**CITY OF KNOB NOSTER**

**Board of Aldermen Session**

**Meeting Minutes**

**July 19, 2022**

1. MAYOR CHARRETTE called the meeting to order at 6:00 pm. All present included: ALDERMEN STAUFFER-BAUM, BRENT, GROVE, THERING, LIECHTI and BYERLY. A quorum was verified.
2. ALDERMAN THERING made a motion to approve the Agenda with a second by ALDERMAN BYERLY. Motion carried 6 ayes to 0 nays.
3. ALDERMAN GROVE to approve the consent agenda consisting of a motion:

a. Approving minutes of the July 5, 2022, Board of Aldermen meeting.

 ALDERMAN BYERLY seconded the motion. Motion carried 6 ayes to 0 nays.

1. The Board of Aldermen reviewed the bill list.
2. ALDERMAN BYERLY said that he and Alderman Grove would be putting together a town hall meeting within their Ward to be held in the first or second week of September. He thanked the Park Board for their continued work on the park and for holding “Movie Night at the Park”. ALDERMAN GROVE made mention about what would happen to the sidewalks made of bricks when they are replaced. He stated that these historical bricks will be reused in the City Park and around town. He thanked the Park Board, Big Brothers and Sisters of Johnson County, WMMC, and the Sheriff’s Dept. for assisting with “Movie Night” at the park. He thanked all volunteers for their hard work. ALDERMAN LIECHTI inquired about the barricade/repair on Washington Street. MAYOR CHARRETTE commended the Public Works Dept. on their Summit Street repair. He relayed that the 509th AMXS will be hosting a sports day and BBQ on July 29, 2022. He asked the Aldermen to notify him if they wished to attend. He also stated that the Sedalia Democrat had reported that the City was “shooting dogs” according to our Ordinance. ACTING POLICE CHIEF Karl Van Vickle introduced the new Police Chief Brandon Bines. Building Inspector, Bart Amsbaugh, relayed that he had a zoom meeting with IWORQ regarding Project Management for building permits and violations that was very interesting. The City Clerk relayed that the auditors had been to the City for 2021 audit information. Parks and Recreations Dept. President, Tim Storms, relayed that Movie Night at the Park, Sing 2, was a success with approximately 50 people attending. He also relayed Park repair progress to the Board of Aldermen. The P&R Dept. will be meeting with the United Way in order to apply for grants.
3. The City Administrator presented his report. He introduced Police Chief Brandon Bines to the Board of Aldermen. The City Clerk administered the Oath of Office to Chief Bines.
4. Mr. Garrett Carter, 710 South Washington Street, relayed that any business in town is charging 9.1% sales tax and it is the highest in Missouri. He also stated that he is in full support of enacting the allowance of golf carts/side by sides on City streets. Ms. Marty Austin, of NBT, 105 N. State Street, relayed that the zoom audience has been texting her to say that they cannot hear the speakers.
5. Discussion was held regarding the proposed $2.00 per hour raise for all full-time hourly employees. Motion was made to approve a $2.00 per hour raise for all employees full and part-time, except part-time Public Works employee, was made by ALDERMAN THERING with a second by ALDERMAN BYERLY. Motion carried 5 ayes to 1 nay (STAUFFER-BAUM).
6. Discussion was held regarding Bill No. 071922-A: An Ordinance Amending Title III of the Code of Ordinances of the City of Knob Noster, Missouri, Regarding Golf Carts and Utility Vehicles. Motion was made by ALDERMAN THERING to set aside this item until the City’s Attorney reviews it with a second by ALDERMAN BRENT. Motion carried 6 ayes to 0 nays.
7. Discussion was held regarding Bill No. 071922-B: An Ordinance Amending Title III, Schedule III of the Code of Ordinances of the City of Knob Noster, Missouri, Regarding No Parking Areas in the City Limits. Motion to pass Bill No. 071922-B: An Ordinance Amending Title III, Schedule III of the Code of Ordinances of the City of Knob Noster, Missouri, to its first reading, by title only, was made by ALDERMAN BYERLY, with a second by ALDERMAN STAUFFER-BAUM. Motion carried 6 ayes to 0 nays.

Discussion was held.

Board of Aldermen Meeting

July 19, 2022

Page 2

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

Motion to pass Bill No. 071922-B: An Ordinance Amending Title III, Schedule III of the Code of Ordinances of the City of Knob Noster, Missouri, Regarding No Parking Areas in the City Limits to its second reading, by title only, with a Roll Call Vote was made by ALDERMAN GROVE, with a second by ALDERMAN BYERLY. Motion carried 6 ayes to 0 nays.

Roll Call Vote

Alderman Brent Aye

Alderman Byerly Aye

Alderman Stauffer-Baum Aye

Alderman Liechti Aye

Alderman Thering Aye

Alderman Grove Aye

Bill No. 071922-B passed 6 ayes to 0 nays: Ordinance number 872 was assigned.

1. Motion was made by ALDERMAN GROVE with a second by ALDERMAN STAUFFER-BAUM to move to Closed Session at 6:55p.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 7:02p.m. by ALDERMAN GROVE with a second by ALDERMAN THERING 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 7:03 p.m. by ALDERMAN GROVE and was seconded by ALDERMAN BYERLY. Motion carried 6 ayes to 0 nays.

Respectfully submitted by,

Amy M. Schouten,

Knob Noster City Clerk