

CITY OF KNOB NOSTER
Board of Aldermen Session
Meeting Minutes—February 20, 2024

1. MAYOR CARTER called the meeting to order at 6:00 pm. All present included: ALDERMEN BYERLY, BRENT, THERING, CHARRETTE and STAUFFER-BAUM. A quorum was verified.
2. ALDERMAN THERING made a motion to approve the Agenda with a second by ALDERMAN BYERLY. Motion carried 5 ayes to 0 nays.
3. ALDERMAN BYERLY to approve the consent agenda consisting of a motion:
 - a. Approving minutes of the February 6, 2024, Board of Aldermen meeting.ALDERMAN STAUFFER-BAUM seconded the motion. Motion carried 5 ayes to 0 nays.
4. The Board of Aldermen reviewed the bill list.
5. ALDERMAN BYERLY stated that he had attended the first Fair Board Meeting and the theme for this year is “Abracadabra—Experience the Magic”. ALDERMAN STAUFFER-BAUM inquired about the Fire Dept. temporary furnace repair. He also asked if 206 East McPherson Street has a demolition permit. MAYOR CARTER asked about the load rating for the tires purchased for the KNFD brush truck.
6. The City Administrator presented his report.
7. There was no in person or virtual public participation.
8. Motion was made to set aside the presentation of the 2022 Audit by ALDERMAN CHARRETTE with a second by ALDERMAN BYERLY. Motion carried 5 ayes to 0 nays.
9. Presentation was made by Benjamin Liechti regarding estimates received for repair of the wall of 104 N. State Street. Discussion was held. Two bids received included: Absolute Masonry and Foundation \$42,340.00 and Sonrise Masonry \$51,350.00. MAYOR CARTER stated that there would need to be some business owner financial input for the repairs.
10. Discussion was held regarding the City’s possible purchase of the Union Pacific Railroad property that the John Welch Memorial Park is located upon. Motion was made to allow the City Administrator \$34,000.00 to negotiate the purchase this property by ALDERMAN CHARRETTE with a second by ALDERMAN BYERLY. Motion failed 0 ayes to 5 nays. Motion was made to approve the letter of agreement between the City of Knob Noster and Union Pacific Railroad Company covering the possible sale of certain real property in Knob Noster, Missouri, and further authorizing the City Administrator to purchase said property in an amount not to exceed \$34,000.00 subject to approval by the City Attorney by ALDERMAN THERING with a second by ALDERMAN BYERLY. Motion carried 5 ayes to 0 nays.
11. Motion was made to approve the Crafcoc Seal Crack rental for crack sealing not to exceed \$6,000.00 was made by ALDERMAN STAUFFER-BAUM with a second by ALDERMAN BYERLY. Motion carried 5 ayes to 0 nays.
12. Motion was made by ALDERMAN BYERLY to enter into Closed Session at 7:05pm pursuant to Section 610.021 RSMo, Paragraph 1, Legal, with a second by ALDERMAN STAUFFER-BAUM. Motion carried 5 ayes to 0 nays.

ROLL CALL

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

13. Motion was made to adjourn at 7:21 pm by ALDERMAN CHARRETTE and was seconded by ALDERMAN BYERLY.
Motion carried 5 ayes to 0 nays.

Respectfully submitted by,

Amy M. Schouten
Knob Noster City Clerk