

CITY OF KNOB NOSTER
Board of Aldermen Session
Meeting Minutes—June 6, 2023

1. MAYOR CARTER called the meeting to order at 6:00 pm. All present included: ALDERMEN PALMER, CHARRETTE, THERING, BRENT, STAUFFER-BAUM and BYERLY. A quorum was verified.
 2. ALDERMAN BRENT made a motion to amend the Consent Agenda, Item 3, Line C by removing it from the Consent Agenda and placing it at Item #8 with a second by ALDERMAN CHARRETTE. Motion carried 6 ayes to 0 nays. ALDERMAN THERING made a motion to approve the Agenda with a second by ALDERMAN BYERLY. Motion carried 6 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 Jim Limback to the Planning & Zoning Commission.
 - c. Approving Backyard Chicken Permits for: 607 E. McPherson, 407 W. Workman, 108 E. 12th, and 603 Short.
- ALDERMAN THERING seconded the motion. Motion carried 6 ayes to 0 nays.
4. The Board of Aldermen reviewed the bill list.
 5. ALDERMAN THERING relayed that there will be a Missouri Economic Development Meeting with the Mo. Military Enhancement Commission on June 20, 2023, from 10:00a.m. to 3:00p.m. ALDERMAN CHARRETTE mentioned street repairs were needed at the intersection of Dogwood and Summit Street. He also relayed that the Washington Street curbing project would need to notify residents if they were going to park equipment on the street while project going on, could the company please NOT block in citizens driveways. ALDERMAN STAUFFER-BAUM stated that the Washington Street repairs were much needed. MAYOR CARTER relayed that the monies that had been donated to the KNYSA had been spent on a portion of football helmets (\$6,000 total) for the recreational league. Police Chief Bines introduced new officer Cody Weber and new Police Clerk, Bailey Pemberton. Parks and Recreations said that the Welch Memorial Park swings were being hung up and mulch was being applied. The bathroom at Mitch Franklin Park is nearly complete. Planning and Zoning has canceled Thursday's meeting due to the KN Fair. Surveys have been sent out for use on the Comprehensive Plan.
 6. There was no public or virtual participation.
 7. The City Administrator presented his report. He introduced Marketing Intern, Rebecca Moots.
 8. Discussion was held regarding the Liquor License application submitted as there had been an issue with underage selling at a gas station in town last year. The Police Chief said that, since that time, there had been no further issues with any underage sales. Motion was made to approve Liquor License application submitted for: Olde Town South Restaurant, Tequila Jalisco Mexican Restaurant #7, Knob Noster Cenex, Lost Art Taproom, LLC, Casey's General Store #2885, and Belly Down BBQ by ALDERMAN THERING with a second by ALDERMAN BRENT. Motion carried 5 ayes to 0 nays and 1 abstention (STAUFFER-BAUM).
 9. Motion to pass Bill No. 051623-A: An Ordinance Providing For The Vacation of a Portion of West Street Within the Corporate Limits of the City of Knob Noster, Missouri, to its first reading, by title only, was made by ALDERMAN THERING, with a second by ALDERMAN BYERLY.

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. 051623-A: An Ordinance Providing For The Vacation of a Portion of West Street Within the Corporate Limits Of The City of Knob Noster, Missouri, to its second reading, by title only, was made by ALDERMAN BYERLY with a second by ALDERMAN STAUFFER-BAUM. Motion carried 6 ayes to 0 nays.

Roll Call Vote

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

Bill No. 051623-A passed 6 ayes to 0 nays: Ordinance number 895 was assigned.

10. Discussion was held regarding the amended Façade Grant Application submitted by Nothing But Treasures at 105 North State Street. Motion was made to approve the amended Façade Grant Application for Nothing But Treasures by ALDERMAN BYERLY with a second by ALDERMAN THERING. Motion carried 6 ayes to 0 nays.
11. Motion was made to enter Closed Session at 6:50p.m. Pursuant to Section 610.021 RSMo, Paragraph 3, Personnel by ALDERMAN BYERLY with a second by ALDERMAN STAUFFER-BAUM.

Roll Call Vote

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

12. Motion was made to exit the Closed Session at 7:42p.m. by ALDERMAN BYERLY with a second by ALDERMAN STAUFFER-BAUM.

Roll Call Vote

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

13. Motion was made to set aside the 2023 Goal Setting Session by ALDERMAN CHARRETTE with a second by ALDERMAN THERING. Motion carried 4 ayes to 2 nays (STAUFFER-BAUM and BYERLY).
14. Motion was made to adjourn at 7:50 pm by ALDERMAN CHARRETTE and was seconded by ALDERMAN BYERLY. Motion carried 6 ayes to 0 nays.

Respectfully submitted by,

Amy M. Schouten
Knob Noster City Clerk