**CITY OF KNOB NOSTER**

**Board of Aldermen Session**

**Meeting Minutes**

**May 18, 2021**

* MAYOR CHARRETTE called the meeting to order at 7:01 pm. All present included: ALDERMAN THOMAS, LIECHTI, GROVE, COLEMAN, STAUFFER-BAUM and THERING. A quorum was verified.
* ALDERMAN THOMAS made motion to approve the Agenda with a second by ALDERMAN STAUFFER-BAUM. Motion carried 6 ayes to 0 nays.
* ALDERMAN LIECHTI to approve the consent agenda consisting of a motion:
* approving minutes of the April 20, 2021, Board of Aldermen meeting
* approving minutes of the May 4, 2021, Board of Aldermen meeting (no quorum)
* approving minutes of the May 12, 2021, Board of Aldermen meeting
* approving the Liquor License application submitted by Casey’s General Store
* approving the Liquor License application submitted by Knob Noster Cenex
* approving the Liquor License application submitted by Tequila Jalisco Restaurant No. 7
* approving the hydraulic lift bed replacement for Public Works 2007 Chevrolet 3500 truck

ALDERMAN THERING seconded the motion. Motion carried 5 ayes to 0 nays (THOMAS abstains).

* The Board of Aldermen reviewed the bill list.
* ALDERMAN THERING stated that the 2020 census numbers in Knob Noster had increased by 154. He then showed a pamphlet touting the town prepared by the Knob Noster Revitalization Commission for dissemination. ALDERMAN LIECHTI stated that there were big potholes on Hillcrest Drive. ALDERMAN GROVE thanked the Street Department for their hard work. ALDERMAN STAUFFER-BAUM relayed that his neighbor, who had the City put a culvert in, were very happy with the job the crew did. ALDERMAN THOMAS stated that she was informed by a patron about East South Railroad road deterioration. She also stated that repairs needed to be made to Elm Street and a culvert on Elm Street. She then stated that she was walking down East Lucas and noticed an orange pipe sticking out of the side of the road. MAYOR CHARRETTE reminded the Aldermen that Base Community Council meets once a month and all could attend as they are virtual. He stated that the BCC is the organization that sends home airmen over the holidays. At a future meeting, he will be appointing two aldermen to each of the following committees: Public Safety, Roads and Streets and Finance and Administration. Police Chief Brian Kniskern stated he was trying to get back in the swing of things since his extended time off. He said he was very impressed with the handling of the department in his absence. Chief Rick Johnson relayed to the Board that their department had received a 2004 F350 Supercab and box trailer from the Missouri Department of Natural Resources. Their department is currently running one to two calls a day lately. No Board Committees met. The Parks and Recreation Board has met several times and has begun purchasing and installing items for the City Park. The Planning and Zoning Commission will be holding a Public Hearing regarding a zoning change on Thursday, May 27, 2021, at 6:00p.m.
* The City Administrator presented his report.
* There was no public participation.

\*\*7:46p.m. ALDERMAN THOMAS left the meeting.

\*\*7:48p.m. ALDERMAN THOMAS returned to the meeting.

* Motion was made by ALDERMAN THERING and seconded by ALDERMAN LIECHTI to appoint Patsy Smith and Rick Babineaux to the Planning and Zoning Commission. Motion carried 6 ayes to 0 nays.
* Discussion was held regarding appointment of the President of the Board. ALDERMAN LIECHTI nominated ALDERMAN THERING as President of the Board. Motion was made to approve the appointment by ALDERMAN THERING with a second by ALDERMAN COLEMAN. Motion carried 6 ayes to 0 nays.
* Discussion was held regarding appointment of Paula M. West as Acting City Clerk when the City Clerk is unavailable. Motion was made by ALDERMAN GROVE to approve the appointment with a second by ALDERMAN THERING. Motion carried 6 ayes to 0 nays.

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* Building Inspector/Information Technology, Bart Amsbaugh, made presentation to the Board of Aldermen regarding switching the City’s phone/internet service to Voice Over Internet Protocol (VOIP) with AT&T. The switch would allow faster internet speeds, new phones and more reliable service. The City currently pays approximately $1,800.00 per month for all phone lines and internet. The change to VOIP would cost $800.00 per month for internet services and, for purchasing phones and service required for VOIP, there is an option to make a yearly payment of $5,191.00. Discussion was held with a motion by ALDERMAN GROVE to approve the two-year AT&T VOIP contract for internet and yearly billing for the phones at $5,191.11 with a second by ALDERMAN THOMAS. Motion carried 6 ayes to 0 nays.
* Discussion was held regarding Auditing Services bid received from Cochran Head Vick & Co., P.C. for $10,300.00. Motion was made by ALDERMAN THOMAS to accept Cochran Head Vick & Co., P.C. to perform the 2020 audit for $10,300.00 and was seconded by ALDERMAN STAUFFER-BAUM. Motion carried 6 ayes to 0 nays.
* Motion was made by ALDERMAN LIECHTI with a second by ALDERMAN THOMAS to enter into Executive Session at 8:20 p.m. pursuant to Section 610.021, Paragraph 2, RSMo—Real Estate with a Roll Call vote. Motion carried 6 ayes to 0 nays.

Roll Call Vote

Alderman Liechti Aye

Alderman Thering Aye

Alderman Grove Aye

Alderman Stauffer-Baum Aye

Alderman Thomas Aye

Alderman Coleman Aye

* Motion was made to exit Executive Session at 9:48p.m. by ALDERMAN GROVE with a second by ALDERMAN THOMAS with a Roll Call vote. Motion carried 6 ayes to 0 nays.

Roll Call Vote

Alderman Liechti Aye

Alderman Thering Aye

Alderman Grove Aye

Alderman Stauffer-Baum Aye

Alderman Thomas Aye

Alderman Coleman Aye

* Motion was made to adjourn at 8:49 p.m. by ALDERMAN THERING and was seconded by ALDERMAN LIECHTI. Motion carried 6 ayes to 0 nays.

Respectfully submitted by,

AMY M. SCHOUTEN,

Knob Noster City Clerk