**CITY OF KNOB NOSTER**

**Board of Aldermen Session**

**Meeting Minutes**

**August 16, 2022**

1. MAYOR CHARRETTE called the meeting to order at 6:04 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 BYERLY to approve the consent agenda consisting of a motion:

a. Approving minutes of the August 2, 2022, Board of Aldermen meeting.

 ALDERMAN STAUFFER-BAUM seconded the motion. Motion carried 6 ayes to 0 nays.

1. The Board of Aldermen reviewed the bill list.
2. ALDERMAN THERING thanked the PW Dept. for taking care of the ditch behind City Hall. He suggested a culvert be put in to be able to mow it. ALDERMAN BYERLY congratulated the City Administrator and his wife on their new baby. He and ALDERMAN GROVE will be hosting a Town Hall meeting at the KN Middle School Cafeteria on September 8, 2022, at 7:00p.m. ALDERMAN GROVE reiterated the time and date of the Town Hall. He also thanked the PW Dept. for the speedy repair on a leak in his yard with minimal landscape damage. ALDERMAN LIECHTI asked for PW to put one of his constituents in his Ward on a monthly sewer jetting schedule. He also stated that the City should hold off on all projects until a Project Management System is put in place. ALDERMAN STAUFFER-BAUM inquired about keeping street grates clean of debris. MAYOR CHARRETTE stated that he had attended the first-place trophy presentation to the Whiteman Sports Squad. He also thanked all members of the Parks and Recs. Dept. for Waterpalooza. Police Chief, Brandon Bines, reported that he had will be attending the Knob Noster Back-to-School event, along with Lieutenant Van Vickle and Sergeant Houston. He relayed 4-way stop information and monthly call sheets. Chief Bines stated that he has ridden with all officers, except the Sergeant. Fire Chief, Rick Johnson, relayed his monthly run sheet. He said that the FD Department will be hosting the 21st Annual 9-1-1 Ceremony with assistance from JROTC, County Firemen, City Firemen and numerous others on September 11, 2022, at 8:40am. Planning and Zoning will be holding a Public Hearing regarding RV Parks inside City limits on August 25, 2022. They continue work on the Comprehensive Plan and are reviewing the KN zoning matrix.
3. The City Administrator is on paternity leave.
4. Marty Wright, NBT Crafts, relayed to the Board that the Open-Air Market will be Saturday, August 27, 2022.
5. Motion was made by ALDERMAN GROVE to open the Public Hearing at 6:25p.m. with a second by ALDERMAN LIECHTI. Motion carried 6 ayes to 0 nays.

No discussion was held.

Motion was made by ALDERMAN BYERLY to close the Public Hearing at 6:30p.m. with a second by ALDERMAN LIECHTI. Motion carried 6 ayes to 0 nays.

1. Motion to pass 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, 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 CHARRETTE had the City Clerk present the Bill by title only.

Motion to pass 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, to its second reading, by title only, with a Roll Call vote was made by ALDERMAN GROVE, with a second by ALDERMAN LIECHTI.

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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-A passed 6 ayes to 0 nays: Ordinance number 873 was assigned.

1. Discussion was held regarding bids received from Precision Construction for a sidewalk along South Monroe Avenue. Motion was made by ALDERMAN THERING to approve no more than $19,000.00 for sidewalks along South Monroe with a second by ALDERMAN GROVE. Motion carried 6 ayes to 0 nays.
2. Motion to pass Bill No. 081622-A: An Ordinance Revising and Amending the Knob Noster Municipal City Code Regarding Court Costs, to its first reading, by title only, was made by ALDERMAN THERING, with a second by ALDERMAN BYERLY.

Motion carried 6 ayes to 0 nays.

Discussion was held.

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

Motion to pass Bill No. 081622-A: An Ordinance Revising and Amending the Knob Noster Municipal City Code Regarding Court Costs, to its second reading, by title only, was made by ALDERMAN THERING, with a second by ALDERMAN LIECHTI.

Roll Call Vote

Alderman Brent Aye

Alderman Byerly Aye

Alderman Stauffer-Baum Aye

Alderman Liechti Aye

Alderman Thering Aye

Alderman Grove Aye

Bill No. 081622-A passed 6 ayes to 0 nays: Ordinance number 874 was assigned.

1. Discussion was held regarding concrete bids received to repair concrete at the City Park. The bids include: Timothy Younce: $29,200.00; Corbett Construction: $24,590.00; and Shorie’s Handyman: $21,270.00. Motion was made to accept the bid not to exceed $22,000.00 by ALDERMAN GROVE with a second by ALDERMAN LIECHTI. Motion carried 6 ayes to 0 nays.
2. MAYOR CHARRETTE addressed the Board regarding City Park pavilion fees.
3. Discussion was led by ALDERMAN THERING regarding the Façade Grant. He relayed that the following businesses were awarded: Angie Marie’s--$5,000.00; Belly Down BBQ--$4,675.37; HOB Knob Properties--$5,000.00; NBT Arts and Crafts--$3448.80; James McConnell--$3,303.00; Shelter Insurance--$1,831.96; and Sparrow’s Nest--$4,230.00. Motion was made to approve $27,489.13 to the Façade Grant by ALDERMAN LIECHTI with a second by ALDERMAN BYERLY. Motion carried 6 ayes to 0 nays.
4. Discussion was held regarding whether the City should apply for the Missouri Department of Natural Resources’ Clean Water Engineering Report Grant. It would assist the City with engineering reports regarding inflow and infiltration to help guide the City in determining where funds should be spend repairing or capping lines. Motion was made by ALDERMAN THERING for City Staff to apply for the Clean Water Engineering Report Grant with a second by ALDERMAN LIECHTI. Motion carried 6 ayes to 0 nays.
5. Motion was made by ALDERMAN STAUFFER-BAUM with a second by ALDERMAN LIECHTI to move to Closed Session at 7:12p.m. pursuant to Section 610.021 RSMo, Paragraph 3, Personnel, with a Roll Call vote. Motion carried 6 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

Alderman Liechti Aye

Motion was made to exit Closed Session at 7:42p.m. by ALDERMAN GROVE with a second by ALDERMAN BYERLY with a Roll Call vote. Motion carried 6 ayes to 0 nays.

Roll Call Vote

Alderman Thering Aye

Alderman Stauffer-Baum Aye

Alderman Brent Aye

Alderman Byerly Aye

Alderman Grove Aye

Alderman Liechti Aye

1. Motion was made to adjourn at 7:43 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