

CITY OF KNOB NOSTER

Board of Aldermen Session

Meeting Minutes—May 7, 2024

1. MAYOR CARTER called the meeting to order at 6:00 pm. All present included: ALDERMEN BYERLY, THERING, PALMER, DENNIS and CHARRETTE. A quorum was verified.
2. ALDERMAN BYERLY made a motion to approve the Agenda with a second by ALDERMAN DENNIS. Motion carried 5 ayes to 0 nays.
3. ALDERMAN BYERLY to approve the consent agenda consisting of a motion:
 - a. Approving minutes of the April 16, 2024, Board of Aldermen meeting.
 - b. Appointing Joseph Cromer to the Knob Noster Planning and Zoning Commission.
 - c. Approving of the Liquor License Application submitted by Casey's General Store #1949.

ALDERMAN DENNIS seconded the motion. Motion carried 5 ayes to 0 nays.

ALDERMAN STAUFFER-BAUM arrives at 6:01p.m.

4. The Board of Aldermen reviewed the bill list.
5. ALDERMAN BYERLY thanked Division Chief Steve Ashbridge for his 37 years of Firefighting services for the City of Knob Noster. He said that the PD and the FD performed excellent storm support during recent bad weather in town. ALDERMAN PALMER thanked the City for having shelters opened and warnings sent out during the storm outbreak. ALDERMAN CHARRETTE thank Steve Ashbridge for his decades of work for the City. He said he has been a rock, and he knows that Steve will be missed. He relayed that May 15, 2024, was Peace Officers Memorial Day and mentioned numerous local fallen officers. He said that he will be planting a tree by the City Hall in memorial of Joe Thering. He said that numerous MoDot grants were available for traffic enforcement. The TEAP grant reopens in August 2024. He said that he had attended the Whiteman Area Leadership Commission meeting and was informed that exercises of power loss would be taking place on the air base to see how WAFB would react. ALDERMAN DENNIS stated that KNHS baseball season was over, but they had a superb season. He reminded all that KNYSA summer sign-ups are now. He asked that a hyperlink be placed on Facebook and our website for easier logon to Zoom for patron participation. He mentioned a tree was blocking a speed limit sign in his Ward. MAYOR CARTER was very pleased with the storm response from all Knob Noster agencies and the shelter notifications on Facebook. He feels that the City needs to have a campaign to educate and inform patrons where to seek information and where shelters are in our community. Fire Chief Rick Johnson said that Division Chief Ashbridge's retirement ceremony would take place on May 16, 2024, at 6:00p.m. and invited all to come and congratulate him for his 37 years. Planning and Zoning Commission has a work session on Thursday, May 9, 2024, at 6:00p.m.
6. There was no Public Participation in person or virtually.
7. The City Administrator presented his report.
8. Discussion was held regarding extending the contract for the patron trash service with Green For Life Environmental (GFL). Motion was made to approve the contract extension with GFL by ALDERMAN THERING with a second by ALDERMAN PALMER. Motion carried 6 ayes to 0 nays.
9. Discussion was held regarding the transfer of Google Suites to Microsoft 365 for conducting all City business. ALDERMAN BYERLY made motion to approve the transfer to Microsoft 365 with a second by ALDERMAN PALMER. Motion carried 6 ayes to 0 nays.
10. Discussion was held regarding approving the Emergency Manager stipend for Chief of Police, Karl Van Vickle. He relayed to the Board that he had completed ALL available courses to complete his EMA certification. The last ones he needs for complete certification aren't until August 2024. He requested his contacted stipend be paid as he is unable to complete it until fall 2024. Motion was made by ALDERMAN CHARRETTE to award the stipend for EMA certification September 1, 2024, after completing August classes with a second by ALDERMAN THERING. Motion carried 5 ayes to 1 nay (STAUFFER-BAUM).

11. Motion was made by ALDERMAN BYERLY to enter into Closed Session at 6:49 pm pursuant to Section 610.021 RSMo, Paragraph 2, Real Estate, with a second by ALDERMAN THERING. Motion carried 6 ayes to 0 nays.

ROLL CALL

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

12. Motion was made to adjourn at 7:19 pm by ALDERMAN BYERLY and was seconded by ALDERMAN PALMER. Motion carried 6 ayes to 0 nays.

Respectfully submitted by,

Amy M. Schouten
Knob Noster City Clerk