

**CITY OF KNOB NOSTER**  
**Board of Aldermen Session**  
**Meeting Minutes—March 5, 2024**

1. MAYOR CARTER called the meeting to order at 6:00 pm. All present included: ALDERMEN BYERLY, BRENT, THERING, PALMER. A quorum was verified.
2. ALDERMAN BYERLY made a motion to approve the Agenda with a second by ALDERMAN BRENT. Motion carried 4 ayes to 0 nays.
3. ALDERMAN BYERLY to approve the consent agenda consisting of a motion:
  - a. Approving minutes of the February 20, 2024, Board of Aldermen meeting.

ALDERMAN BRENT seconded the motion. Motion carried 4 ayes to 0 nays.

4. The Board of Aldermen reviewed the bill list.

\*\*\*ALDERMAN STAUFFER-BAUM arrives at 6:02p.m.\*\*\*

5. ALDERMAN BRENT said that he had noticed Public Works was filling potholes in town. He stated that he was in complete approval with the current city burn ban due to such dry conditions. ALDERMAN BYERLY had attended the Fair Board Meeting and if any elected officials would like to ride in the Fair Parade, please let him know. He also noted the pothole repairs being performed around town. He believes that Police Chief Karl Van Vickle is doing a wonderful job as Chief of Police. ALDERMAN PALMER mentioned that the Mitch Franklin City Park Clean Up was Saturday, March 9, 2024, from 9am to 1pm and invited anyone who would like to help. ALDERMAN THERING inquired what the MoDot mapping crew was doing to our streets in our town. The Mayor relayed they were surveying to prepare for the sidewalk project downtown. ALDERMAN STAUFFER-BAUM asked the Fire Chief what the criteria was for enacting a burn ban in the city. MAYOR CARTER relayed that he had taken a tour of the water and wastewater facility with Public Works Supervisor Jeremy Kearney. Planning and Zoning Commission has met and is continuing editing and preparing the Comprehensive Plan.
6. The City Administrator presented his report.
7. Paul Bertschy, 10111 Knob Noster Road, asked the Board when the Fair was. ALDERMAN BYERLY told him it was May 30 through June 1, 2024.
8. Presentation of the 2022 Audit was made by Tim Fitzgerald of Hood and Associates, PC CPA with questions being asked by the Aldermen and answered. Specific questions were asked about the City being on a cash basis versus an accrual basis.
9. Discussion was held regarding the property at 102 N. State Street. ALDERMAN THERING believes the City has the right to eminent domain for blight, unsafe conditions and deterioration. ALDERMAN BYERLY feels that a fence surrounding the property would hide the ugly property in the middle of the City's downtown. MAYOR CARTER adamantly claimed he is not in favor of eminent domain.
10. Motion to pass Bill No. 030524-A: AN ORDINANCE OF THE BOARD OF ALDERMEN OF THE CITY OF KNOB NOSTER, MISSOURI, AUTHORIZING THE CITY ADMINISTRATOR TO SIGN AN MPUA MUTUAL AID AGREEMENT to its first reading, by title only, was made by ALDERMAN BYERLY, with a second by ALDERMAN STAUFFER-BAUM.

Motion carried 5 ayes to 0 nays.

Discussion was held.

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

Motion to pass Bill No. 030524-A: AN ORDINANCE OF THE BOARD OF ALDERMEN OF THE CITY OF KNOB NOSTER, MISSOURI, AUTHORIZING THE CITY ADMINISTRATOR TO SIGN AN MPPA MUTUAL AID AGREEMENT 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 5 ayes to 0 nays.

Roll Call Vote

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

Bill No. 030524-A passed 6 ayes to 0 nays. Ordinance number 903 was assigned.

11. Discussion was held regarding the City moving forward with the Climate Pollution Reduction Grant (CPRG) for a solar array on the City's water tower as the initial approval did not say how much the City's match would be for the approximate \$600,000.00 project. The CPRG has recently informed the City that they could now only provide \$270,000.00 and the City would have to pay for the rest of the project. The Aldermen fear that this is not monetarily feasible for 2024. Motion was made to move forward with the Climate Pollution Reduction Grant (CPRG) was made by ALDERMAN BRENT with a second by ALDERMAN BYERLY. Motion failed 0 ayes to 5 nays.
12. Discussion was held regarding the need for the City to engage with third-party Information Technological Management for server management and security. Motion was made to grant the City Administrator the power to seek a sole source Informational Technological Management provider for the City's needs by ALDERMAN BYERLY with a second by ALDERMAN BRENT. Motion carried 5 ayes to 0 nays.
13. Motion was made to adjourn at 7:11 pm by ALDERMAN BRENT and was seconded by ALDERMAN BYERLY. Motion carried 5 ayes to 0 nays.

Respectfully submitted by,

Amy M. Schouten  
Knob Noster City Clerk