

CITY OF KNOB NOSTER
Board of Aldermen Session
Meeting Minutes
January 21, 2020

1. MAYOR MORTON called the meeting to order at 7:00 pm. All present recited the Pledge of Allegiance. ALDERMAN BABINEAUX, DUDTE, CHARRETTE, LIECHTI, COHEN and THERING were present. A quorum was verified.
2. The December 17, 2019, meeting minutes were reviewed by the Board of Aldermen.
3. The Board of Aldermen reviewed the bill list.
4. ALDERMAN CHARRETTE asked the City Administrator how much money was left at the end of 2019 in the General Fund. After a quick calculation, he stated approximately \$85,000.00. Alderman Charrette also inquired whether the new website would be put on the Police and Fire vehicles. ALDERMAN DUDTE thanked all City employees for their hard work. ALDERMAN COHEN thanked the Street Dept. for their swift work on the recent snow. ALDERMAN THERING stated that the Main Street Connection representatives will be back in Knob Noster to kick off the My Community Matters campaign with branding and renderings of the downtown buildings on April 1 and April 3, 2020. ALDERMAN LIECHTI inquired about the City's new website. Webmaster Wilcox relayed that it is functional currently but that she will be getting training to manage the site next week for a full launch. He also made mention of the Main Street Connection visit. MAYOR MORTON availed his time by making the following appointments: Purchasing Policy Committee—ALDERMAN THERING and COHEN; Compensation/Evaluation Policy Committee—ALDERMAN BABINEAUX and CHARRETTE. MAYOR MORTON had made presentation at the Knob Noster Middle School assembly honoring local writers, Jenna B ad Kaylee Webb, published at the national level. He also congratulated the KNHS Panther Basketball team and Wrestling team for their season accomplishments thus far. He inquired who would like to attend the BCC on February 5, 2020, at noon. ALDERMAN DUDTE and THERING will be attending. Public Works Director, Jeremy Kearney, stated that their department had repaired a couple of small leaks and put down salt and sand during the snow storm(s). Lieutenant Van Vickle relayed to the Board the December 2019 call totals. He also relayed that the department is currently looking at report writing software for the KNPD. Planning and Zoning Commission President, Perry Byerly, stated that there would be no meeting in January 2020, due to no business. The Parks and Recreation Department, according to member ALDERMAN LIECHTI, are still working up bylaws. The Medical Marijuana Commission has completed their review of P&Z recommendations and will submit the Bill to the Board at a later meeting.
5. There was no public participation.
6. Discussion was held regarding changing the City of Knob Noster's Board meeting time from 7:00p.m. to 6:00p.m. on the first and third Tuesday each month. Motion was made to table this item until the April 2020 Election was made by ALDERMAN DUDTE and was seconded by ALDERMAN BABINEAUX.

Motion carried 6 ayes to 0 nays.

7. Discussion was held regarding 2020 outside audit services. ALDERMAN THERING states that he feels that the cost from KPM, CPA's (the City's 2019 audit firm) is too high and that the City should send out RFP's for accounting firms to bid on. ALDERMAN CHARRETTE stated he thought the City should stay with KPM, CPAs as they have completed our last 10 audits and would understand the previous City Administrator's budget. Motion was made by ALDERMAN THERING to send out RFP's for accounting services for the 2019 outside audit and was seconded by ALDERMAN LIECHTI.

Motion carried 4 ayes to 1 nay (CHARRETTE) and 1 abstention (DUDTE).

8. Motion was made to adjourn at 8:08 p.m. by ALDERMAN LIECHTI and was seconded by ALDERMAN THERING.

Motion carried 6 ayes to 0 nays.

Respectfully submitted by,

AMY M. SCHOUTEN,
Knob Noster City Clerk