

CITY OF KNOB NOSTER
Board of Aldermen Session
Meeting Minutes—August 15, 2023

1. MAYOR CARTER called the meeting to order at 6:00 pm. All present included: ALDERMEN PALMER, CHARRETTE, STAUFFER-BAUM, BYERLY and BRENT. A quorum was verified. MAYOR CARTER asked for a moment of silence to honor the passing of longtime citizen of Knob Noster and past Alderman John Cohen. His service will be held at the AmVets on Wednesday from 4:00pm to 6:00pm.
2. ALDERMAN BRENT made a motion to approve the agenda with a second by ALDERMAN PALMER. Motion carried 5 ayes to 0 nays.
3. ALDERMAN STAUFFER-BAUM 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 CHARRETTE seconded the motion. Motion carried 5 ayes to 0 nays.

4. The Board of Aldermen reviewed the bill list.
5. ALDERMAN BRENT stated that the Back-To-School event had started at 6:00p.m. downtown. ALDERMAN BYERLY inquired about if Fastwyre was finished sinking fiber around town as he had noticed numerous open holes around town. ALDERMAN CHARRETTE stated that there was a hole in the road at the intersection of Bridge and North Harrison. He inquired about driveway culverts and if the City still put in culverts for patrons once the patron had purchased the culvert. He had also attended the BCC Board of Directors meeting. ALDERMAN STAUFFER-BAUM said that the Back-To-School event happening now at the 4-way intersection downtown was a wonderful thing for our community.
6. There was no virtual or public participation.
7. The City Administrator presented his report.
8. MAYOR CARTER vetoed 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. Per Section 110.080: The MAYOR is returning this bill back to the Aldermen and asked them to vote on the question: "Shall the bill pass, the objections of the Mayor thereto notwithstanding? 0 nays and 5 ayes. Bill No. 08123-B is vetoed.
9. Motion to pass Bill No. 081523-A: 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 861, to its first reading, by title only, was made by ALDERMAN BYERLY, with a second by ALDERMAN STAUFFER-BAUM.

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. 081523-A: 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 861, to its second reading, by title only, was made by ALDERMAN BYERLY 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 Palmer	Aye
Alderman Byerly	Aye

Bill No. 071823-A passed 5 ayes to 0 nays. Ordinance number 895 was assigned.

10. The Mayor opened the Public Hearing for Property Tax Rates 2023 at 6:30p.m. There was no public discussion. The Public Hearing closed at 6:32p.m.

Motion was made by ALDERMAN Brent with a second by ALDERMAN BYERLY for the City Clerk to read Resoluton 414: A Resolution of the Board of Aldermen Establishing the Annual Rate of Property Tax for the City of Knob Noster for the Next Twelve Months in its entirety. Motion carried 5 ayes to 0 nays.

11. Discussion was held regarding employee vacation accrual or payout when vacation maximums are reached. ALDERMAN CHARRETTE made a motion to allow the City Administrator to increase the vacation cap for an individual and address the vacation buyback in the 2024 Budget with a second by ALDERMAN BYERLY. Motion carried 5 ayes to 0 nays.
12. Discussion was held regarding the City's Drugfree Workplace Policy for Knob Noster employees. Through discussion, it was determined that, currently, there is no "intoxication" level with marijuana established by law. Motion was made by ALDERMAN CHARRETTE to set this item aside with a second by ALDERMAN BYERLY Motion carried 5 ayes to 0 nays.
13. Motion was made to adjourn at 7:19 pm by ALDERMAN PALMER and was seconded by ALDERMAN STAUFFER-BAUM. Motion carried 5 ayes to 0 nays.

Respectfully submitted by,

Amy M. Schouten
Knob Noster City Clerk