

**CITY OF KNOB NOSTER**  
**Board of Aldermen Session**  
**Meeting Minutes—June 4, 2024**

1. MAYOR CARTER called the meeting to order at 6:00 pm. All present included: ALDERMEN BYERLY, DENNIS, THERING, PALMER, and CHARRETTE. 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.
3. ALDERMAN BYERLY to approve the consent agenda consisting of a motion:
  - a. Approving minutes of the May 21, 2024, Board of Aldermen meeting.
  - b. Approving the Liquor License Application submitted by Belly Down BBQ.
  - c. Approving the Liquor License Application submitted by Lost Art Taproom.
  - d. Approving the Liquor License Application submitted by Sadie's Spirit's & Tobacco.

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 the Fair Board for another successful fair in town. He said that it was a wonderful group to work with and they had done considerable planning and worked hard. He thanked Rick Babineaux of the Planning Commission for his diligence and perseverance getting the Comprehensive Plan completed. ALDERMAN PALMER said that, aside from Friday weather, the Knob Noster Fair was a huge success. She thanked emergency services for their additional patrolling and services during the fair. ALDERMAN THERING also thanked the Fair Board for their planning and effort. He inquired if the City had implemented Microsoft Works yet. ALDERMAN DENNIS said that he was glad all could attend. ALDERMAN CHARRETTE asked about the 3 burned houses in town. He said that someone on Adams Street was building on the City's right-of-way. He said that there were potholes at the intersection of McPherson and Wimer Street. He relayed that oil was coming up from the chip seal on Division Road. He said that a patron from Salem Street had contacted him about the flag flying in the park at night with no light. MAYOR CARTER said that he thought the Fair was a huge success. He said it was busy the whole day Saturday. He said that the City will need to devise a detour plan for the fair next year. He relayed that, from now on, if an Alderman requests something be place on the Agenda, his name will be listed as the sponsor for that item. KNFD Chief, Rick Johnson, said the FD participated in the 5k run on Saturday by spraying the runners. Parks and Recreations Dept. has submitted a Solid Waste Region F Grant for trash cans. Planning and Zoning meets on June 5, 2024. The Sidewalk Committee did not meet.
6. The City Administrator presented his report.
7. Paul Bertschy, Knob Noster Road, relayed to the Board of Aldermen that Chief Van Vickle was doing a wonderful job. He had witnessed the KNPD in the State Parks patrolling and he thinks it is a great thing to see their presence in all our community. He asked about liquor open containers at the State Park and City's responsibility to enforce them.
8. Motion to pass Bill No. 052124-B: An Ordinance Updating, Accepting and Adopting the City Comprehensive Plan Which Has Been Prepared for the City of Knob Noster, Missouri to its first reading, by title only, was made by ALDERMAN BYERLY, with a second by ALDERMAN STAUFFER-BAUM.

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. 052124-B: An Ordinance Updating, Accepting and Adopting the City Comprehensive Plan Which Has Been Prepared for the City of Knob Noster, Missouri to its second reading, by title only, with a roll call vote, was made by ALDERMAN BYERLY, with a second by THERING. Motion carried 6 ayes to 0 nays.

Roll Call Vote

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

Bill No. 052124-B passed 6 ayes to 0 nays. Ordinance number 905 was assigned.

9. Discussion was led by City Administrator, Scott Peterson, about the Smico bid received for \$544,409.00 for the Sanitary Sewer Improvements and Lining Project for I&I Reduction. AllState Engineer, Stephen Lin, addressed the Board regarding the budgetary shortfall. He said that the Smico representative and himself had reworked the original bid to pare down the project to be compliant with our fiscal restraints. Mr. Peterson said the original bid must be approved and once that's complete, a change order is next on the Agenda to remove \$137,530.00 from the bid. Motion was made by ALERMAN THERING for Smico to be awarded the bid for the Sanitary Sewer Improvements and Lining Project for I&I Reduction for \$512,378.00 with a second by ALDERMAN BYERLY. Motion carried 6 ayes to 0 nays.
10. Motion was made to approve Change Order No. 1 to the Sanitary Sewer Improvements and Lining Project for I&I Reduction, deducting \$137,530.00 from the original bid of \$512,378.00 to total \$374,848.00 by ALDERMAN THERING with a second by ALDERMAN STAUFFER-BAUM. Motion carried 6 ayes to 0 nays.
11. Motion was made to adjourn at 6:55 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