CITY OF KNOB NOSTER Board of Aldermen Work Session Meeting Minutes April 21, 2020

- 1. MAYOR MORTON called the meeting to order at 7:00 pm. The City Clerk called for those present in a Roll Call: ALDERMAN THERING, BABINEAUX, DUDTE, and CHARRETTE are listening.
- 2. The Board of Aldermen reviewed the bill list and financial statement.
- 3. MAYOR MORTON welcomed all attending over the phone. He stated that no action will take place at this meeting as it is for informational purpose only. He relayed that this Covid-19 pandemic has affect Knob Noster small businesses, school district and all patrons. He thanked the KNFD for their continued interaction with the community via a "Birthday" banner and fire truck visits, from a socially acceptable distance. He also that the UTV ordinance in the City's Codebook needs to be revised and overhauled.

7:06 p.m. ALDERMAN LIECHTI enters the phone call conversation.

ALDERMAN DUDTE thanked Trisha Wilcox, Utility Clerk/IT Specialist for setting up the Zoom meeting. She inquired if any employee has been confirmed with Covid-19. The City Administrator stated no. ALDERMAN BABINEAUX that the Street Dept. for their continued good work on the streets. ALDERMAN THERING thanked the City employees for their diligence during this pandemic. ALDERMAN LIECHTI thanked the City employees also and stated thanks to all those who have donated protective gear to our emergency service personnel. CHIEF BRIAN KNISKERN stated that masks had been donated and their department is appreciative. He stated the Johnson County Health Department quarantined 2 police officers for possible Covid-19, but their tests were negative. CHIEF RICK JOHNSON said that the FD had received masks and he had shared them with the PD. He has been attending numerous meetings regarding the Covid-19 pandemic. The Fire Dept. also received face shields from the 3d printing of Stealth Robotics of KNHS.

- 4. Mr. Joe Burnor, 205 South State Street, inquired via email whether the State Park annexation had been put on hold due to the pandemic. The Mayor stated yes.
- 5. Discussion was held regarding the Covid-19 pandemic and having Board meetings. With no visual conferencing aids, there can be no business at these meetings. Many suggestions were made. The Johnson County Health Department is the final word regarding openings of businesses and should share with the City the steps to safely open up.
- 6. Discussion was held regarding the 2020 Street Project. The roads to be repaired/resurfaced include: on E. McKissock between S. State Street and Bagby Street; Sunset Street between S. State Street and S. Washington Street; Sunset Street between S. State Street and the end of Sunset Street; S. Washington Street between Sunset Street to the 500 block (bridge); Monroe Street between Workman Street and W. McKissock Street; Madison between Workman Street and Wimer Street; and 8th Street Terrace between Angus Lane and Kendrick Street. ALDERMAN BABINEAUX would like to see the street bids come back with one big bid with costs for each road broken down to see how far the Street fund monies would get the City.
- 7. Discussion was held regarding the Employee Personnel Manual submitted to the Board, Supervisors, and employees. MAYOR MORTON asked that each Alderman share no more than 3 items for change for brevity. ALDERMAN BABINEAUX did not agree with the merit pay, demotions and short-term disability. ALDERMAN DUDTE stated that she did not like that this manual can be amended by the City Administrator or Mayor and she feels that the BOARD should have final approval of any changes. ALDERMAN LIECHTI felt that the manual's section regarding recruiting and advertising for employment hiring and qualifications needed to be addressed. ALDERMAN CHARRETTE stated that in Section 605, there was mention of a "safe driving course" that is unavailable in our area that needs to be removed. MAYOR MORTON asked that the Board continue perusal of the Employee Personnel Manual and any questions/amendments/clarifications need to be emailed to the City Administrator before the next meeting. Supervisory and employee feedback is still pending.

- 8. Discussion was held regarding the City-Wide Clean-Up scheduled yearly in the Spring. The Knob Noster Area Business Council has not set a hard date for the City-Wide Yard Sales, so the Spring Clean-Up dates will have to wait until then.
- 9. MAYOR MORTON adjourned the meeting at 8:49 p.m. with a Roll Call vote. ALDERMAN DUDTE, LIECHTI, BABINEAUX, and CHARRETTE stated Aye.

Respectfully submitted by,

AMY M. SCHOUTEN, Knob Noster City Clerk