**CITY OF KNOB NOSTER**

**Board of Aldermen Session**

**Meeting Minutes**

**September 8, 2022**

1. MAYOR CHARRETTE called the meeting to order at 6:00 pm. All present in-person included: ALDERMEN STAUFFER-BAUM, GROVE and BYERLY. MAYOR CHARRETTE and SCOTT PETERSON appeared via Zoom. A quorum was verified.
2. ALDERMAN GROVE made a motion to approve the Agenda with a second by ALDERMAN BYERLY. Motion carried 4 ayes to 0 nays.
3. Discussion was led by CHIEF BINES regarding the purchase of 3 Dodge Durango vehicles for the Police Department. Through discussion it was determined that the current 3 vehicle fleet is aging and will be needing to be traded out. The Police Department will also sell the current PD vehicles to offset costs. Motion was made by ALDERMAN THERING to approve the lease/purchase of three (3) Dodge Durangos from Landmark Dodge over the next three years in an amount not to exceed $45,000.00 per vehicle with an additional $12,000.00 for $4,000.00 outfitting per vehicle with a second by ALDERMAN BYERLY. Motion carried 4 ayes to 0 nays.
4. Motion was made to adjourn at 6: 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