**CITY OF KNOB NOSTER**

**Board of Aldermen Session**

**Meeting Minutes**

**January 18, 2022**

1. MAYOR CHARRETTE called the meeting to order at 6:00 pm. All present included: ALDERMEN COLEMAN, STAUFFER-BAUM and THERING. ALDERMAN GROVE appeared via Zoom. A quorum was verified.
2. ALDERMAN THERING made motion to approve the Agenda with a second by ALDERMAN GROVE. Motion carried 4 ayes to 0 nays.
3. ALDERMAN THERING to approve the consent agenda consisting of a motion:
* approving minutes of the January 4, 2022, Board of Aldermen meeting.

 ALDERMAN STAUFFER-BAUM seconded the motion. Motion carried 4 ayes to 0 nays.

1. The Board of Aldermen reviewed the bill list.
2. ALDERMAN COLEMAN thanked the Water Department for their quick repair of the Washington/Division water leak. ALDERMAN THERING inquired if the City was getting information from the school district regarding the proposed build of a new High School. \*\*ALDERMAN THOMAS arriveD at 6:13p.m. and had no communication\*\*. MAYOR CHARRETTE stated that will be attending a TAC meeting on January 20, 2022, in Concordia. He relayed that there will be an online Base Community Council meeting on February 2, 2022. Public Works Supervisor, Jeremy Kearney, relayed that the Department had worked on various leaks on Washington, Division and Adams Streets. Utility Clerk, Jeanette Burnor, stated that second notice water bills were sent out today. Court Clerk, Paula West, relayed that OSCA, Office of State Court Administrators, will be here next Tuesday for training purposes. Acting Police Chief, Karl Van Vickle, relayed that the County had assisted with alcohol enforcement within Knob Noster and 2 individuals at 2 different businesses did receive citations. Planning and Zoning Commission will meet January 27, 2022, at 6:00p.m. The Parks and Recreations Department relayed that their next planning meeting will be January 20, 2022.
3. The City Administrator presented his report and updated the Board of Aldermen on the 5-Year Pavement Assessment.
4. Discussion was held regarding maternity/paternity leave for employees. Motion was made by ALDERMAN THOMAS to amend the Personnel Policy Manual to approve 40 hours maternity/paternity leave with a second by ALDERMAN THERING. Motion carried 5 ayes to 0 nays.
5. Motion was made to set aside the Executive Session pursuant to Section 610.021 RSMo, Paragraph 3, Personnel by ALDERMAN GROVE with a second by ALDERMAN THERING. Motion carried 5 ayes to 0 nays.
6. Motion was made to adjourn at 6:18 p.m. by ALDERMAN THOMAS and was seconded by ALDERMAN COLEMAN. Motion carried 5 ayes to 0 nays.

Respectfully submitted by,

Amy M. Schouten,

Knob Noster City Clerk