**CITY OF KNOB NOSTER**

**Board of Aldermen Session**

**Meeting Minutes**

**August 2, 2022**

1. MAYOR CHARRETTE called the meeting to order at 6:00 pm. All present included: ALDERMEN STAUFFER-BAUM, BRENT, GROVE, THERING, and BYERLY. A quorum was verified.
2. ALDERMAN GROVE made a motion to approve the Agenda with a second by ALDERMAN THERING. Motion carried 5 ayes to 0 nays.
3. ALDERMAN BYERLY to approve the consent agenda consisting of a motion:

a. Approving minutes of the July 19, 2022, Board of Aldermen meeting.

 ALDERMAN STAUFFER-BAUM seconded the motion. Motion carried 5 ayes to 0 nays.

1. The Board of Aldermen reviewed the bill list.
2. ALDERMAN THERING stated that the ditch behind City Hall needs mowed. ALDERMAN BRENT thanked Public Works for their repairs to Newberry Court. He said his patrons were very appreciative. ALDERMAN BYERLY attended the KN School Board Meeting and said that he had met with Dr. Wheeler. He relayed that there will be a Public Tax Hearing at the KN School on August 24, 2022. MAYOR CHARRETTE thanked ALDERMAN BRENT for spear-heading the Newberry Court street repairs. Public Works Super., Jeremy Kearney, stated that Lloyd Bentley’s last day was Monday and thanked him for his service to the City. Police Chief, Brandon Bines, reported that he had attended numerous meetings with various Officials as he completed his first week for the City. He relayed that the Deputy Sheriff’s Association had awarded the KNPD a grant for 4 bulletproof vests ($3,200.00). As the PD has all but one vest already purchased and in use, Chief Bines said that the remaining funds will be used to purchase flare, flashlights, etc. Fire Chief Rick Johnson relayed that the KNFD had also been awarded a grant from the Fire Fighters Association of Missouri for $2,500.00. Parks and Recreations Dept. will be holding Water-Palooza on August, 13, 2022, from 10am to 2pm. Planning and Zoning will be meeting to work further on the Comprehensive Plan and review the KN zoning matrix.
3. The City Administrator presented his report.
4. Discussion was held regarding the proposed fuel reimbursement program for the KNFD Volunteer Firefighters. Motion was made to approve the fuel reimbursement program for the KNFD by ALDERMAN BRENT with a second by ALDERMAN THERING. Motion carried 4 ayes to 1 nay (GROVE).
5. Discussion was held regarding vacation of public streets within Knob Noster. Through discussion, it was determined that the City would be willing to vacate certain public streets. Motion was made to move forward to identify all available public streets that could be vacated by ALDERMAN GROVE with a second by ALDERMAN STAUFFER-BAUMBill. Motion carried 5 ayes to 0 nays.
6. Motion was made by ALDERMAN GROVE with a second by ALDERMAN STAUFFER-BAUM to move to Closed Session at 6:20p.m. pursuant to Section 610.021 RSMo, Paragraph 1, Legal, with a Roll Call vote. Motion carried 5 ayes to 0 nays.

Roll Call Vote

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 THERING with a second by ALDERMAN GROVE with a Roll Call vote. Motion carried 5 ayes to 0 nays.

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Roll Call Vote

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 5 ayes to 0 nays.

Respectfully submitted by,

Amy M. Schouten,

Knob Noster City Clerk