

CITY OF KNOB NOSTER
Board of Aldermen Session
Meeting Minutes—June 20, 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 BYERLY made a motion to approve the Consent Agenda, with a second by ALDERMAN STAUFFER-BAUM. Motion carried 6 ayes to 0 nays.
3. ALDERMAN STAUFFER-BAUM to approve the consent agenda consisting of a motion:
 - a. Approving minutes of the June 6, 2023, Board of Aldermen meeting.
 - b. Approving Liquor License Application for Sadie's Spirits and Tobacco and Meyers Market.

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 repairs are needed in the North Jefferson alleyway at the manhole. He said that he had sent his pictures of the Washington Street bridge to all the Aldermen. He said that while taking those pictures, he smelled sewer. He said that he will be presenting Round 3 Façade Grant applications for approval at the next board meeting. ALDERMAN BYERLY stated that he had attended a Missouri Military webinar. He thanked the Public Works Dept. for their drain cleaning on State Street. ALDERMAN PALMER relayed that Dogwood Street needs a better sign to denote that it is a dead end. ALDERMAN CHARRETTE stated that Larry Smith, longtime resident, civil defense and KNPd reserve officer through 1960-1970, had passed away. He said that a street patch is needed on Lucas Street in front of the Welch Memorial Park. He said there is an issue with the driveways at 701 and 705 Summit Street. MAYOR CARTER relayed that the Board meeting slated for July 4, 2023, has been cancelled with the next regularly scheduled Board meeting to be held on July 18, 2023. Police Chief Bines read a letter from DD Smith thanking the KNPd for their assistance during the 5K and the KN Fair. KNFD Chief Johnson relayed that their dept. had gone to a 4-year-old's house to wish him happy birthday. He relayed that he had also met with Central Dispatch regarding policy and procedures for the Fire Department. Planning and Zoning Commission will be meeting June 22, 2023, at 6:30p.m. The Infrastructure Committee had met with AllState Consultants to discuss using a sewer camera from the 4-way intersection south and the sewer lines running under Hwy 50 as first steps.
6. There was no public or virtual participation.
7. The City Administrator presented his report. He stated that Higgins Asphalt will be in town before July 4, 2023, to begin rehabilitation of Washington Street.
8. Discussion was held regarding the acceptance of SFY 2023 American Rescue Plan Act (ARPA) State and Local Fiscal Recovery Funds Fire Protection Grant for FD radios. Motion was made by ALDERMAN BYERLY to accept the 2023 ARPA State and Local Fiscal Recovery Funds Fire Protection Grant, in an amount not to exceed \$20,000.00, with a second by ALDERMAN STAUFFER-BAUM. Motion carried 6 ayes to 0 nays.
9. Discussion was held regarding bids submitted for pest management services for all City Parks (3). Through discussion, it was determined that the Parks and Recreations Department has the ability to approve their selection without Board approval, as long as it doesn't reach the Board approval threshold.
10. Motion was made to enter Closed Session at 6:44p.m. Pursuant to Section 610.021 RSMo, Paragraph 1, Legal by ALDERMAN BYERLY with a second by ALDERMAN CHARRETTE.

Roll Call Vote

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

11. Motion was made to exit the Closed Session at 7:04p.m. by ALDERMAN CHARRETTE with a second by ALDERMAN THERING.

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 adjourn at 7:05 pm by ALDERMAN BYERLY and was seconded by ALDERMAN THERING.
Motion carried 6 ayes to 0 nays.

Respectfully submitted by,

Amy M. Schouten
Knob Noster City Clerk