**CITY OF KNOB NOSTER**

**Board of Aldermen Session**

**Meeting Minutes**

**June 21, 2022**

1. MAYOR CHARRETTE called the meeting to order at 6:00 pm. All present included: ALDERMEN STAUFFER-BAUM, BRENT, LIECHTI, GROVE, THERING and BYERLY via Zoom. A quorum was verified.
2. ALDERMAN LIECHTI made a motion to expand the Consent Agenda to consider approval of a Liquor License submitted by Lost Art Taproom with a second by ALDERMAN THERING. Motion carried 5 ayes to 0 nays and 1 abstention (STAUFFER-BAUM).
3. ALDERMAN GROVE to approve the consent agenda consisting of a motion:

a. Approving minutes of the June 7, 2022, Board of Aldermen meeting.

b. Approving the Liquor License Application submitted by Meyer’s Market.

c. Approving the Liquor License Application submitted by Dollar General Store #2885.

d. Approving the Liquor License Application submitted by Sadie’s Spirits & Tobacco.

e. Approving the Liquor License Application submitted by Lost Art Taproom.

 ALDERMAN BYERLY seconded the motion. Motion carried 5 ayes to 0 nays and 1 abstention (STAUFFER-BAUM).

1. The Board of Aldermen reviewed the bill list.
2. ALDERMAN BYERLY stated he thought that the KN Fair was a great success. He appreciated the Police Department presence throughout the KN Fair. ALDERMAN BRENT inquired if 900 Summit was on the Code Enforcement list. He also stated that Newberry Court residents have contacted him regarding fixing this road. ALDERMAN GROVE thanked the Fair Board for a great Fair of which the community enjoyed. He also relayed that a group of KNHS students painted the buildings at Miller Field and it looks great. ALDERMAN THERING also stated that the KN Fair Board and Open-Air Market were great. ALDERMAN LIECHTI inquired about the leak on Washington Street. The City Administrator stated that parts were ordered to repair and were due into the City Wednesday. He relayed that a tan F150 extended cab truck with license plate 9DFV97 had been speeding all over town and down Washington Street. MAYOR CHARRETTE relayed that the 509th Maintenance Squadron will be giving a tour to any Alderman that wants it on July 29, 2022, of WAFB with lunch included. He also stated that the PD might want to staff heavily on July 3rd and 5th, along with the 4th of July for fireworks calls. Public Works Superintendent, Jeremy Kearney was absent and had relayed to the City Administrator that their department would be working on Washington Street leak as soon as part came in. Building Inspector, Bart Amsbaugh stated he had 10-15 Abandoned Property letters to mail certified. Code Enforcement, Jeanette Burnor, relayed that of approximately 90 notices sent out for violations, only 1 remains on the list and has now been adjudicated. Parks and Recreations Dept., via Patsy Smith, relayed that Movie Night at the Park, Sing 2, will be July 16, 2022, at 7:00p.m. The Sheriff’s Dept. will be attending also to assist. She stated that Water Palooza at the Park will be August 13, 2022, for 10a.m. to 2p.m. The Planning and Zoning Commission is continuing work on finishing up the Comprehensive Plan.
3. The City Administrator presented his report.
4. Ms. Marty Austin, of NBT, 105 N. State Street, thanked the City for their quick reaction to her forgetting that last weekend was the Open-Air Market with barriers.
5. The City Administrator led discussion regarding the proposed Resolution 408: Authorizing Application for Funds Through a Rural Statewide Transportation Alternatives Program (TAP) from the Missouri Dept. of Transportation. Motion was made to approve Resolution 408 by ALDERMAN LIECHTI with a second by ALDERMAN GROVE. Motion carried 6 ayes to 0 nays.
6. The City Administrator led discussion regarding the proposed Resolution 409 Adopting the 2023 Johnson County Natural Hazard Mitigation Plan. Motion was made by ALDERMAN LIECHTI to approve Resolution 409 with a second by ALDERMAN THERING. Motion carried 6 ayes to 0 nays.
7. Discussion was led by the City Administrator regarding the need to rent a street Crack Sealer and Polyflex Type 2 crack sealant material. Motion was made by ALDERMAN GROVE to approve the rental of a street Crack Sealer and Polyflex Type 2 crack sealant in an amount not to exceed $5,000.00 with a second by ALDERMAN LIECHTI. Motion carried 6 ayes to 0 nays.

Board of Aldermen Meeting

June 21, 2022

Page 2

1. Discussion was held regarding the Custodial Service bids received. One bid was received, and the cost proposed on said bid was exorbitant. Motion was made to reject the bid for Custodial Service by ALDERMAN THERING with a second by ALDERMAN GROVE. Motion carried 5 ayes to 0 nays and 1 abstention (LIECHTI)
2. The City Administrator led discussion regarding consideration of the City of Knob Noster applying for a Johnson County Resource Match (WRM) Program. Motion was made by ALDERMAN THERING for the City of Knob Noster to apply to Johnson County Resource Match (WRM) Program with a second by ALDERMAN LIECHTI. Motion carried 6 ayes to 0 nays.
3. Motion was made by ALDERMAN THERING with a second by ALDERMAN STAUFFER-BAUM to move to Closed Session at 6:40p.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 8:59p.m. by ALDERMAN LIECHTI with a second by ALDERMAN GROVE 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 STAUFFER-BAUM. Motion carried 6 ayes to 0 nays.

Respectfully submitted by,

Amy M. Schouten,

Knob Noster City Clerk