**CITY OF KNOB NOSTER**

**Board of Aldermen Session**

**Meeting Minutes**

**February 1, 2022**

1. MAYOR CHARRETTE called the meeting to order at 6:00 pm. All present included: ALDERMEN COLEMAN, STAUFFER-BAUM, GROVE, LIECHTI and THERING. A quorum was verified.
2. ALDERMAN THERING made motion to approve the Agenda with a second by ALDERMAN COLEMAN. Motion carried 5 ayes to 0 nays.
3. ALDERMAN GROVE to approve the consent agenda consisting of a motion:
* approving minutes of the January 18, 2022, Board of Aldermen meeting.
* approving purchase of 2022 Ford Ranger Super Cab 4X4.

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

1. The Board of Aldermen reviewed the bill list.
2. ALDERMAN GROVE stated that there would be a Parks and Recreations Planning Committee meeting on February 3, 2022, regarding Spring planning for the City Park and all are invited to give feedback or ideas. ALDERMAN THERING stated that the KN Fair will be June 9-11, 2022. He also said that the school will be holding a design session for the proposed Knob Noster High School on February 7, 2022, at the middle school at 6:30p.m. He also inquired about ordinance violations. MAYOR CHARRETTE stated that he had attended the Base Community Council virtually on February 5, 2022, and Knob Noster was the featured city. He had also attended a Transportation Alliance Commission (TAC) meeting where the Highway 23 low water bridge, sidewalks and our four-way intersection were mentioned. Public Works Supervisor, Jeremy Kearney, relayed that the Department had worked on various leaks and were prepared for the pending snow storm. Court Clerk, Paula West, stated that the Office of State Courts Administrator’s auditor will be here on March 23, 2022. Utility Clerk, Jeanette Burnor, stated that water bills had been sent out and she was working on a code violation letter regarding trash. Planning and Zoning Commission met regarding the proposed shooting range with safety plan, inspections etc. They are working on a draft ordinance amending zoning and will present to the Board of Aldermen at a later meeting. The Parks and Recreations Department stated that they had met with JCEDC Tracy Brantner regarding grant possibilities. They will be meeting on February 7, 2022, at 6:30 to work on the Parks Department Masterplan.
3. There was no public participation.
4. The City Administrator presented his report.
5. Motion was made by ALDERMAN GROVE to set aside the presentation by Hood and Associates, CPAs as they were absent. Motion was seconded by ALDERMAN LIECHTI. Motion carried 5 ayes to 0 nays.
6. Motion was made to approve the engagement letter submitted by Hood and Associates, CPA’s to perform the 2021 audit with a second by ALDERMAN THERING. Motion carried 5 ayes to 0 nays.
7. Motion was made to approve the Budget amendment for 2022 Fiscal Year for Public Works 1.5-ton truck (ordered in 2021) by ALDERMAN LIECHTI with a second by ALDERMAN GROVE. Motion carried 5 ayes to 0 nays.
8. Motion was made to approve the Budget amendment for 2022 Fiscal Year for the Parks and Recreations Department private donations received by ALDERMAN THERING with a second by ALDERMAN LIECHTI. Motion carried 5 ayes to 0 nays.
9. Motion was made by ALDERMAN LIECHTI to approve the Police Department to hire 2 (two) part-time reserve officers for evening/night shifts with KNPD officers by ALDERMAN GROVE with a second by ALDERMAN LIECHTI. Motion carried 5 ayes to 0 nays.

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1. Motion was made by ALDERMAN GROVE with a second by ALDERMAN LIECHTI to enter into Executive Session at 6:42 p.m. pursuant to Section 610.021, Paragraph 3, RSMo—Personnel with a Roll Call vote. Motion carried 5 ayes to 0 nays.

Roll Call Vote

Alderman Liechti Aye

Alderman Thering Aye

Alderman Grove Aye

Alderman Stauffer-Baum Aye

Alderman Coleman Aye

Motion was made to exit Executive Session at 7:10p.m. by ALDERMAN LIECHTI with a second by ALDERMAN GROVE with a Roll Call vote. Motion carried 5 ayes to 0 nays.

Roll Call Vote

Alderman Liechti Aye

Alderman Thering Aye

Alderman Grove Aye

Alderman Stauffer-Baum Aye

Alderman Coleman Aye

1. Motion was made to adjourn at 7:11 p.m. by ALDERMAN GROVE and was seconded by ALDERMAN STAUFFER-BAUM. Motion carried 5 ayes to 0 nays.

Respectfully submitted by,

Amy M. Schouten,

Knob Noster City Clerk