**CITY OF KNOB NOSTER**

**Board of Aldermen Session**

**Meeting Minutes**

**August 17, 2021**

1. MAYOR CHARRETTE called the meeting to order at 6:00 pm. All present included: ALDERMAN THOMAS, COLEMAN, STAUFFER-BAUM and THERING. A quorum was verified.

\*\*\*ALDERMAN LIECHTI arrives via Zoom at 6:01p.m.\*\*\*

1. ALDERMAN THOMAS made motion to approve the Agenda with a second by ALDERMAN THERING. Motion carried 5 ayes to 0 nays.

\*\*\*ALDERMAN GROVE arrives at 6:03p.m.\*\*\*

1. ALDERMAN COLEMAN to approve the consent agenda consisting of a motion:

* approving minutes of the July 6, 2021, Board of Aldermen meeting
* approving minutes of the August 3, 2021, Board of Aldermen meeting
* approving the Personnel Policy Manual Section 413.1.6A with a text amendment

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

1. The Board of Aldermen reviewed the bill list.
2. ALDERMAN COLEMAN thanked the Public Works Department for their assistance repairing Heritage Drive. ALDERMAN GROVE said that he had noted the new sidewalk, with the visually impaired ramp, on Wimer Street by the school looked great. He thanked the community for the great turnout for Waterpalooza. He thanked the Fire Department for their participation. He inquired what the Police Department had implemented to solve the 4-way crossing stop sign issue. ALDERMAN THERING relayed to the Board that the Knob Noster City Park Beautification Day on August 28, 2021 from 9:00a.m. to 12:00p.m. ALDERMAN LIECHTI stated that he had noticed numerous low hanging trees that needed trimmed over roadways. He also inquired when the new Police Department vehicle would arrive. ALDERMAN STAUFFER-BAUM said that he had been in contact with Tracy Brantner of JCEDC regarding numerous block grants that the City would qualify for. ALDERMAN THOMAS said that she had received a text message from a patron regarding a flickering street light at the corner of McPherson and Sunshine. She also mentioned a flickering light on Wimer Street near the elementary school. MAYOR CHARRETTE relayed that the Knob Noster Back-to-School open house was happening tonight from 6:00p.m. to 8:00p.m. He said he would like to recognize the Public Works Department personnel at the next meeting. Fire Chief Rick Johnson stated that Waterpalooza was a great event. The Department services will pick up as the school year begins with football games. Also, October is Fire Prevention Month. He stated that the Fire Department will also report low hanging trees for cutting. Lieutenant Van Vickle relayed that the PD had given the Public Works Department approximately 50 bottles of hand sanitizer. The Finance Committee has submitted an inventory sheet to each department head to complete. The Parks and Recreation Board had held Waterpalooza on Saturday with great participation. A “movie night” is scheduled for the City Park on September 11, 2021. The Planning and Zoning Commission has a meeting scheduled from August 26, 2021, at 6:00p.m.
3. The City Administrator presented his report.
4. Public Participation: Marty Austin of NBT Arts and Crafts, 105 North State Street, relayed that the open-air market was the upcoming weekend and she hopes all will attend.
5. Discussion was held regarding mobile data terminals (MDT’s) for the Police Department. The cost for MDT’s for all officers and cars, with internet service for each MDT, would cost $33,090.92. The PD is requesting the ARPA funding the City is slated to receive this year, pay for the MDT’s. Motion was made by ALDERMAN THOMAS to purchase the mobile data terminals for the Police Department once ARPA funds have been received by the City with a second by ALDERMAN STAUFFER-BAUM. Motion carried 6 ayes to 0 ayes.
6. MAYOR CHARRETTE led discussion regarding partnering with the City’s MXS Sister Squadron to increase sales in the downtown business district using the projected ARPA funds. He suggested a $10.00 coupon for each member of the squadron to use at a downtown business with the business owner then being able to recoup the coupon expense from the City. ALDERMAN GROVE said that this was a good idea to increase business traffic downtown. Motion was made by ALDERMAN GROVE to support the coupon endeavor with a second by ALDERMAN THERING. Motion carried 6 ayes to 0 nays.

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1. Motion to pass Bill No. 071721-A: AN ORDINANCE AMENDING THE CITY CODE BY ADDING ONE NEW CHAPTER CONTAINING ONE NEW SECTION REGARDING THE MAINTENANCE OF SIDEWALKS, to its first reading, by title only, was made by ALDERMAN THOMAS, with a second by ALDERMAN STAUFFER-BAUM.

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. 071721-A: AN ORDINANCE AMENDING THE CITY CODE BY ADDING ONE NEW CHAPTER CONTAINING ONE NEW SECTION REGARDING THE MAINTENANCE OF SIDEWALKS, to its second reading, by title only, and conduct a roll call vote was made by ALDERMAN THOMAS and seconded by ALDERMAN STAUFFER-BAUM.

Roll Call Vote

Alderman Liechti Aye

Alderman Thering Aye

Alderman Grove Aye

Alderman Stauffer-Baum Aye

Alderman Thomas Aye

Alderman Coleman Aye

Bill No. 071721-A passed 6 ayes to 0 nays. Ordinance number 859 was assigned.

1. Discussion was led by the Mayor regarding the Petition Audit. He stated that, in checking the registered voters’ signatures on the signature form, the County Clerk determined that there were not enough valid signatures. The City no longer has to be burdened by the pressing debt a Petition Audit would cost.
2. Motion was made by ALDERMAN THERING with a second by ALDERMAN GROVE to enter into Executive Session at 7:13 p.m. pursuant to Section 610.021, Paragraph 3, RSMo—Personnel with a Roll Call vote. Motion carried 6 ayes to 0 nays.

Roll Call Vote

Alderman Liechti Aye

Alderman Thering Aye

Alderman Grove Aye

Alderman Stauffer-Baum Aye

Alderman Thomas Aye

Alderman Coleman Aye

Motion was made to exit Executive Session at 7:21p.m. by ALDERMAN COLEMAN with a second by ALDERMAN THERING with a Roll Call vote. Motion carried 6 ayes to 0 nays.

Roll Call Vote

Alderman Liechti Aye

Alderman Thering Aye

Alderman Grove Aye

Alderman Stauffer-Baum Aye

Alderman Thomas Aye

Alderman Coleman Aye

1. Motion was made to adjourn at 7:22 p.m. by ALDERMAN COLEMAN and was seconded by ALDERMAN THERING. Motion carried 6 ayes to 0 nays.

Respectfully submitted by,

Amy M. Schouten,

Knob Noster City Clerk