**CITY OF KNOB NOSTER**

**Board of Aldermen Session**

**Meeting Minutes**

**March 1, 2022**

1. MAYOR CHARRETTE called the meeting to order at 6:00 pm. All present included: ALDERMEN COLEMAN, GROVE, STAUFFER-BAUM and THERING. A quorum was verified.
2. ALDERMAN GROVE made a motion to approve the Agenda with a second by ALDERMAN THERING. Motion carried 4 ayes to 0 nays.
3. ALDERMAN GROVE to approve the consent agenda consisting of a motion:

* approving minutes of the February 15, 2022, Board of Aldermen meeting.
* approving the Liquor License application submitted by Meyer’s Market.

ALDERMAN STAUFFER-BAUM seconded the motion. Motion carried 4 ayes to 0 nays.

1. The Board of Aldermen reviewed the bill list.
2. ALDERMAN THERING asked the City Administrator to contact the County to grade 25 Road as it is terrible. ALDERMAN COLEMAN thanked the Public Works Department for the snow/ice removal. ALDERMAN GROVE also thanked the Public Works Department for their snow/ice removal. He also inquired about an erosion problem at the corner of Bagby and McPherson Streets. MAYOR CHARRETTE noticed some asphalt patching on Division Road had been performed. He also relayed that proposed legislation supported by Lane Roberts for the creation of an Officer Training Reimbursement law to offset costs for law enforcement. Acting Police Chief Karl Van Vickle relayed to the Board that the mobile data units and mounts have arrived. The mounts have been installed. The rifles purchased in 2021 have still not arrived. Utility Clerk, Jeanette Burnor, relayed that the meter wand to read meters malfunctioned so any water service north of Highway 50 had to be estimated this month. The Planning and Zoning Commission has a Public Hearing slated for the March 24, 2022, meeting. The Parks and Recreation Department stated that there will be a Spring Clean Up at the Park on March 26, 2022, from 9:00am to 1:00pm. They have 5 events planned for this summer. Tim Storms showed the new banner announcing what new equipment will be installed at the City Park.
3. Marty Austin, NBT Crafts, 105 North State Street, stated that 12 new trash cans were set around the downtown area.
4. The City Administrator presented his report.
5. Presentation was made by auditor Mr. Michael Keane, owner of Hood and Associates, CPA, regarding the 2020 Financial Audit performed by their company. Mr. Keane noted that the CIty was given a “clean” audit, meaning there was no indication of fraud or improper accounting by the City or its staff. ALDERMAN GROVE pointed out that the City is a 4th Class City, not a 3rd Class City as listed in the audit. Questions were asked by the Aldermen and answered by the Auditors.
6. Presentation was made by Ms. Jane Yates regarding a possible composting site for her senior project. She has determined that food waste from the school could be used to establish the compost. She asked the Board of Aldermen if she could put compost bins on the City barn property on 25 Road. She submitted a building plan and outlined her agenda for this project. Motion was made by ALDERMAN GROVE to table this item with a second by ALDERMAN STAUFFER-BAUM. Motion carried 4 ayes to 0 nays.
7. Discussion was held regarding the Knob Noster Police Department’s request to hire 2 Part-time/Reserve Officers. Motion was made by ALDERMAN THERING to approve hiring 2 Part-time officers with a second by ALDERMAN GROVE. Motion carried 4 ayes to 0 nays.
8. City Administrator, Scott Peterson, relayed the 2021 Annual Report to the Board of Aldermen.
9. Motion was made to adjourn at 7:08 p.m. by ALDERMAN GROVE and was seconded by ALDERMAN THERING. Motion carried 4 ayes to 0 nays.

Respectfully submitted by,

Amy M. Schouten, Knob Noster City Clerk