**CITY OF KNOB NOSTER**

**Board of Aldermen Session**

**Meeting Minutes**

**July 20, 2021**

1. MAYOR CHARRETTE called the meeting to order at 6:00 pm. All present included: ALDERMAN THOMAS, GROVE, LIECHTI, COLEMAN, and THERING. A quorum was verified. \*ALDERMAN STAUFFER-BAUM arrives at 6:02p.m.
2. ALDERMAN GROVE made motion to approve the Agenda with a second by ALDERMAN THERING. Motion carried 6 ayes to 0 nays.
3. ALDERMAN THOMAS to approve the consent agenda consisting of a motion:

* approving minutes of the July 20, 2021, Board of Aldermen meeting

1. The Board of Aldermen reviewed the bill list.
2. ALDERMAN COLEMAN inquired about road work being done on Dogwood. ALDERMAN THERING stated that KNRC had met with Knob Noster State Park Superintendent, Daniel Brigman, regarding the Sprit Trail funding. The Spirit Trail is slated to run through the KN State Park. MAYOR CHARRETTE relayed to the Board that Johnson County has 5 current Covid cases. He also stated that Johnson County Emergency Management will be offering hazardous waste disposal services July 24, 2021, from 9a.m. to 1p.m. in Warrensburg. Police Chief Brian Kniskern relayed police statistics for June 2021. Fire Chief Rick Johnson submitted his department’s run sheets, so far, for the month of July, 2021. He then said that the KNFD would be having the annual 9-1-1 Ceremony on September 11, 2021, at 8:40a.m. No Board Committees met. The Parks and Recreation Board had discussed their budget, a survey for the park, ditch work needing done, Penny for Play donation box and the need for mobile bleachers at their last meeting. P&R Dept. will be re-submitting the Pavilion Rental Agreement at a future meeting to remove the required deposit for rental. The Planning and Zoning Commission has a meeting on July 22, 2021, at 6:00p.m. where short-term rentals and the comprehensive plan will be discussed.
3. The City Administrator presented his report.
4. Public Participation: Marty Austin of NBT Arts and Crafts, 105 North State Street, relayed that she had attempted to assist patrons across the intersection with appropriate safety vest and stop sign. The KNPD informed her that she is unable to impede traffic and cannot help patrons cross the intersection. She is worried someone is going to be injured by speeding motorists. Fire Chief Rick Johnson made mention that he was driving on DD Highway and noticed that there would be a mural painted on the trail. Garrett Carter, 421 N. State Street, also commented on the fact that motorists were driving fast through his business’ parking lot, usually beginning at 11:15a.m to 1:00p.m.
5. Discussion was held regarding the Water Department’s Bad Debt Register. Motion to approve the Bad Debt Register was made by ALDERMAN THOMAS with a second by ALDERMAN THERING. Motion carried 6 ayes to 0 nays.
6. Discussion was held regarding Bill No. 072021-B: AN ORDINANCE OF THE CITY OF KNOB NOSTER, MISSOURI, AMENDING CHAPTER 135, PARK BOARD, SECTION 135.010 AND 135.020 AND REPEALING ORDINANCE 840. Motion was made to have the City Clerk present the bill to its first reading, by title only,by ALDERMAN LIECHTI and was seconded by ALDERMAN THOMAS.

Motion carried 6 ayes to 0 nays.

Discussion was held.

Mayor Charrette had the City Clerk present the bill.

Motion to pass Bill No. 072021-B to its second reading, by title only, and conduct a roll call vote was made by ALDERMAN TH ERING and seconded by ALDERMAN LIECHTI.

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Roll Call Vote

Alderman Liechti Aye

Alderman Thering Aye

Alderman Grove Aye

Alderman Stauffer-Baum Aye

Alderman Thomas Nay

Alderman Coleman Aye

Motion carried 5 ayes to 1 nay. Ordinance No. 857 was assigned.

1. Discussion was held regarding bids received for the old City Hall property (218 North State Street). Bids included: Jessica Burnor: $17,559.02; David Eich: $20,000.00; and Paul Hills: $71,064.24. Motion was made by ALDERMAN LIECHTI to accept the bid from Paul Hills for $71,064.24 with a second by ALDERMAN THERING. Motion carried 5 ayes to 0 nays. (ALDERMAN STAUFFER-BAUM abstained).
2. Discussion was held regarding Bill No. 072021-A: AN ORDINANCE AMENDING KNOB NOSTER MUNICIPAL CODE SECTION 355.110 REGARDING ILLEGAL PARKING ON OFF-STREET FACILITIES AND REPEALING ORDINANCE 490. Motion was made to have the City Clerk present the bill to its first reading, by title only, by ALDERMAN THOMAS and was seconded by ALDERMAN COLEMAN.

Motion carried 6 ayes to 0 nays.

Discussion was held.

Mayor Charrette had the City Clerk present the bill.

Motion to pass Bill No. 072021-A to its second reading, by title only, and conduct a roll call vote was made by ALDERMAN TH OMAS and seconded by ALDERMAN THERING.

Roll Call Vote

Alderman Liechti Aye

Alderman Thering Aye

Alderman Grove Aye

Alderman Stauffer-Baum Aye

Alderman Thomas Aye

Alderman Coleman Aye

Motion carried 6 ayes to 0 nays. Ordinance No. 858 was assigned.

1. MAYOR CHARRETTE addressed the Board of Aldermen regarding the City obtaining a permanent Drug Take Back Box for the citizens of Knob Noster to safely dispose of medication. He relayed that this was a federal program with officer salary and mileage reimbursement to City/officers who have to transport the drugs to a secured facility. He queried the Board if he should proceed. Motion was made by ALDERMAN GROVE for MAYOR CHARRETTE to proceed with procuring a Drug Take Back Box for Knob Noster patrons with a second by ALDERMAN THOMAS. Motion carried 6 ayes to 0 nays.
2. Motion was made to adjourn at 7:04 p.m. by ALDERMAN THOMAS and was seconded by ALDERMAN THERING. Motion carried 6 ayes to 0 nays.

Respectfully submitted by,

Amy M. Schouten,

Knob Noster City Clerk