**CITY OF KNOB NOSTER**

**Board of Aldermen Session**

**Meeting Minutes**

**July 5, 2022**

1. MAYOR CHARRETTE called the meeting to order at 6:00 pm. All present included: ALDERMEN STAUFFER-BAUM, BRENT, GROVE, THERING and BYERLY. A quorum was verified.
2. ALDERMAN GROVE made a motion to amend the Consent Agenda to remove Item B, Approval of Taser Purchase, and place it on the Agenda with a second by ALDERMAN STAUFFER-BAUM. Motion carried 5 ayes to 0 nays.
3. ALDERMAN BYERLY to approve the consent agenda consisting of a motion:

a. Approving minutes of the June 21, 2022, Board of Aldermen meeting.

b. Approving an Increased Number of Part-Time Police Officers to Four.

ALDERMAN BRENT seconded the motion. Motion carried 5 ayes to 0 nays.

1. The Board of Aldermen reviewed the bill list.
2. ALDERMAN BRENT stated that he and the City Administrator had went to Newberry Court to view the state of the road. He also thanked the PD for their hard work and diligence during the Fourth of July weekend.

\*\*ALDERMAN LIECHTI arrives at 6:07pm.\*\*

ALDERMAN GROVE inquired about some rebar sticking out of Bridge Street near State Street. ALDERMAN THERING thanked Public Works for their water leak repair on Broadway and wondered when they would be back out to fix the road. ALDERMAN LIECHTI said that the City should think of some way to allow patrons to gather together and set off fireworks outside City limits next year. He also thanked the FD and PD for their patrol diligence during the holiday weekend. ALDERMAN STAUFFER-BAUM warned all to lock their vehicles as his neighbor’s vehicle had been broken into. 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. FIRE CHIEF Rick Johnson relayed run figures for the month, quarter, and year. He reported that, at a fire at 607 Westside, two Police Officers—Sargent Houston and Officer Conrad, rescued people from this property and they should be recognized as heroes. ACTING POLICE CHIEF Karl Van Vickle relayed that he had furnished a call summary report that was in the Board packet. He stated that gas thefts from vehicles are happening in our local area and for patrons to be vigilant. Building Inspector, Bart Amsbaugh, relayed that building permit numbers are down with only 3 new houses left to finish. He will be writing violations for dangerous buildings. He stated that the PD I.T. segregation work is complete and he is installing cameras for them. Utility Clerk Jeanette Burnor stated that the water bills had the water primacy fee on them this month. Parks and Recreations Dept. 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 Park Board will be selling memorial bricks for Corporal John Wench Memorial Park for donations. The Planning and Zoning Commission, along with the City Administrator, is continuing work on updating and finishing up the Comprehensive Plan. The cost will need to be budgeted in the 2023 budget.

1. The City Administrator presented his report.
2. Ms. Marty Austin, of NBT, 105 N. State Street, relayed that July 16, 2022, is the next Open-Air Market and they would need 8 barricades. She also stated that the grill raffle would be this weekend. Mr. Joe Burnor, 205 South State Street, stated loose dogs were a problem around the City, with them being left unleashed in front yards and on porches. He understands that the City’s Ordinances state “under verbal command” but he believes that there should be a leash law to protect the community.
3. Ms. Katie Horner of the Walter P. Moore Engineers made presentation regarding the Street Inventory and Maintenance Plan that had been completed for the City of Knob Noster. She relayed that these things were imperative for proper street repairs/maintenance; 1. understanding what needs to be done; 2. using a multi-year plan to naturally cycle street maintenance; 3. financial resources needed, and 4. prioritizing maintenance and construction of City streets. Discussion was held between Ms. Horner and the Aldermen. She recommended the projected 10-year plan provided in the City of Knob Noster Roadway Assessment and Pavement Maintenance Plan. Motion was made by ALDERMAN LIECHTI to make the financial decision at the next board meeting and was seconded by ALDERMAN THERING

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1. Item 9, ‘Consider Approval to Mill and Overlay Certain City Streets in 2022’, and Item 12, ‘Identify Street to Repair If Funding is Available’ were consolidated as Item 9. Motion was made to table the discussion until next meeting by ALDERMAN LIECHTI with a second by ALDERMAN THERING. Motion carried 6 ayes to 0 nays.
2. Discussion was held regarding a FD Vehicle Reimbursement Program for volunteer firefighters. Fire Chief Rick Johnson had investigated various ways to reimburse volunteers fuel expense. Through his run sheet system, he had determined that a percentage of those showing up calls with a sliding percentage scale for fuel reimbursement. Motion was made to table the discussion until next meeting by ALDERMAN LIECHTI with a second from ALDERMAN BRENT. Motion carried 6 ayes to 0 nays.
3. Discussion was held regarding considering approval of a $2.00 wage increase for all Knob Noster hourly employees. Motion was made to table the discussion until the next meeting by ALDERMAN THERING with a second by ALDERMAN BYERLY. Motion carried 6 ayes to 0 nays.
4. Discussion was held regarding the Police Department’s request for approval to purchase a taser costing $1,220.00. Discussion was held between Acting Chief Van Vickle and the Board. AC Van Vickle relayed that the purchase was needed due to more staffing and current inoperable tasers. Motion was made by ALDERMAN GROVE for the PD to purchase 2 tasers with funds not to exceed $2.440.00 with a second by ALDERMAN LIECHTI. Motion carried 6 ayes to 0 nays.
5. Motion was made to adjourn at 7:49 p.m. by ALDERMAN LIECHTI and was seconded by ALDERMAN THERING. Motion carried 6 ayes to 0 nays.

Respectfully submitted by,

Amy M. Schouten,

Knob Noster City Clerk