## CITY OF KNOB NOSTER Board of Aldermen Session Meeting Minutes—July 18, 2023

- 1. MAYOR CARTER called the meeting to order at 6:00 pm. All present included: ALDERMEN PALMER, CHARRETTE, THERING, and BRENT. A quorum was verified.
- 2. ALDERMAN CHARRETTE made a motion to amend the Consent Agenda, by removing Item 3b and placing it on the Tentative Agenda as Item #10 with a second by ALDERMAN THERING. Motion carried 4 ayes to 0 nays.

ALDERMAN CHARRETTE to approve the consent agenda, as amended, consisting of a motion:

a. Approving minutes of the June 20, 2023, Board of Aldermen meeting.

ALDERMAN BRENT seconded the motion. Motion carried 4 ayes to 0 nays.

\*\*\*\*ALDERMAN STAUFFER-BAUM arrives at 6:03p.m.

- 3. ALDERMAN CHARRETTE made motion to approve the agenda with a second by ALDERMAN STAUFFER-BAUM. Motion carried 5 ayes to 0 nays.
- 4. The Board of Aldermen reviewed the bill list.
- 5. ALDERMAN BRENT applauded Fire and Police personnel for their actions during the windstorm and rain. He also wanted to mention that they were out early the next day in the neighborhoods hit the hardest helping as they could. CHARRETTE had a list of items needing to be addressed around town that he will email to the City Administrator. STAUFFER-BAUM relayed that he had emailed MoDot regarding the bridge on Washington Street. MoDot had said that, structurally, there was not anything wrong with it but maintenance needed to be done ie; sandblasting, grinding, tac welding and painting. Through discussion, the City Administrator said that this bridge maintenance could be addressed in the FY2024 Budget. MAYOR CARTER thanked Fire and Police personnel for their quick storm response. Great job! KNPD Chief Bines relayed numerous items and run reports and introduced James Saulters as the City's newest Police Officer. KNFD Chief Johnson relayed that their department had been busy with the storm damage assistance. He stated that the 4th of July weekend had had no issues. Planning and Zoning Commission will be meeting July 27, 2023, at 6:30p.m. Parks and Recreations President Tim Storms relayed that some members terms will soon expire and if anyone has an interest in becoming a Park Board member, please contact him and fill out an application. Water Palooza will be Saturday, July 24, 2023, from 12:00pm. to 3:00p.m. at Mitch Franklin Park.
- 6. Joe Burnor, 205 South State Street, addressed the Board regarding sidewalks. He stated that he feels like "walkability" and "accessibility" need to be addressed when creating sidewalks in town. He stated that in numerous places in Knob Noster, he is forced to walk in the street as there is no sidewalk or it is unwalkable. He said that the crosswalk is still dangerous. Warrensburg and Springfield have rumble strips 6 feet before the crosswalk to alert drivers to stop. Why couldn't the City put rumble strips at our crosswalks? He relayed that a business in town destroyed a section of sidewalk on Adams Street. The sidewalk is now just gravel. Was there a permit issued to do that? He thanked the Board for listening.
- 7. The City Administrator presented his report.
- 8. Discussion was held regarding Façade Grant worksheet submitted in the Board Packet. Alderman Brent asked numerous questions regarding approval and payouts with Alderman Thering answering those questions.
- Discussion was held regarding the Façade Grant application submitted by Once Upon A Find. Motion to approve the Façade Grant Application was made by ALDERMAN BRENT with a second by ALDERMAN THERING. Motion carried 5 ayes to 0 nays.
- 10. Motion to pass Bill No. 071823-A: An Ordinance of the City of Knob Noster, Missouri Amending Article IV, Section 405.360, "C-4" Central Business District, of the Knob Noster City Code, to its first reading, by title only, was made by ALDERMAN PALMER, with a second by ALDERMAN THERING.

Motion carried 5 ayes to 0 nays.

Discussion was held.

MAYOR CARTER had the City Clerk present the Bill by title only.

Motion to pass Bill No. 071823-A: An Ordinance of the City of Knob Noster, Missouri Amending Article IV, Section 405.360, "C-4" Central Business District, of the Knob Noster City Code, to its second reading, by title only, was made by ALDERMAN THERING with a second by ALDERMAN STAUFFER-BAUM. Motion carried 5 ayes to 0 nays.

## Roll Call Vote

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

Bill No. 071823-A passed 5 ayes to 0 nays: Ordinance number 894 was assigned.

- 11. Discussion was held regarding bids submitted by Parks and Recreation for fencing at Mitch Franklin Park. Motion was made by ALDERMAN CHARRETTE to accept the bid for \$15,500.00 from Stout Fencing with a second by ALDERMAN STAUFFER-BAUM. Motion carried 5 ayes to 0 nays.
- 12. Discussion was held regarding bids submitted by Parks and Recreation for steel restroom doors at Mitch Franklin Park. Motion was made by ALDERMAN CHARRETTE to accept the bid for \$6,599.94 by W&S Door Company with a second by ALDERMAN THERING. Motion carried 5 ayes to 0 nays.
- 13. Discussion was held regarding the unexpected funds received by the City from the Charter Class Action Lawsuit. ALDERMAN STAUFFER-BAUM and CHARRETTE feel that it would be best spent increasing the City's match for the downtown Sidewalk Grant application or getting solar panels to offset electricity billing at the Street barn. The MAYOR suggested a street sweeping company to clean city streets.
- 14. Discussion was held regarding the upcoming legislation regarding improper use of cell phone while operating a motor vehicle. Currently, the Personnel Policy Manual does not forbid cell phone usage while operating a motor vehicle. The City Administrator stated that, until 2025, only warnings may be given for cell phone usage while operating a motor vehicle.
- 15. Motion was made to adjourn at 7:12 pm by ALDERMAN THERING and was seconded by ALDERMAN PALMER. Motion carried 5 ayes to 0 nays.

Respectfully submitted by,

Amy M. Schouten Knob Noster City Clerk