

CITY OF KNOB NOSTER
Board of Aldermen Session
Meeting Minutes—August 1, 2023

1. MAYOR CARTER called the meeting to order at 6:00 pm. All present included: ALDERMEN PALMER, CHARRETTE, THERING, STAUFFER-BAUM, BYERLY and BRENT. A quorum was verified.
2. ALDERMAN BYERLY made a motion to amend the Consent Agenda, by amending Item 3b to 506 West McPherson Street with a second by ALDERMAN BRENT. Motion carried 6 ayes to 0 nays.

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

- a. Approving minutes of the July 18, 2023, Board of Aldermen meeting.
- b. Approval of Liquor License Application submitted by Eugene Bentley at 506 West McPherson Street.

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

3. ALDERMAN BYERLY made motion to approve the agenda with a second by ALDERMAN THERING. Motion carried 6 ayes to 0 nays.
4. The Board of Aldermen reviewed the bill list.
5. ALDERMAN BRENT stated he had seen a posting that the Lakewood property was for sale. He also inquired about a private drive on Hardy Street. ALDERMAN PALMER stated that the water line break at Miller Field was repaired but a big hole has been left that needs filled. ALDERMAN THERING made mention of those businesses named as the 2023 Best of the 'Burg. They include: Belly Down BBQ, Meyer's Market, B&G Scoops, Coffee Sknobs, Jack's Legacy, Tequila Jalisco, Lost Art Taproom, Buzzy Bees Daycare, Knob Noster State Park, Complete Chiropractic, All-Starz Barbershop, Co-Ed Creations, Angie Marie's Home Store, Brooke's Florist & Décor, Base Outfitters & Range, Ace Hardware and More, Busted Mirrors & Rusty Shears, Soul, Body, Art LLC Tattoo Studio, Sale Day Auctions, and The Guilty Monkey Company. ALDERMAN CHARRETTE made mention that he had noticed a camper parked overnight at the Mitch Franklin Park. He feels that a "No Overnight Parking" sign should be placed at the City Park. He said that the 2023 Waterpalooza was a great event with great community participation. He was happy to see the children enjoying the Mitch Franklin Park. MAYOR CARTER relayed a letter of thanks from John and Diana Matthew for the City's storm assistance and clean up. KNPD Chief Bines relayed numerous items and run reports and introduced James Long as the City's newest part-time Police Officer. KNFD Chief Johnson relayed that their department had been busy with the storm damage assistance. Their department participated in Waterpalooza. Planning and Zoning Commission will be meeting July 27, 2023, at 6:30p.m. Parks and Recreations representative, Marty Austin, relayed that an application was received for a Park Board member. She stated that Waterpalooza was a great success.
6. There was no virtual or public participation.
7. The City Administrator presented his report.
8. Motion to pass Bill No. 080123-B: An Ordinance of the City of Knob Noster, Missouri, To Establish A Procedure to Disclose Potential Conflicts of Interest and Substantial Interests for Certain Municipal Officials and Repeal Ordinance 851, to its first reading, by title only, was made by ALDERMAN CHARRETTE, with a second by ALDERMAN THERING.

Motion carried 6 ayes to 0 nays.

Discussion was held.

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

Motion to pass Bill No. 080123-B: An Ordinance of the City of Knob Noster, Missouri, To Establish A Procedure to Disclose Potential Conflicts of Interest and Substantial Interests for Certain Municipal Officials and Repeal Ordinance 851, to its second reading, by title only, was made by ALDERMAN BYERLY with a second by ALDERMAN STAUFFER-BAUM. Motion carried 6 ayes to 0 nays.

Roll Call Vote

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

Bill No. 071823-A passed 6 ayes to 0 nays. MAYOR CARTER refused to sign the Bill and will be Vetoing it at the next Board Meeting.

9. The Mayor opened the Public Hearing at 6:52p.m. There was no public discussion. The Public Hearing closed at 6:55p.m.

Motion to pass Bill No. 080123-A: An Ordinance Approving the Annexation of Portions of Highway 23 and DD Highway into the City of Knob Noster, Missouri, to its first reading, by title only, was made by ALDERMAN BYERLY, with a second by ALDERMAN THERING.

Motion carried 6 ayes to 0 nays.

Discussion was held.

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

Motion to pass Bill No. 080123-A: An Ordinance Approving the Annexation of Portions of Highway 23 and DD Highway into the City of Knob Noster, Missouri, to its second reading, by title only, was made by ALDERMAN BYERLY with a second by ALDERMAN STAUFFER-BAUM. Motion carried 6 ayes to 0 nays.

Roll Call Vote

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

Bill No. 080123-A passed 6 ayes to 0 nays. Ordinance Number 896 was assigned.

10. Discussion was held regarding employee vacation accrual or payout when vacation maximums are reached. MAYOR CARTER believes that, in order to assist employees, the City needs to adopt policies to address this issue. Motion was made by ALDERMAN CHARRETTE to set this item aside with a second by ALDERMAN THERING. Motion carried 4 ayes to 2 nays (BYERLY and STAUFFER-BAUM).
11. Discussion was held regarding the 2023 Sewer Project. The estimated cost for the areas that the City needs to repair/replace is estimated at \$350,000.00. Through discussion, it was determined that the General Fund would support \$100,000.00 of the project with the Johnson County ARPA Grant supplying \$150,000.00. Motion was made by ALDERMAN THERING to utilize a portion of the Knob Noster ARPA monies to complete the 2023 Sewer Project with a second by ALDERMAN BYERLY. Motion carried 6 ayes to 0 nays.
12. Motion was made to adjourn at 7:29 pm by ALDERMAN BYERLY and was seconded by ALDERMAN THERING. Motion carried 6 ayes to 0 nays.

Respectfully submitted by,

Amy M. Schouten
Knob Noster City Clerk