**CITY OF KNOB NOSTER**

**Board of Aldermen Session**

**Meeting Minutes**

**May 17, 2022**

1. MAYOR CHARRETTE called the meeting to order at 6:00 pm. All present included: ALDERMEN BYERLY, STAUFFER-BAUM, BRENT, LIECHTI and THERING. A quorum was verified.
2. ALDERMAN THERING made a motion to approve Agenda with a second by ALDERMAN BRENT. Motion carried 5 ayes to 0 nays.
3. ALDERMAN BYERLY made motion to expand the Consent Agenda by adding “Appointment of Dean Buzzanga to the Planning and Zoning Commission” with a second by ALDERMAN STAUFFER-BAUM. Motion carried 5 ayes to 0 nays.

ALDERMAN BYERLY to approve the consent agenda consisting of a motion:

a. Approving minutes of the April 19, 2022, Board of Aldermen meeting.

b. Consider Approval of Purchase of Four (4) 11R22.5 H Goodyear G182 RSD Tires from LaMonte Tire

 Service.

c. Approving the Appointment of Dean Buzzanga to the Planning and Zoning Commission.

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

1. The Board of Aldermen reviewed the bill list.
2. ALDERMAN BRENT stated that repairs need to be made to East Division Street. ALDERMAN THERING stated that his research into the City’s sales tax shows a 25% increase since 2017. ALDERMAN LIECHTI thanked the Police Department for their presence at the four-way stop downtown. He then said that he thought there was a water leak on Washington Street. He then requested that a listing of all new businesses be submitted to the Board of Aldermen monthly. MAYOR CHARRETTE relayed that he had received a sign-up sheet for any officials that would like to ride in the Fair Parade. He thanked the Knob Noster Area Business Council (KNABC) for planting flowers in planter boxes throughout downtown. He then queried the Board of Aldermen if anyone would like to take a tour of the base. Sergeant Houston relayed that the rifles ordered in 2021 had shipped on May 13, 2022. Sgt. Houston told the Board that Timothy Merrill will be a new part-time officer for the KNPD. Fire Chief, Rick Johnson, relayed the Fire Department’s run numbers, so far, in 2022 as 220 runs. The KNFD had escorted the Seniors on their last school day. Court Clerk, Paula West, relayed tickets received from the KNPD in April to the Board. Code Enforcement Officer, Jeanette Burnor stated she had mailed out late water notices and 17 warnings for tall grass. Building Inspector, Bart Amsbaugh, declared that he was mostly finished with the abandoned property list with the next step being beginning notifications by certified mail. He also stated that the City Park had gotten two new light poles put in by Evergy and the Parks Dept. will be putting brighter led lights on it. The Sidewalk Committee has met and determined that they have $20,000.00 available and will be determining which sidewalks to complete first. The Building Inspector stated he would have a scope of work prepared for bids on sidewalks. The Parks and Recreations Board relayed the functions to be held in the Mitch Franklin Park over the next two months.
3. The City Administrator presented his report.
4. Ms. Marty Austin, of NBT, 105 N. State Street, stated that KNABC had planted all the flower boxes downtown. She relayed that she had been in contact with the City regarding road blockages and all was prepared for the Spring Fest downtown this coming Saturday.
5. Discussion was held regarding promoting support of the 509th Maintenance Squadron, the City’s Sister Squadron, and support of the Knob Noster Area Business Council. Motion was made by ALDERMAN BYERLY to approve this promotion with $10.00 coupons to be used in downtown businesses during the KN Fair, not to exceed $2,000.00 with a second by ALDERMAN BRENT. Motion carried 5 ayes to 0 nays.
6. Discussion was held regarding the proposed park on Lucas Street across from Subway. The Parks and Recreations Department would like to name the park “Corporal John Welch Memorial Park”. Motion was made by ALDERMAN LIECHTI to name the new park “Corporal John Welch Memorial Park” with a second by ALDERMAN THERING. Motion carried 5 ayes to 0 nays.

Board of Aldermen Meeting

May

1. Discussion was held regarding ARPA Funds. Motion was made by ALDERMAN LIECHTI to elect to use the standard allowance for American Rescue Plan Act funds, not to exceed total award allocation, for identifying revenue loss with a second by ALDERMAN BYERLY. Motion carried 5 ayes to 0 nays.
2. Motion to pass Bill No. 051722-A: AN ORDINANCE OF THE CITY OF KNOB NOSTER, MISSOURI ADDING ONE NEW CHAPTER TO THE CITY CODE ALLOWING SIDEWALK CAFES AND BEER GARDENS to its first reading, by title only, was made by ALDERMAN THERING, with a second by ALDERMAN LIECHTI.

Motion carried 5 ayes to 0 nays.

MAYOR CHARRETTE had the City Clerk present Bill No. 051722-A by title only.

Discussion was held with ALDERMAN THERING questioning Section 640.010 Sidewalk Cafés, Item E regarding City Attorney determining the amount of liability coverage.

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

Motion to pass Bill No. 051722-A: AN ORDINANCE OF THE CITY OF KNOB NOSTER, MISSOURI ADDING ONE NEW CHAPTER TO THE CITY CODE ALLOWING SIDEWALK CAFES AND BEER GARDENS to its 2nd reading, by title only, was made by ALDERMAN LIECHTI, with a second by ALDERMAN THERING.

ALDERMAN PERRY notified the Board of an error in Section 640.010 Sidewalk Cafes, Item I “arising our of the operation of the sidewalk café”. It should have been “sidewalk cafe and beer garden.”

Motion was made by ALDERMAN LIECHTI with a second by ALDERMAN THERING for the City Clerk to read the entire Bill No. 051722-A: AN ORDINANCE OF THE CITY OF KNOB NOSTER, MISSOURI ADDING ONE NEW CHAPTER TO THE CITY CODE ALLOWING SIDEWALK CAFES AND BEER GARDENS. The City Clerk read the entire bill and conducted a roll call vote:

Roll Call Vote

Alderman Liechti Aye

Alderman Thering Aye

Alderman Stauffer-Baum Aye

Alderman Brent Aye

Alderman Byerly Aye

Bill No. 051722-A passed 5 ayes to 0 nays. Ordinance number 871 was assigned.

\*\*\*ALDERMAN GROVE arrives at 7:15p.m.\*\*

1. Discussion was held regarding the 2023 Municipal Budget and projects for the upcoming year.
2. Motion was made to adjourn at 8:10 p.m. by ALDERMAN LIECHTI and was seconded by ALDERMAN THERING. Motion carried 6 ayes to 0 nays.

Respectfully submitted by,

Amy M. Schouten,

Knob Noster City Clerk