

CITY OF KNOB NOSTER
Board of Aldermen Session
Meeting Minutes—June 18, 2024

1. MAYOR CARTER called the meeting to order at 6:00 pm. All present included: ALDERMEN BYERLY, DENNIS, THERING, PALMER, STAUFFER-BAUM and CHARRETTE. A quorum was verified.
2. ALDERMAN CHARRETTE made a motion to expand the Agenda by adding Item 12, Discussion Regarding Fireworks in Knob Noster, with a second by ALDERMAN THERING. Motion carried 6 ayes to 0 nays. Motion was made to approve the amended Agenda by ALDERMAN BYERLY with a second by ALDERMAN PALMER. Motion carried 6 ayes to 0 nays.
3. ALDERMAN BYERLY to approve the consent agenda consisting of a motion:
 - a. Approving minutes of the June 4, 2024, Board of Aldermen meeting.
 - b. Approving the Liquor License Application submitted by Knob Noster 66.
 - c. Approving the Liquor License Application submitted by Tequila Jalisco Mexican Restaurant #9.

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

4. The Board of Aldermen reviewed the bill list.
5. ALDERMAN BYERLY had attended BCC (Base Community Council) and learned that our sister squadron will be having their annual picnic in August. He said he had learned that, perhaps, WAFB will open the base for fireworks to the public. On July 12, WAFB is hosting a Wings Over Whiteman performer party for them. He relayed that the grand opening for the KNHS stadium is September 20, 2024. ALDERMAN PALMER noticed, when she was dropping her children at summer school, she said Public Works was already working on a leak at 7:30am. Good job! ALDERMAN THERING relayed that Wings Over Whiteman is July 13-14, 2024. He asked if KNPd had been in contact with WAFB about traffic control. The Missouri Highway will be managing the traffic with KNPd assisting them. He is requesting a Goal Setting Session for the Board. ALDERMAN CHARRETTE stated that he had questions but the City Administrator had already answered them. ALDERMAN STAUFFER-BAUM inquired about UTV stickers as he had been approached by an upset citizen for a traffic stop in his UTV. He stated that he had not met with Public Works Supervisor regarding Elm Street yet. The Planning and Zoning Commission met for a work session. Parks and Recreations Department relayed that the Solid Waste Region F Grant for trash cans had been awarded to them. It is an 85% reimbursable grant
6. There was no public or virtual participation.
7. Chamber of Commerce President, Chad Copper, addressed the Board seeking a partnership for an Adopt-A-Street program for the City. If an organization or person should wish to adopt a street, it would entail litter pickup and beautification. ALDERMAN DENNIS and ALDERMAN PALMER wish for this to be placed on a future Agenda.
8. Motion to pass Bill No. 0060424-B: An Ordinance to Amend Chapter 215.050, Article IV, Certain Debris—Nuisance By Adding Section 215.055 Pertaining To Trees Overhanging The Street Right-Of-Way to its first reading, by title only, was made by ALDERMAN BYERLY, with a second by ALDERMAN CHARRETTE.

Motion carried 6 ayes to 0 nays.

Discussion was held.

Motion was made to table this Item by ALDERMAN CHARRETTE with a second by ALDERMAN BYERLY. Motion carried 6 ayes to 0 nays.

MAYOR CARTER appointed ALDERMAN CHARRETTE and ALDERMAN STAUFFER-BAUM to the Tree Trimming Committee for further investigation.

9. City Administrator, Scott Peterson, led discussion regarding the Transportation Alternatives Program (TAP) Downtown Sidewalks Project. Engineers from Lamp Rynearson had reviewed our bid for MoDot and they stated that the AllState bid amounts projected are approximately \$110,000.00 to \$150,000.00 too low. Discussion was held. Motion was made by ALDERMAN CHARRETTE to seek an RFQ for engineering companies with a second by ALDERMAN STAUFFER-BAUM. Motion carried 6 ayes to 0 nays.

MAYOR CARTER appointed ALDERMAN THERING and ALDERMAN STAUFFER-BAUM to the Infrastructure Committee.

10. Discussion was held regarding sidewalk estimates for Wimer Street. The bid for this project was \$101,085.00. ALDERMAN STAUFFER-BAUM said that, looking at the bid, some items could be removed: excavation—\$20,000; crosswalk painting--\$5,000; and traffic control--\$2,000.00. MAYOR CARTER has some reservations with the side of the road the proposed sidewalk would be place on with retaining walls, trees, and fences in the way. Discussion was held and it was determined that the City Administrator would prepare an RFP for this project to solicit various bids.
11. With the 4th of July Holiday upcoming, discussion was held regarding fireworks in the City of Knob Noster and how they are illegal to discharge inside city limits. ALDERMAN CHARRETTE stated the City needed to advertise aggressive enforcement on our social media platforms for those who illegally set off fireworks inside the City. He said numerous veterans struggle with PTSD and most animals fear the noise. He said that the KNPD should enforce these laws on the days leading up to the 4th of July and after.
12. Motion was made to adjourn at 7:10 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