

CITY OF KNOB NOSTER
Board of Aldermen Session
Meeting Minutes—May 2, 2023

1. MAYOR CHARRETTE called the meeting to order at 6:00 pm. All present included: ALDERMEN BRENT, PALMER, CHARRETTE, THERING and BYERLY. A quorum was verified.
2. ALDERMAN BYERLY made a motion to approve the Agenda with a second by ALDERMAN THERING. Motion carried 5 ayes to 0 nays.

****ALDERMAN STAUFFER-BAUM arrives at 6:01pm*****

3. The City Clerk administered the Oath of Office to ALDERMAN THERING.
4. ALDERMAN BYERLY to approve the consent agenda consisting of a motion:
 - a. Approving minutes of the April 18, 2023, Board of Aldermen meeting.
 - b. Approving the Johnson County Economic Development Corporation 2023 Investment for \$2,000.00

ALDERMAN BRENT seconded the motion. Motion carried 6 ayes to 0 nays.

5. The Board of Aldermen reviewed the bill list.
6. ALDERMAN BYERLY stated that the mock accident at the Knob Noster High School was well done. He thanked the Fire and Police Department for their participation and professionalism. He had been on the City's Monday.com site to view all projects in various stages and encouraged all Aldermen to take a look. ALDERMAN BRENT thanked the Public Works Department for their diligence and hard work repairing fiber-cut sewer and water lines. He also inquired about the fiber company's reimbursement for damage. ALDERMAN CHARRETTE relayed that the Fallen Firefighter Memorial dates for the FD flag were May 6 and 7, 2023. He then said that the Law Enforcement Memorial dates for the PD flag were May 5 and 6, 2023. He stated that he had attended the Missouri Municipal League's central meeting with discussion being held regarding proposed legislation that could affect the City. He attended the TAC meeting where the school had requested Highway 23 turn lane improvements. He also attended the B-21 Beddown meeting. ALDERMAN THERING stated he was glad to be back in state from his travel with the Panther Stealth Robotics team. MAYOR CARTER inquired about the generator at City Hall and if it had been repaired. The City Administrator stated that both batteries had to be replaced and it is fully operational. He then said that the street patch at Sunset and Hillview were well done. Chief Brandon Bines was absent due to training. The City Administrator relayed that two full-time Police Officers and the Police Clerk had turned in their resignation. Fire Chief, Rick Johnson, relayed the FD run sheets and stated that their department had been involved with the mock accident presentation at the school. He gave kudos to Steven Ashbridge for representing the department and supporting our schools. Parks and Recreations President Tim Storms relayed that the bathrooms at the City Park were almost complete. Last weekend was the Valor Church's "Day of Service" and they helped Parks and Rec put together tables and benches for various parks. Planning and Zoning will be meeting to continue work on the City's Comprehensive Plan with Pioneer Trails Regional Planning Commission's Norm Lucas.
7. The City Administrator presented his report.
8. Kenneth Watson, 630 Hillcrest, stated he had been out of town and inquired what was the issue with the City's water. The City Administrator relayed that the City had to do an inventory of all water connections in the City to make sure there is no lead.
9. Motion to pass Bill No. 050223-A: An Ordinance Providing For East Allen Street To Be Changed to W.T. Morris Avenue, to its first reading, by title only, was made by ALDERMAN THERING, with a second by ALDERMAN CHARRETTE.

Motion carried 6 ayes to 0 nays.

Discussion was held.

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

Motion to pass Bill No. 050223-A: An Ordinance Providing For East Allen Street To Be Changed to W.T. Morris Avenue, to its second reading, by title only, was made by ALDERMAN CHARRETTE with a second by ALDERMAN BYERLY. Motion carried 6 ayes to 0 nays.

Roll Call Vote

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

Bill No. 050223-A passed 6 ayes to 0 nays: Ordinance number 893 was assigned.

10. Presentation was made by CrafcO representative, Kevin Owens, regarding street crack repairs that the City needs that could be accomplished with their street crack machines. The City would rent the trailer with the machine on it for the first two weeks of the months in spring and in fall. The representative stated that there were two different repairs their machine does: crack repair and mastic repair. Discussion was held with questions by the Aldermen. Motion was made by ALDERMAN CHARRETTE to approve the City Administrator the authority for Public Works to utilize the CrafcO machine for two weeks in May with further Board approval needed for rental in the fall with a second by ALDERMAN STAUFFER-BAUM. Motion carried 6 ayes to 0 nays.
11. Presentation was made by Townsquare Interactive representative, Craig Hahn, relaying the website development that their company provides. Discussion was held. Motion was made by ALDERMAN THERING to seek an RFP with Townsquare Interactive with a second by ALDERMAN BYERLY. Motion carried 5 ayes to 1 nay (CHARRETTE).
12. ALDERMAN THERING made presentation regarding the 3rd Round Façade Grant applications. The total disbursement for this round will be \$31,119.00 for the following businesses: 111 N. State Street, Meyer's Market, Soul Body Art, CoEd Creations, Carter's Retail Management, Belly Down BBQ, and Angie Marie's. Motion was made to approve the third round Façade Grant to total \$31,119.00 by ALDERMAN THERING with a second by ALDERMAN BYERLY. Motion carried 6 ayes to 0 nays.
13. Discussion was led by the City Administrator regarding a full-time SRO Officer for the KN School District. He relayed that the Knob Noster Police Chief would like permission to apply for the COPS Hiring Program grant through the Department of Justice. The KN School District is currently applying for an SRO grant also. Motion was made to approve the request for Chief Bines to pursue the COPS Hiring Program grant by ALDERMAN THERING with a second by ALDERMAN STAUFFER-BAUM. Motion carried 6 ayes to 0 nays.
14. Discussion was held regarding the purchase of a sunshade the Mitch Franklin Park for the dugouts and bleachers for the t-ball field. Three bids were submitted: Athco Sunshade--\$36,000.00, All Inclusive Rec--\$32,031.94, and AAA State of Play--\$36,000.00. Motion was made by ALDERMAN BRENT to approve the bid received All Inclusive Red for \$32,031.94 with a second by ALDERMAN THERING. Motion carried 6 ayes to 0 nays.
15. Discussion was held regarding the 2023 Sewer Project. Through discussion, there was disagreement regarding where to begin the project to make the most of the City's funds, along with the ARPA funds match with Johnson County. ALDERMAN CHARRETTE made a motion to set aside this item. There was no second. Motion dies on the floor. The ALDERMEN agreed that the sewer repair items would need to be prioritized. Motion was made by ALDERMAN STAUFFER-BAUM to utilize the "Alternative" for the City to pick a section of town based on best guess and CCTV that section, then line the manholes and CIPP appropriate sewer lines in that section with a second by ALDERMAN BYERLY. Motion carried 4 ayes to 2 nays (CHARRETTE and THERING).
16. Motion was made to adjourn at 7:44 pm by ALDERMAN CHARRETTE and was seconded by ALDERMAN BRENT. Motion carried 6 ayes to 0 nays.

Respectfully submitted by,

Amy M. Schouten
Knob Noster City Clerk