legal**, with a second by ALDERMAN PALMER. Motion carried 6 ayes to 0 nays.

ROLL CALL

Alderman Byerly	Aye
Alderman Stauffer-Baum	Aye
Alderman Charrette	Aye
Alderman Thering	Aye
Alderman Palmer	Aye
Alderman Brent	Aye

11. Motion was made to adjourn at 7:03 pm by ALDERMAN BYERLY and was seconded by ALDERMAN THERING. Motion carried 6 ayes to 0 nays.

Respectfully submitted by,

Amy M. Schouten
Knob Noster City Clerk