

CITY OF KNOB NOSTER
Board of Aldermen Session
Meeting Minutes—September 5, 2023

1. MAYOR CARTER called the meeting to order at 6:00 pm. All present included: ALDERMEN PALMER, CHARRETTE, STAUFFER-BAUM, BYERLY, THERING and BRENT. A quorum was verified.
2. ALDERMAN STAUFFER-BAUM made a motion to expand the agenda to add Item 8, Consider Approval of Increasing the Amount of Approved Part-time Police Officers for the KNPD, with a second by ALDERMAN BYERLY. Motion carried 6 ayes to 0 nays. Motion was made by ALDERMAN CHARRETTE to expand the agenda to add a Closed Session Pursuant to Section 610.021, Paragraph 3, RSMo--Personnel as Item 13 on the agenda with a second by ALDERMAN BYERLY. Motion carried 6 ayes to 0 nays.
3. ALDERMAN CHARRETTE to approve the consent agenda, as amended, consisting of a motion:
 - a. Approving minutes of the August 15, 2023, Board of Aldermen meeting.ALDERMAN BYERLY seconded the motion. Motion carried 6 ayes to 0 nays.
4. The Board of Aldermen reviewed the bill list.
5. ALDERMAN BYERLY inquired if Fastwyre Fiber company is finished in our town as he had noticed some open holes from their underground work. He stated that there were some potholes on Lucas Street that needed attention. He thanked Brandon Bines for his work as the City's Chief of Police. He also welcomed Dr. Steven O'Brian as the new pastor for the Baptist Church. ALDERMAN THERING said that the deer population within City limits needs addressed. They are tearing up flowers, yards and gardens. He also thanked the Chief of Police for his time at Knob Noster. ALDERMAN CHARRETTE thanked whoever removed the tree debris from one end of McFee Street. He said there was gravel on the street at the intersection of Washington and Dogwood, and on Madison between Wimer and McPherson. He said that the City needs to start doing some preventative maintenance at the UV lighting facility at the lagoon. He also noted, with thanks, the patrol effort at the 4-way intersection of State and McPherson. ALDERMAN STAUFFER-BAUM also noted the alley next to the First Christian Church had gravel washed out of it onto the street. He is attempting to put together a Bike Ride Fundraiser to purchase bike racks for the downtown area. MAYOR CARTER read the 9-11 Proclamation in its' entirety.
6. The City Administrator presented his report.
7. Patsy Smith, 108 Marsh Court, thanked Brandon Bines for improving the City of Knob Noster. Zach Grove, 1055 NE 470, thanked Brandon Bines for his service to the City of Knob Noster.
8. Discussion was held to consider approval of increasing the amount of approved part-time Police Officers for the Knob Noster Police Department. Motion was made to authorize the City Administrator to add, as needed, part-time positions to the Police Department with a second by ALDERMAN BRENT. Motion carried 6 ayes to 0 nays.
9. Discussion was held to consider approval of the Knob Noster Chamber of Commerce to hold a "Wine Stroll and Art Walk" on September 30, 2023. A road/alley closure map of the Wine Stroll event was presented to the Aldermen. Motion was made to approve the "Wine Stroll and Art Walk" by ALDERMAN CHARRETTE with a second by ALDERMAN THERING. Motion carried 6 ayes to 0 nays.
10. Discussion was held regarding the resignation letter submitted by the Chief of Police, Brandon Bines. Motion was made to set aside this discussion by ALDERMAN CHARRETTE with a second by ALDERMAN BYERLY. Motion carried 6 ayes to 0 nays.
11. Discussion was held regarding the appointment of Lt. Karl VanVickle as Acting Police Chief. Motion was made to set aside this discussion by ALDERMAN CHARRETTE with a second by ALDERMAN THERING. Motion carried 6 ayes to 0 nays.
12. Motion to pass Bill No. 090523-A: An Ordinance Amending the Charge for Water-Service Connections and Repealing Ordinance 841, 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 CARTER had the City Clerk present the Bill by title only.

Motion to pass Bill No. 090523-A: An Ordinance Amending the Charge for Water-Service Connections and Repealing Ordinance 841, to its second reading, by title only, was made by ALDERMAN BYERLY with a second by ALDERMAN STAUFFER-BAUM. Motion carried 6 ayes to 0 nays.

Roll Call Vote

Alderman Brent	Aye
Alderman Stauffer-Baum	Aye
Alderman Charrette	Aye
Alderman Palmer	Aye
Alderman Byerly	Aye
Alderman Thering	Aye

Bill No. 090523-A passed 6 ayes to 0 nays. Ordinance number 897 was assigned.

13. For Sunshine Law compliance, the Closed Session will be held Wednesday, September 6, 2023, at 7:00p.m.
14. Motion was made to adjourn at 6:38 pm by ALDERMAN THERING and was seconded by ALDERMAN BRENT. Motion carried 6 ayes to 0 nays.

Respectfully submitted by,

Amy M. Schouten
Knob Noster City Clerk