

CITY OF KNOB NOSTER
Board of Aldermen Session
Meeting Minutes—June 17, 2025

1. The Pledge of Allegiance was recited by all in attendance.
2. MAYOR CARTER called the meeting to order at 6:00 pm. All present included: ALDERMEN PALMER, BYERLY, THERING, CHARRETTE, SMITH and STAUFFER-BAUM appeared in person. A quorum was verified.
3. ALDERMAN BYERLY made motion to approve the Agenda with a second by ALDERMAN SMITH. Motion carried 6 ayes to 0 nays.
4. ALDERMAN BYERLY to approve the consent agenda consisting of a motion:
 - a. Approving minutes of the June 3, 2025, Board of Aldermen meeting;
 - b. Approving Knob Noster 66 2025-2026 Liquor License Application;
 - c. Approving Dollar General Store #2885 2025-2026 Liquor License Application;
 - d. Approving Lost Art Taproom 2025-2026 Liquor License Application.

ALDERMAN PALMER seconded the motion. Motion carried 5 ayes to 0 nays (Stauffer-Baum abstains from voting).

5. The Board of Aldermen reviewed the bill list.
6. ALDERMAN CHARRETTE inquired about a vehicle accident which happened to a PD vehicle. Lt. Burch relayed that the other driver was at fault and the vehicle was at the repair shop. ALDERMAN BYERLY relayed that our Sister Squadron will be having a summer picnic on June 27, 2025, at 12:00pm at Ike Skelton Park on WAFB and invited all members. Tuesday, June 24, 2025, at 6:00pm will be the first meeting of the KN Military Affairs Committee. ALDERMAN SMITH voiced his concerns that yards were not being maintained around town. MAYOR CARTER received an email from Cade Carpenter thanking the Board of Aldermen for his tour, flag and Proclamation at the last meeting. His dad also thanked the Board for encouraging interest in the military and our town for his son.
7. The City Administrator presented his report.
8. There was no public or virtual participation .
9. MAYOR CARTER opened the Public Hearing regarding voluntary annexation of 14 SE 981 Road at 6:30pm. No comments were made. MAYOR CARTER closed the Public Hearing at 6:34pm. There were no comments from the public.
10. Motion to pass Bill No. 061725-A: An Ordinance Annexing a Certain Adjacent Territory Into the City of Knob Noster, Missouri (Garton Property—14 SE 981 Road), to its first reading, by title only, was made by ALDERMAN BYERLY, with a second by ALDERMAN THERING.

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. 061725-A: An Ordinance Annexing a Certain Adjacent Territory Into the City of Knob Noster, Missouri (Garton Property—14 SE 981 Road) to its second reading, by title only, was made by ALDERMAN BYERLY with a second by ALDERMAN SMITH.

Roll Call Vote

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

Bill No. 061725-A passed 6 ayes to 0 nays. Ordinance number 924 was assigned.

11. Discussion was held regarding the Agreement for Mutual Aid in Fire Emergency Services Between the Knob Noster Fire Department and 509th Bomb Wing, Whiteman AFB, Fire Department. Motion was made by ALDERMAN CHARRETTE to approve the agreement with a second by ALDERMAN BYERLY. Motion carried 6 ayes to 0 nays.
12. Motion to pass Bill No. 061725-B: An Ordinance Authorizing the City of Knob Noster to Enter into an Intergovernmental Cooperation Agreement for the Investment of Public Funds Through the Missouri Securities Investment Program, to its first reading, by title only, was made by ALDERMAN BYERLY, with a second by ALDERMAN SMITH.

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. 061725-B: An Ordinance Authorizing the City of Knob Noster to Enter into an Intergovernmental Cooperation Agreement for the Investment of Public Funds Through the Missouri Securities Investment Program to its second reading, by title only, was made by ALDERMAN BYERLY with a second by ALDERMAN SMITH.

Roll Call Vote

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

Bill No. 061725-B passed 6 ayes to 0 nays. Ordinance number 925 was assigned.

13. Discussion was held regarding bids submitted for the 2025 Mitch Franklin Concrete Project. Bids submitted included: Cale Seymour--\$12,060.28; Corbett Construction--\$16,613.00; Phillips Sidewalk--\$19,888.00; and McConnell and Associates--\$45,000.00. Motion was made by ALDERMAN CHARRETTE to approve the bid submitted by Cale Seymour for \$12,060.28 with a second by ALDERMAN BYERLY. Motion carried 6 ayes to 0 nays.
14. Discussion was held regarding bids submitted for the 2025 Fire Hydrant Repair and Replacement Project. Bids submitted included: Dittmer Ditching--\$26,794.86; and Corbett Construction--\$49,941.00. Motion was made by ALDERMAN CHARRETTE to approve Dittmer Ditching's bid for \$26,794.86 supplying the correct style (wet or dry) and ability to connect to the Fire Department's hose with a second by ALDERMAN BYERLY. Motion carried 6 ayes to 0 nays.
15. Motion was made to adjourn at 7:04 pm by ALDERMAN BYERLY and was seconded by ALDERMAN CHARRETTE. Motion carried 6 ayes to 0 nays.

Respectfully submitted by,

Amy M. Schouten
Knob Noster City Clerk