

CITY OF KNOB NOSTER
Board of Aldermen Session
Meeting Minutes—February 6, 2024

1. MAYOR CARTER called the meeting to order at 6:00 pm. All present included: ALDERMEN PALMER, BYERLY, BRENT, THERING, CHARRETTE and STAUFFER-BAUM. A quorum was verified.
2. ALDERMAN BYERLY made a motion to approve the 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 24, 2024, Board of Aldermen meeting.ALDERMAN THERING seconded the motion. Motion carried 6 ayes to 0 nays.
4. The Board of Aldermen reviewed the bill list.
5. ALDERMAN BRENT inquired if Public Works would be filling potholes soon. The City Administrator stated that the first asphalt batch of 2024 will be delivered by the end of the week. ALDERMAN PALMER inquired about dog licenses. ALDERMAN STAUFFER-BAUM thanked the Public Works Dept. for pothole repair. ALDERMAN CHARRETTE shared that the Lion's Club is hosting a "Souper Bowl" fundraiser on Thursday, February 8, 2024, from 4:00p.m. to 6:30p.m. MAYOR CARTER made comments on the Court report. The Sidewalk Committee has applied for a TEAP grant to fund trails from the State Park to downtown Knob Noster.
6. The City Administrator presented his report.
7. There was no in person or virtual public participation.
8. Motion was made to table the presentation of the 2022 Audit by ALDERMAN CHARRETTE with a second by ALDERMAN BYERLY. Motion carried 6 ayes to 0 nays.
9. Discussion was held regarding the 2024 Knob Noster Roadway Assessment to determine which roads to repair. Walter P. Moore's street assessment suggested crack sealing and chip and seal for the following: S. Washington Ave.—Division to Salem (appx 0.19 miles); S. Washington Ave.—McPherson to bridge over the creek north of KNHS (appx 0.18 miles); Irish Lane—Angus Lane to America's Best Value Inn driveway (appx. .09 miles); Angus Lane—Irish Lane north to end of roadway (appx 0.31 miles); and 7th Street Terrace—Angus Lane to Kendrick Lane (appx 0.24 miles). Motion was made to approve repairs to these streets suggested by Walter P. Moore by ALDERMAN CHARRETTE with a second by ALDERMAN STAUFFER-BAUM. Motion carried 6 ayes to 0 nays.
10. Discussion was held regarding the Knob Noster Purchasing Policy. Motion was made by ALDERMAN THERING to approve the amendments, regarding resale of Knob Noster property, with a second by ALDERMAN BYERLY. Motion carried 6 ayes to 0 nays.
11. Motion to pass Bill No. 020624-A: AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF KNOB NOSTER AND THE MISSOURI HIGHWAY AND TRANSPORTATION COMMISSION PROVIDING FOR TRANSPORTATION ENHANCEMENT FUNDS FOR THE REPLACEMENT OF DOWNTOWN SIDEWALKS to its first reading, by title only, was made by ALDERMAN BYERLY, with a second by ALDERMAN THERING.

Motion carried 6 ayes to 0 nays.

Discussion was held.

MAYOR CARTER had the City Clerk present the Bill by title only.

Motion to pass Bill No. 020624-A: AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF KNOB NOSTER AND THE MISSOURI HIGHWAY AND TRANSPORTATION COMMISSION PROVIDING FOR TRANSPORTATION ENHANCEMENT FUNDS FOR THE REPLACEMENT OF DOWNTOWN SIDEWALKS to its second reading, by title only, with a roll call vote, was made by ALDERMAN BYERLY, with a second by ALDERMAN STAUFFER-BAUM. Motion carried 6 ayes to 0 nays.

Roll Call Vote

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

Bill No. 020624-A passed 6 ayes to 0 nays. Ordinance number 902 was assigned.

12. Motion was made by ALDERMAN CHARRETTE to approve the City to enter into the Missouri Highways and Transportation Commission Transportation Enhancements Funds Program Agreement with a second by ALDERMAN BYERLY. Motion carried 6 ayes to 0 nays.
13. Discussion was held regarding the scope of the Request for Proposals for Marketing. MAYOR CARTER said that he would like to see a clear picture of what services are being provided. ALDERMAN PALMER said she would like to see all City happenings (Fairs, P&Z, Parks Dept) be marketed. ALDERMAN THERING would like targeted marketing for incoming people. ALDERMAN CHARRETTE agrees with ALDERMAN THERING. MAYOR CARTER appointed ALDERMAN BYERLY and ALDERMAN THERING to the Marketing Committee, consisting of 3 to 5 members.
14. Motion was made to adjourn at 6:52 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