**CITY OF KNOB NOSTER**

**Board of Aldermen Session**

**Meeting Minutes**

**August 3, 2021**

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

* approving minutes of the July 20, 2021, Board of Aldermen meeting.
* approving the Certificate of Destruction of Records submitted by the City Clerk.

and was seconded by ALDERMAN LIECHTI. Motion carried 6 ayes to 0 nays.

1. The Board of Aldermen reviewed the bill list.
2. ALDERMAN GROVE inquired if the potable water fill station has a hose to connect for patron usage? Public Works Supervisor, Jeremy Kearney, stated that NO hose could be attached due to contamination possibilities. ALDERMAN LIECHTI requested City signs be put on the next Board Agenda. ALDERMAN STAUFFER-BAUM made mention regarding an overgrown tree at the corner of Washington and McPherson obstructing traffic safely. MAYOR CHARRETTE made mention about Trooper Frederick Guthrie and his canine partner’s death that occurred on August 1, 2011, while assigned to Missouri River flood duty near Big Lake in Holt County. He was swept away by swift flood water. The City is commemorating his sacrifice. MAYOR then relayed that the Whiteman AFB tour has been cancelled due to Covid. He also had attended the Missouri Municipal League meeting and relayed that he had received great information and suggested that any Aldermen that could, attend their next meeting. He then conveyed that, due to the uptick in Covid cases in our County, each Department Head will determine their Department’s mask policy. He wants to have a Strategic Planning Session with the Aldermen and the dates available are August 14 and August 21, 2021. Public Works Supervisor, Jeremy Kearney, reported that the Heritage Street repair project would begin next week. City Marshall, Brian Kniskern, stated that he had had two officers need a Covid test due to exposure and the City needs to determine a plan for testing. Fire Chief, Rick Johnson, imparted his monthly Fire Run Report to the Aldermen. He reiterated that the 9-1-1 Ceremony will be Saturday, September 11, 2021, at 8;30 a.m. The Sidewalk Committee had met with AllState Consultants regarding grants for sidewalks. Through discussion, it was determined that a study would need to be completed in able to qualify for a grant to repair or replace sidewalks. The Parks and Recreation Board stated that on August 14, 2021, “Waterpalooza” would be happening at Mitch Franklin Park from 10:00a.m. to 2:00 p.m. Various water activities are planned. Also, on September 11, 2021, in the evening, they will be hosting a “Movie Night” at Mitch Franklin Park with food trucks and entertainment.
3. The City Administrator presented his report.
4. Discussion was held regarding pedestrian traffic issues at the four-way intersection of MoDot-owned McPherson and State Streets. Through discussion it was agreed that flashing lights upon approach to the intersection or crosswalk lines need painted. The City Administrator has a meeting scheduled on August 5, 2021, at 10:00a.m. with the Missouri Department of Transportation representative to relay the City’s needs.
5. Discussion was held regarding the proposed Drug Takeback Box for patrons to appropriately dispose of unused medications. Through discussion, it was communicated that the City of Knob Noster would be establishing the Drug Takeback Box and the Police Department would be responsible for transport of contents to the appropriate authorities when it becomes full. Motion was made to place a Drug Takeback Box in City Hall by ALDERMAN THOMAS and seconded by ALDERMAN LIECHTI. Motion carried 6 ayes to 0 nays.
6. Discussion was held regarding body-worn cameras for the KN Police Department. MAYOR CHARRETTE led conversation regarding grants available for small police departments as body-worn cameras cost approximately $5,000.00 each. The KNPD would need nine cameras for all officers. These cameras protect the officer, the City and patrons and have proved worthwhile in numerous communities. Motion was made by ALDERMAN LIECHTI to acquire body-worn cameras for the KNPD with a second by ALDERMAN THOMAS. Motion carried 6 ayes to 0 nays.

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1. Discussion was held regarding the proposal for engineering services submitted by AllState Consultants for Wastewater Collection System Mapping of Knob Noster for $85,000.00. This would assist the Public Works Supervisor in mapping the City’s entire sewer system. These services would provide the beginning of the proposed Sanitary Sewer Master Plan. Motion was made to proceed with the engineering services provided by AllState by ALDERMAN THERING and was seconded by ALDERMAN STAUFFER-BAUM. Motion carried 6 ayes to 0 nays.
2. Discussion was held regarding the Memorandum of Understanding between the City of Knob Noster and the Missouri Department of Natural Resources, Division of State Parks and the annexation of the Knob Noster State Park. Motion was made by ALDERMAN LIECHTI to proceed with the Memorandum of Understanding with MoDNR, defining the City’s emergency services’ role, with a second by ALDERMAN COLEMAN. Motion carried 6 ayes to 0 nays.
3. Discussion was held regarding Chapters 1-6 of the Personnel Policy Manual. After discussion, motion was made by ALDERMAN GROVE to approve Chapters 1-6 of the Personnel Policy Manual with a second by ALDERMAN GROVE. Motion carried 6 ayes to 0 nays.
4. Motion was made to adjourn at 7:35 p.m. by ALDERMAN LIECHTI and was seconded by ALDERMAN COLEMAN. Motion carried 6 ayes to 0 nays.

Respectfully submitted by,

Amy M. Schouten,

Knob Noster City Clerk