CITY OF KNOB NOSTER Board of Aldermen Session Meeting Minutes—May 16, 2023

- 1. MAYOR CARTER called the meeting to order at 6:00 pm. All present included: ALDERMEN PALMER, CHARRETTE, THERING, STAUFFER-BAUM and BYERLY. A quorum was verified.
- 2. ALDERMAN THERING made a motion to amend the Consent Agenda, Item 3, Line C by removing it from the Consent Agenda with a second by ALDERMAN CHARRETTE. Motion carried 5 ayes to 0 nays. ALDERMAN BYERLY made a motion to approve the Agenda with a second by ALDERMAN STAUFFER-BAUM. Motion carried 5 ayes to 0 nays.
- 3. ALDERMAN BYERLY to approve the consent agenda consisting of a motion:
 - a. Approving minutes of the May 2, 2023, Board of Aldermen meeting.
 - b. Approving the appointment of Bud Thering to the Planning & Zoning Commission.

ALDERMAN STAUFFER-BAUM seconded the motion. Motion carried 5 ayes to 0 nays.

- 4. The Board of Aldermen reviewed the bill list.
- 5. ALDERMAN THERING relayed that a patch was needed on North Jefferson Street at the alley. He said that renewing the Comprehensive Plan for the City with a citizen survey was integral to know what patrons want. ALDERMAN BYERLY stated that he will be attending the 509th Maintenance Squadron barbeque that the City had supported. ALDERMAN CHARRETTE mentioned that Base Community Council in June features the City of Knob Noster and the subject will be education for those who wished to attend. He said he will also be attending the 509th MXS Barbeque. ALDERMAN STAUFFER-BAUM thanked Corbett Construction for their speedy professional sidewalk work on Wimer Street. He inquired about weeds on the vacant lot at the 4-way. He wants to know what the Knob Noster Youth Sports Association and the Garden Club had spent the funds that the City had supplied. MAYOR CARTER was impressed with the sidewalk work performed on Wimer Street. Parks and Recreations had painted equipment for the park. Planning and Zoning will be meeting on May 24, 2023, to continue work on the City's Comprehensive Plan. A patron survey will be done in conjunction with the Comprehensive Plan information.
- 6. The City Administrator presented his report.
- 7. Discussion was held regarding the City's possible sponsorship for the Base Community Council. Motion was made by ALDERMAN CHARRETTE to commit \$1,000.00 to the BCC for FY 2023 with a second by ALDERMAN BYERLY. Motion carried 5 ayes to 0 nays.
- 8. Discussion was held regarding TownSquare Media and their many levels of broadcast coverage. ALDERMAN STAUFFER-BAUM stated that the Board of Aldermen must have a common goal before engaging a marketing company. A Marketing Committee will be appointed. Motion was made by ALDERMAN CHARRETTE to approve the Best Media Plan submitted by TownSquare Media for \$20,000.00 for one year with a second by ALDERMAN BYERLY. Motion carried 5 ayes to 0 nays.
- 9. Motion was made by ALDERMAN CHARRETTE to set aside Bill No. 051623A: An Ordinance Providing for the Vacation of All of West Street Within the Corporate Limits of the City of Knob Noster for clarification with a second by ALDERMAN BYERLY. Motion carried 5 ayes to 0 nays.
- 10. Presentation was made to the Board of Aldermen by Jay Turner with the Missouri Attorney General Office regarding Sunshine Law.
- 11. Motion was made to adjourn at 7:25 pm by ALDERMAN BYERLY and was seconded by ALDERMAN STAUFFER-BAUM. Motion carried 5 ayes to 0 nays.

Respectfully submitted by,

Amy M. Schouten Knob Noster City Clerk