**CITY OF KNOB NOSTER**

**Board of Aldermen Session**

**Meeting Minutes**

**September 20, 2022**

1. MAYOR CHARRETTE called the meeting to order at 6:00 pm. All present included: ALDERMEN STAUFFER-BAUM, GROVE, THERING, LIECHTI and BYERLY. A quorum was verified.
2. ALDERMAN GROVE made a motion to approve the Agenda with a second by ALDERMAN THERING. Motion carried 5 ayes to 0 nays.
3. ALDERMAN BYERLY to approve the consent agenda consisting of a motion:
	1. Approving minutes of the August 16, 2022, Board of Aldermen meeting.
	2. Approving minutes of the September 8, 2022, Board of Aldermen meeting
	3. Approving Lagoon Brush Clearing/Cleaning.
	4. Appointing Marty Wright to the Parks and Recreations Board.
	5. Approving the Amendment to the Knob Noster Police Department Facial Hair Policy.

 ALDERMAN LIECHTI seconded the motion. Motion carried 5 ayes to 0 nays.

1. The Board of Aldermen reviewed the bill list.
2. ALDERMAN GROVE stated that there was not much public participation in the Ward I Town Hall Meeting held on September 8, 2022. He would like feedback from his ward regarding what the City can do better. ALDERMAN BYERLY echoed his disappointment in the Town Hall turnout. ALDERMAN STAUFFER-BAUM asked the Street Department to clean out debris from the street drains. MAYOR CHARRETTE stated that he had spoken to Adam Morton, ex-Mayor, about attending the grand opening of the Mitch Franklin Park. Police Chief, Brandon Bines, introduced part-time Officer Logan Simmons and relayed that soon-to-be-Officer Savannah Romero was doing well in UCM Police Academy. Chief Bines relayed that first aid kits were received and placed in all PD vehicles. The new Police vehicles are on order with delivery from four to six months. FD Assistant Chief Ben Fundaburg relayed that hose testing had been done on the fire trucks with only 4 sections of hose needing to be replaced. He stated that the FD had been called for two structure fires last week. He also stated that he and Steve Ashbridge had attended training funded by the Gary Sinise Foundation. He reported that Homecoming was next week with a parade and football game. He reminded all that October if Fire Prevention Month. City Administrator, Scott Peterson, reported that Planning and Zoning are still working on the Comprehensive Plan with the next step for the Commission to be re-working the zoning matrix in our Code Book. Tim Storms, Parks and Recreations Dept. President relayed that swings and slide at the new John Welch Memorial Park were being put into place. He and the Park Board had walked the donated property from Tim Stroh to determine where to begin for the new park. P&R has four or five grants they are currently pursuing. Fall Cleanup at Mitch Franklin Park will be November 5, 2022. The ADA merry-go-round will be delivered to the City Park next week.
3. The City Administrator presented his report.
4. Marty Austin, NBT Crafts, queried whether MoDot would be repainting the crosswalks at the State/McPherson intersection. Chris Buck, 706 Elliott Lane, stated that City staff had done0 a water line repair in his neighborhood and have not cleaned up the mess or reseeded. He said there are potholes all over town. He said there were speeders on Elliott Street due to the placement of the 15 mph sign too close to the corner. He stated that the City’s infrastructure is failing and needs repaired. There was no virtual public participation.
5. Motion was made by ALDERMAN GROVE to allow the Parks and Recreations Board to seek a Solid Waste Management Grant, with 85% reimbursement, for the City Parks with a second by ALDERMAN THERING. Motion carried 5 ayes to 0 nays.
6. Motion was made by ALDERMAN GROVE to approve the purchase of picnic tables and benches for City Parks in an amount not to exceed $18,624.00 with a second by ALDERMAN LIECHTI. Motion carried 5 ayes to 0 nays.
7. Motion was made by ALDERMAN LIECHTI to approve the Plymovent 3-Bay Exhaust Removal System removal/installation into the Knob Noster Fire Department in an amount not to exceed $11,682.00 with a second by ALDERMAN GROVE. Motion carried 5 ayes to 0 nays.

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1. Discussion was led by Building Inspector, Bart Amsbaugh, regarding the Fiber Cable Project that will begin soon. He relayed information regarding building permits and fees for the fiber project.
2. Motion to pass Bill No. 090622-A: An Ordinance of the City of Knob Noster, Missouri Amending the Knob Nostser City Code, Chapter 405, By Adopting One New Section Regarding Recreational Vehicle Camping Areas to its first reading, by title only, was made by ALDERMAN THERING, with a second by ALDERMAN GROVE.

Motion carried 5 ayes to 0 nays.

Discussion was held.

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

Motion to pass Bill No, 090622-A: An Ordinance of the City of Knob Noster, Missouri Amending the Knob Nostser City Code, Chapter 405, By Adopting One New Section Regarding Recreational Vehicle Camping Areas to its second reading, by title only, was made by ALDERMAN BYERLY, with a second by ALDERMAN GROVE.

Roll Call Vote

Alderman Byerly Aye

Alderman Stauffer-Baum Aye

Alderman Liechti Aye

Alderman Thering Aye

Alderman Grove Aye

Bill No. 090622-A passed 5 ayes to 0 nays: Ordinance number 875 was assigned.

1. Motion was made by ALDERMAN GROVE with a second by ALDERMAN BYERLY to move to Closed Session at 7:09p.m. pursuant to Section 610.021 RSMo, Paragraph 3, Personnel, and Paragraph 2, Real Estate, with a Roll Call vote. Motion carried 5 ayes to 0 nays.

Roll Call Vote

Alderman Thering Aye

Alderman Stauffer-Baum Aye

Alderman Byerly Aye

Alderman Grove Aye

Alderman Liechti Aye

Motion was made to exit Closed Session at 7:41p.m. by ALDERMAN BYERLY with a second by ALDERMAN LIECHTI with a Roll Call vote. Motion carried 5 ayes to 0 nays.

Roll Call Vote

Alderman Thering Aye

Alderman Stauffer-Baum Aye

Alderman Byerly Aye

Alderman Grove Aye

Alderman Liechti Aye

1. Motion was made to adjourn at 7:42 p.m. by ALDERMAN BYERLY and was seconded by ALDERMAN LIECHTI. Motion carried 5 ayes to 0 nays.

Respectfully submitted by,

Amy M. Schouten,

Knob Noster City Clerk