**CITY OF KNOB NOSTER**

**Board of Aldermen Session**

**Meeting Minutes**

**April 19, 2022**

1. MAYOR CHARRETTE called the meeting to order at 6:00 pm. All present included: ALDERMEN COLEMAN, STAUFFER-BAUM, GROVE and THERING. A quorum was verified.
2. ALDERMAN GROVE made motion to expand the Consent Agenda to add Item 3e with a second by ALDERMAN COLEMAN. Motion carried 4 ayes to 0 nays.
3. Motion was made by ALDERMAN GROVE with a second by ALDERMAN COLEMAN for the City Clerk to read Resolution 406: A RESOLUTION OF THE BOARD OF ALDERMEN DECLARING THE RESULTS OF THE APRIL 5, 2022, CITY ELECTION HELD IN THE CITY OF KNOB NOSTER, MISSOURI, in its entirety. Motion carried 4 ayes to 0 nays. The City Clerk read the Resolution and administered the Oath of Office to ALDERMAN BYERLY and ALDERMAN BRENT.
4. ALDERMAN BYERLY to approve the consent agenda consisting of a motion:

a. Approving minutes of the April 5, 2022, Board of Aldermen meeting.

b. Approving the Memorandum of Understanding between the City of Knob Noster and Johnson County

 for Emergency Management Services.

d. Appointment of Kenneth Butler to the KN Parks and Recreation Board by Mayor Charrette.

e. Approving repairs to the City Park by W&W Repairs to total $3,072.00.

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

1. The Board of Aldermen reviewed the bill list.

\*\*\*ALDERMAN LIECHTI arrived at 6:07p.m.\*\*\*

1. ALDERMAN BRENT thanked patrons for voting for him and he is excited for the initiative and growth within the City. ALDERMAN THERING suggested an Aldermen Retreat for all Aldermen for project continuity with new members. ALDERMAN BYERLY also thanked patrons for their vote and giving him the opportunity to serve his community. He relayed that the storm drain by the Jubilation Center on State Street was blocked. ALDERMAN GROVE queried who will be emptying the new trash cans downtown. The City Administrator stated that the City will be taking care of the downtown trash cans. He stated that a patron had contacted him via email regarding an alleyway on McKissock Street. ALDERMAN LIECHTI inquired about pavement by the bus barn being cut. Build. Insp. Bart Amsbaugh informed him that it was gas line work for the Panther Robotics Team. ALDERMAN LIECHTI feels that an Economic Development Committee needs to be set up to capture developers interested in our town. He also thanked the Public Works Dept. for the reseeding on Hillcrest Street. ALDERMAN STAUFFER-BAUM also asked about downtown trash removal. MAYOR CHARRETTE commended the KN Fire and Police Dept. for their work during First Lady of the United States, Jill Biden, came to Knob Noster High School. He relayed that there were various community-oriented grants available that the City could try for regarding policing. He also stated that he had emailed the Aldermen the City Administrator’s goals set for 2022. KN City Collector, Christina Limback, made presentation outlining her duties and role within the City. Acting Chief of Police, Karl Van Vickle, thanked Bart Amsbaugh for fixing the electronic door in the Police Dept. He thanked the Mayor and Board of Aldermen for their support. He said that the rifles ordered in November were due in by the end of the month. Ben Fundaburg, Asst. Fire Chief, relayed that he thinks that the tires needed for Engine I are necessary due to the current ones being 20 years old. He also said that the FD was going to have to take the new Rescue Vehicle, Tahoe, out of service due to no radio. He feels that both of these issues are health and safety issues. Utility Clerk/Code Enforcement, Jeanette Burnor, stated she had attended CUSI training where she learned that the City’s version of CUSI will not be supported in 2 years due to Microsoft changes. A new UMS program is available but will need to be budgeted. Also at this training, she said the government will be mandating an IVR (Interactive Voice Response) program in each community for an emergency. She said she has attempted notification via US Postal Service of code violations on the following properties: 706 McFee, 510 E. McPherson, 601 Elm Street, 206 West McPherson Street and 558 N. State Street. Court Clerk, Paula West, notified the Board of Aldermen that she had received a scholarship for the upcoming MACA Training. City Clerk, Amy Schouten, notified the Board that the MFA bill was not in the bill list as had been received today and she would be paying with the rest of the bills. The Planning and Zoning Commission’s next meeting is April 28, 2022, at 6:30p.m. Ben Liechti is working on the Comprehensive Plan. The Chairman of P&Z has stepped down and invites anyone interested in P&Z to contact the Mayor or Alderman. Tim Storms, Parks and Recreations Dept. President stated he had walked by the proposed park area by Subway to determine what pieces would fit. He also said that

Board of Aldermen Meeting

April 19, 2022

Page 2

the ADA merry-go-round installation cost would need to be approved by the Board of Aldermen as soon as possible in order to meet the deadline.

