

CITY OF KNOB NOSTER
Board of Aldermen Session
Meeting Minutes—March 19, 2024

1. MAYOR CARTER called the meeting to order at 6:00 pm. All present included: ALDERMEN STAUFFER-BAUM, CHARRETTE, BRENT, THERING, PALMER. ALDERMAN BYERLY appeared via Zoom. A quorum was verified.
2. ALDERMAN THERING made a motion to approve the Agenda with a second by ALDERMAN PALMER. Motion carried 6 ayes to 0 nays.
3. ALDERMAN BYERLY to approve the consent agenda consisting of a motion:
 - a. Approving minutes of the March 5, 2024, Board of Aldermen meeting.ALDERMAN PALMER seconded the motion. Motion carried 6 ayes to 0 nays.
4. The Board of Aldermen reviewed the bill list.
5. ALDERMAN BYERLY said that he appreciated the increased police presence about town. He has relayed this information to the Chief of Police. ALDERMAN BRENT reiterated his appreciation for the Police Department's presence in town. He also inquired about the utility rate increase that happened February 1, 2024. ALDERMAN PALMER had also noted the increased police activity in town. ALDERMAN THERING relayed a huge pothole on N. Jefferson St. north of McPherson St. He relayed that the Knob Noster Stealth Robotics Team is winning competitions. The team has a competition on Saturday in Iowa. ALDERMAN CHARRETE relayed potholes at the intersection of Division and Summit. He also had noted the increased patrolling by the PD. He said that he thinks North State St. needs to be crack-sealed. ALDERMAN STAUFFER-BAUM stated that he had contacted the Dept. of Natural Resources to get more information regarding the solar grant that they have available. He said the representative he had talked to said that the City needed to submit for the grant singly and not in a group of other cities. MAYOR CARTER relayed that he had went to the FD last week and had witnessed them learning door-breaking/entering maneuvers. He, likewise, is impressed with the increased patrols and visibility of the PD about town. Planning and Zoning Commission will meet next week to discuss comments submitted for the Comprehensive Plan. Parks and Recreations had their yearly park clean-up on March 9, 2024 and thanked all volunteers for helping.
6. The City Administrator presented his report.
7. Paul Bertschy, 10111 Knob Noster Road, thanked JCAD, KNPD and KNFD for their assistance when his dad fell. His dad is home now. Thanks.
8. Discussion was held regarding the bid for the 2024 Chip Seal Project. Motion was made by ALDERMAN THERING to approve the bid submitted by Vance Brothers in an amount not to exceed \$92,719.87 with a second by ALDERMAN PALMER. Motion carried 6 ayes to 0 nays.
9. Discussion was held regarding building inspection services since the Building Inspector's last day was March 16, 2024. A building official service agreement was submitted by Institute for Building Technology and Safety (IBTS) for temporary inspection services. Motion was made to approve the Service Agreement between IBTS and the City of Knob Noster, amending Paragraph 7 to state the City could terminate this contract with a 30-day written notice, by ALDERMAN CHARRETTE with a second by ALDERMAN STAUFFER-BAUM. Motion carried 6 ayes to 0 nays.
10. Discussion was held regarding managed Information Technology services. Motion was made to set aside this item by ALDERMAN CHARRETTE with a second by ALDERMAN BYERLY. Motion carried 6 ayes to 0 nays.
11. Motion was made by ALDERMAN THERING to enter into Closed Session at 7:10pm pursuant to Section 610.021 RSMo, Paragraph 2, Real Estate, with a second by ALDERMAN STAUFFER-BAUM. Motion carried 6 ayes to 0 nays.

ROLL CALL

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

12. Motion was made to adjourn at 7:40 pm by ALDERMAN THERING and was seconded by ALDERMAN STAUFFER-BAUM. Motion carried 6 ayes to 0 nays.

Respectfully submitted by,

Amy M. Schouten
Knob Noster City Clerk