

**CITY OF KNOB NOSTER**  
**Board of Aldermen Session**  
**Meeting Minutes—January 21, 2025**

1. ACTING PRESIDENT BYERLY called the meeting to order at 6:00 pm. All present included: ALDERMEN THERING, PALMER, CHARRETTE, and DENNIS appeared in person. A quorum was verified.
2. ALDERMAN DENNIS made motion to approve the Agenda with a second by ALDERMAN THERING. Motion carried 5 ayes to 0 nays.
3. ALDERMAN THERING to approve the consent agenda consisting of a motion:
  - a. Approving minutes of the January 7, 2025, Board of Aldermen meeting.

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

\*\*\*\*\*ALDERMAN STAUFFER-BAUM ARRIVES AT 6:03PM\*\*\*\*\*

4. The Board of Aldermen reviewed the bill list.
5. ALDERMAN CHARRETTE said he has resigned from the Whiteman Area Leadership Committee. He relayed that the City should appoint a new WALC representative to attend the monthly meetings and represent the City of Knob Noster.
6. The Interim City Administrator presented his report. He relayed that he had met with the Spirit Trails Coalition, and they were looking for a representative from Knob Noster to be on their Board.
7. There was no virtual or in-person public participation.
8. Motion was made to table the presentation by Tim Fitzgerald of Hood and Associates of the Knob Noster 2023 audit results by ALDERMAN CHARRETTE with a second by ALDERMAN DENNIS. Motion carried 6 ayes to 0 nays.
9. ACTING PRESIDENT PERRY BYERLY opened the Public Hearing for the rezoning request. There was 0 participation. He closed the Public Hearing.
10. Motion to pass Bill No. 012125-A: An Ordinance to Effect Reclassification of a Certain Tract of Land Pursuant to Recommendations of the Knob Noster Planning and Zoning Commission (206 and 208 North Grant and adjacent empty lot(s) as per survey and referred to as Tract 3), to its first reading, by title only, was made by ALDERMAN DENNIS with second by ALDERMAN THERING.

Motion carried 6 ayes to 0 nays.

Discussion was held.

Motion to pass Bill No. 012125-A: An Ordinance to Effect Reclassification of a Certain Tract of Land Pursuant to Recommendations of the Knob Noster Planning and Zoning Commission (206 and 208 North Grant and adjacent empty lot(s) as per survey and referred to as Tract 3), to its second reading, by title only, was made by ALDERMAN DENNIS with second by ALDERMAN THERING.

Roll Call Vote

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

Bill No. 012125-A passed 6 ayes to 0 nays. Ordinance number 916 was assigned.

11. Discussion was held regarding the Memorandum of Understanding between the 509<sup>th</sup> Security Forces Squadron (509SFS) Whiteman Airforce Base (WAFB, Missouri and the Knob Noster, Missouri Police Department (KNPD) for Unmanned Aerial Surveillance (UAS) Installation Incursion Support agreement. Inquiry was made whether this had been submitted to legal for review. It had not. ALDERMAN CHARRETTE made motion to set aside this item until attorney review and was seconded by ALDERMAN STAUFFER-BAUM. Motion carried 6 ayes to 0 nays.
12. Motion was made by ALDERMAN STAUFFER-BAUM to read Resolution 422: A Resolution of the Board of Aldermen Authorizing the City Clerk of Knob Noster to Pay the Yearly Lease/Purchase Payment on Three (3) Police Vehicles with a second by ALDERMAN THERING. Motion carried 6 ayes to 0 nays. The City Clerk read Resolution 422 in its entirety. Motion to approve Resolution 422 was made by ALDERMAN STAUFFER-BAUM with a second by ALDERMAN THERING. Motion carried 6 ayes to 0 nays.
13. There was no Closed Session.
14. Motion was made to adjourn at 6:32 pm by ALDERMAN CHARRETTE and was seconded by ALDERMAN DENNIS. Motion carried 6 ayes to 0 nays.

Respectfully submitted by,

Amy M. Schouten  
Knob Noster City Clerk