

CITY OF KNOB NOSTER
Board of Aldermen Session
Meeting Minutes—July 15, 2025

1. The Pledge of Allegiance was recited by all in attendance. Invocation.
2. MAYOR CARTER called the meeting to order at 6:00 pm. All present included: ALDERMEN PALMER, BYERLY, THERING, CHARRETTE, and SMITH appeared in person. A quorum was verified.
3. ALDERMAN BYERLY made motion to approve the Agenda with a second by ALDERMAN PALMER. Motion carried 5 ayes to 0 nays.
4. ALDERMAN BYERLY to approve the consent agenda consisting of a motion:
 - a. Approving minutes of the July 1, 2025, Board of Aldermen meeting.ALDERMAN THERING seconded the motion. Motion carried 5 ayes to 0 nays.

*****ALDERMAN STAUFFER-BAUM arrives via Zoom at 6:02pm.*****
5. The Board of Aldermen reviewed the bill list.
6. ALDERMAN PALMER relayed that Waterpalooza will be held at Mitch Franklin Park on Saturday from 11:00am to 2:090pm. The Fire Department will be assisting at the Waterpalooza. ALDERMAN BYERLY said that the Open-Air Market would be on Saturday, July 19, 2025. ALDERMAN CHARRETTE said that the Methodist Church would be hosting Community Breakfast on Saturday also. He relayed that there had been an airman suicide in January, and he would like to see some information regarding the suicide hotline on the City's social media and website to assist those in need. MAYOR Carter said that he had been in contact with a chip and seal company that utilizes a membrane in the repairs to extend the life of the road ten to fifteen years. He will bring the pricing information back to the Board. Lt. Ben Burch relayed that the PD Dodges each have under 22,000 miles on them and have had numerous water pumps replaced in each. Assistant Fire Chief, Ben Fundaburg showed that Board pictures of the almost completed brush truck. He said that the FD had signed up 4 firefighters for training in September thanks to the Gary Sinese Foundation's generosity. He then showed the Board the 3 new thermal imaging cameras that had been granted to them at no cost. The Planning and Zoning Commission had met in June and were discussing site plan designs for R1, R2 and R3. Their next meeting is July 24, 2025, at 6:00pm.
7. The City Administrator presented his report.
8. There was no public or virtual participation.
9. Discussion was held regarding updating the Personnel Policy Manual to be in line with MIRMA, our insurance company. This will encompass all departments. Representatives will be appointed to the committee by the City Administrator. The Board of Aldermen waive any representative on this committee.
10. Discussion was held regarding the City Administrator's recommendation to hire Kyle Hamrick as the Public Works Supervisor. Motion to approve Kyle Hamrick as Public Works Supervisor was made by ALDERMAN SMITH with a second by ALDERMAN PALMER. Motion carried 6 ayes to 0 nays.
11. Motion was made to adjourn at 7:49 pm by ALDERMAN BYERLY and was seconded by ALDERMAN PALMER. Motion carried 6 ayes to 0 nays.

Respectfully submitted by,

Amy M. Schouten
Knob Noster City Clerk