**CITY OF KNOB NOSTER**

**Board of Aldermen Session**

**Meeting Minutes**

**June 7, 2022**

1. MAYOR CHARRETTE called the meeting to order at 6:00 pm. All present included: ALDERMEN BYERLY, STAUFFER-BAUM, BRENT, LIECHTI, GROVE and THERING. A quorum was verified.
2. ALDERMAN THERING made a motion to expand the Consent Agenda to consider Resolution 407 to authorize the filing of an application with the Missouri Dept. of Natural Resources ARPA Grant Program by the City of Knob Noster with a second by ALDERMAN LIECHTI. Motion carried 6 ayes to 0 nays.
3. ALDERMAN THERING to approve the consent agenda consisting of a motion:

a. Approving minutes of the May 17, 2022, Board of Aldermen meeting.

b. Approving the Liquor License Application submitted by Casey’s General Store #1949

c. Approving the Liquor License Application submitted by Belly Down BBQ

d. Approving the Liquor License Application submitted by Tequila Jalisco Mexican Restaurant.

 ALDERMAN BYERLY seconded the motion. Motion carried 6 ayes to 0 nays.

1. The Board of Aldermen reviewed the bill list.
2. ALDERMAN BYERLY thanked all who participated in the Day of Service painting and cleaning downtown. He stated that he had been approached regarding UTV/ATV/golf carts on City streets. He will be attending the Missouri Municipal League conference in Columbia on Friday. ALDERMAN GROVE thanked the PD for their presence downtown at the 4-way stop. ALDERMAN THERING said that he was moving within his ward to Jefferson Street. ALDERMAN LIECHTI thanked Code Enforcement for her diligence. ALDERMAN STAUFFER-BAUM stated that the beer gardens during the Spring Fest were a success. He thanked the City and PD for the support and said all who participated had a great time. MAYOR CHARRETTE thanked the KNABC and Valor Church for the downtown sweeping, painting and cleaning day of service. He relayed that the City will be giving the 509th Maintenance Squadron (MXS) $10.00 coupons (200) for use during the KN Fair to support business. He also said that the 509th MXS would like to give a tour of WAFB to the Aldermen as soon as a date and time can be determined. Bart Amsbaugh, Building Inspector said he had hung City banners on street poles on McPherson. Jeanette Burnor, Utility Clerk/Code Enforcement, said she had notified 20 households of the need to mow their yard. Acting Police Chief, Karl Van Vickle, relayed that the City Park camera system that Bart Amsbaugh had installed was a huge asset to keep the City park safe and secure. He then relayed the PD’s call sheet with discussion from the Board. Fire Chief, Rick Johnson, said that the FD was in fair-preparation-mode for all the events that happen when the fair is in town. He also relayed the FD run sheet.
3. The City Administrator presented his report.
4. Ms. Marty Austin, of NBT, 105 N. State Street, stated that dangerous U-turns were happening downtown still. She said that the KNABC will be having a gun raffle to buy park benches.
5. Discussion was held regarding hiring two Police Officers.
6. Discussion was held regarding the Liquor License Application submitted by Knob Noster Cenex. Motion was made by ALDERMAN GROVE to approve the application with a second by ALDERMAN THERING. Motion carried 6 ayes to 0 nays.
7. Discussion was led by ALDERMAN LIECHTI regarding the budget. He made mention of: annual mid-year budget review/revisions; the need for competitive wages for the Police Department; address Fire Department budget; compensation for the Building Inspector for additional duties he is performing; economic development for the downtown district; and equality of reallocation of funds.
8. Motion for the City Clerk to read Resolution 407: Resolution Authorizing the Filing of an Application with the Missouri
Department of Natural Resources, Financial Assistance Center’s State ARPA Grant Programs for Subaward of Federal Financial Assistance Provided to the State of Missouri by the U.S. Department of the Treasury (“Treasury”) Pursuant to Section 602(b) OF THE Social Security Act, as added by Section 9901 of the American Rescue Plan Act, (Pub. L. No. 117-2 (March 11, 2021), 135 Stat.4, 223-26) in its entirety was made by ALDERMAN LIECHTI, with a second by ALDERMAN STAUFFER-BAUM.

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Motion carried 6 ayes to 0 nays.

1. Motion was made by ALDERMAN GROVE with a second by ALDERMAN BYERLY to move to Closed Session at 7:15p.m. pursuant to Section 610.021 RSMo, Paragraph 3, Personnel, with a Roll Call vote. Motion carried 6 ayes to 0 nays.

Roll Call Vote

Alderman Liechti Aye

Alderman Thering Aye

Alderman Stauffer-Baum Aye

Alderman Brent Aye

Alderman Byerly Aye

Alderman Grove Aye

Motion was made to exit Closed Session at 7:49p.m. by ALDERMAN LIECHTI with a second by ALDERMAN THERING with a Roll Call vote. Motion carried 6 ayes to 0 nays.

Roll Call Vote

Alderman Liechti Aye

Alderman Thering Aye

Alderman Stauffer-Baum Aye

Alderman Brent Aye

Alderman Byerly Aye

Alderman Grove Aye

1. Motion was made to adjourn at 7:50 p.m. by ALDERMAN LIECHTI and was seconded by ALDERMAN BYERLY. Motion carried 6 ayes to 0 nays.

Respectfully submitted by,

Amy M. Schouten,

Knob Noster City Clerk