1. The City Administrator presented his report.
2. Ms. Marty Austin, of NBT, 105 N. State Street, stated there was a huge pothole at State and McPherson Streets. Mr. Joe Burner, 205 S. State Street, said that he and his wife almost got hit walking their dog in the intersection of State and McPherson St. as there are NO crosswalks painted on the road. He feels something must be done or someone is going to get injured.
3. Discussion was held regarding the Chief of Police job description and residency requirements. Motion was made by ALDERMAN LIECHTI that the Chief of Police salary will be $50,000-$60,000 per year with a second by ALDERMAN THERING. Motion carried 6 ayes to 0 nays. Motion was made by ALDERMAN LIECHTI to require the Chief of Police to move into the Knob Noster School District within one year of hiring with a second by ALDERMAN BYERLY. Motion carried 6 ayes to 0 nays.
4. Motion to pass Bill No. 041922-A: An Ordinance Amending Title IV of the Code of Ordinance of the City of Knob Noster, Missouri, Regarding Shooting Ranges; Bill No. 041922-B: An Ordinance Amending Title VI of the Code of Ordinances of the City of Knob Noster, Missouri, Regarding Shooting, Archery or Weapons Ranges and

Bill No. 041922-C: An Ordinance Amending Title II of the Code of Ordinances of the City of Knob Noster, Missouri, Regarding the Prohibition of Discharging Firearms and Projectile Weapons in the City of Knob Noster, Missouri, to its first reading, by title only, was made by ALDERMAN GROVE, with a second by ALDERMAN BYERLY.

Motion carried 6 ayes to 0 nays.

Discussion was held.

MAYOR CHARRETTE had the City Clerk present the Bills by title only.

Motion to pass Bill No. 041922-A: An Ordinance Amending Title IV of the Code of Ordinance of the City of Knob Noster, Missouri, Regarding Shooting Ranges; Bill No. 041922-B: An Ordinance Amending Title VI of the Code of Ordinances of the City of Knob Noster, Missouri, Regarding Shooting, Archery or Weapons Ranges and

Bill No. 041922-C: An Ordinance Amending Title II of the Code of Ordinances of the City of Knob Noster, Missouri, Regarding the Prohibition of Discharging Firearms and Projectile Weapons in the City of Knob Noster, Missouri, to its second reading, by title only, was made by ALDERMAN THERING, with a second by ALDERMAN BRENT.

Roll Call Vote

Alderman Brent Aye

Alderman Perry Aye

Alderman Stauffer-Baum Nay

Alderman Liechti Aye

Alderman Thering Aye

Alderman Grove Aye

Bill No. 041922-A, 041922-B, and 041922-C passed 6 ayes to 0 nays: Ordinance numbers 866, 867, and 868 were assigned.

1. Motion to pass Bill No. 041922-D: An Ordinance to Effect Reclassification of a Certain Tract of Land pursuant to Recommendations of the Knob Noter Planning and Zoning Commission (Lots 3 and 4 in the First Addition to Hillcrest Subdivision), to its first reading, by title only, was made by ALDERMAN GROVE, with a second by ALDERMAN THERING.

Motion carried 6 ayes to 0 nays.

Discussion was held.

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

Motion to pass Bill No. 041922-D: An Ordinance to Effect Reclassification of a Certain Tract of Land pursuant to Recommendations of the Knob Noter Planning and Zoning Commission (Lots 3 and 4 in the First Addition to Hillcrest Subdivision), to its second reading, by title only, was made by ALDERMAN THERING, with a second by ALDERMAN LIECHTI.

Board of Aldermen Meeting

April 19, 2022

Page 3

Roll Call Vote

Alderman Brent Aye

Alderman Byerly Aye

Alderman Stauffer-Baum Aye

Alderman Liechti Aye

Alderman Thering Aye

Alderman Grove Aye

Bill No. 041922-D passed 6 ayes to 0 nays: Ordinance number 869 was assigned.

1. Motion to pass Bill No. 041922-E: An Ordinance to Effect Reclassification of a Certain Tract of Land pursuant to Recommendations of the Knob Noter Planning and Zoning Commission (North 60 Feet of Lots 7,8,9,10,11, and 12, in Block C, in Railroad Extension), to its first reading, by title only, was made by ALDERMAN GROVE, with a second by ALDERMAN BYERLY.

Motion carried 6 ayes to 0 nays.

Discussion was held.

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

Motion to pass Bill No. 041922-D: An Ordinance to Effect Reclassification of a Certain Tract of Land pursuant to Recommendations of the Knob Noter Planning and Zoning Commission (North 60 Feet of Lots 7,8,9,10,11, and 12, in Block C, in Railroad Extension), to its second reading, by title only, was made by ALDERMAN THERING, with a second by ALDERMAN LIECHTI.

Roll Call Vote

Alderman Brent Aye

Alderman Byerly Aye

Alderman Stauffer-Baum Aye

Alderman Liechti Aye

Alderman Thering Aye

Alderman Grove Aye

Bill No. 041922-D passed 6 ayes to 0 nays: Ordinance number 869 was assigned

1. Discussion was held regarding the proposed Knob Noster Area Business Council’s Downtown Façade Grant Program Rules and Process. This grant’s goal is to encourage historically appropriate façade improvements to existing buildings downtown while preserving the unique historical characteristics of those buildings. This grant will be funded by ARPA funds received by the City with a 90/10 split with the building owners. Discussion was held regarding funding for the Façade Grant Program. Motion was made by ALDERMAN THERING to fund the Downtown Façade with up to $100,000.00 with a second by ALDERMAN LIECHTI. Motion carried 6 ayes to 0 nays.
2. Motion was made to adjourn at 7:28 p.m. by ALDERMAN BYERLY and was seconded by ALDERMAN LIECHTI. Motion carried 6 ayes to 0 nays.

Respectfully submitted by,

Amy M. Schouten,

Knob Noster City Clerk