**CITY OF KNOB NOSTER**

**Board of Aldermen Session**

**Meeting Minutes**

**September 7, 2021**

1. MAYOR CHARRETTE called the meeting to order at 6:00 pm. All present included: ALDERMAN THOMAS, LIECHTI, COLEMAN, STAUFFER-BAUM and THERING. A quorum was verified.
2. ALDERMAN THERING made motion to approve the Agenda with a second by ALDERMAN LIECHTI. Motion carried 5 ayes to 0 nays.
3. ALDERMAN LIECHTI to approve the consent agenda consisting of a motion:

* approving minutes of the August 17, 2021, Board of Aldermen meeting

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

1. The Board of Aldermen reviewed the bill list.
2. ALDERMAN STAUFFER-BAUM let all present know that he was again ordering trees from the Department of Natural Resources if anyone would like one. MAYOR CHARRETTE relayed that he had attended the Knob Noster Area Business Council (KNABC) meeting. MAYOR CHARRETTE then introduced the Public Works Department and recognized all the hard work this department does. He introduced Jeremy Kearney, Public Works Supervisor; David Clear and Lloyd Bentley, Streets; Dustin Osban, Sewer Department and Joe Bertschy, Water Department. Fire Chief Rick Johnson relayed that the FD had been busy with calls. The KNFD has been notified of the Homecoming Parade Route, and they will be attending all football games and the Homecoming bonfire. Lieutenant Van Vickle stated that their department has had one officer test positive for Covid but he is doing ok. He also said that they are prepared for the Homecoming Parade and have requested assistance from JOCO EMA to help block streets. The Planning and Zoning Commission update was given by the City Administrator. He relayed that P&Z will be holding a Public Hearing regarding short-term rentals (AirBnBs or VRBoBs). The Parks and Recreations Department stated that “movie night” at the City Park on September 11, 2021, has been cancelled. P&R has been in talks with the Knob Noster State Park regarding playground equipment for the City Park.
3. The City Administrator presented his report.
4. Public Participation: Marty Austin of NBT Arts and Crafts, 105 North State Street, relayed that she had sent a letter to the Mayor regarding the 4-way intersection at State and McPherson. The Knob Noster Area Business Council will be raffling off a 56-inch television with all proceeds to be used for purchasing trash cans downtown. Steve Elwell, 210 West McPherson, addressed the Board regarding “Knobtoberfest” and his request to block the street in front of his building for a BBQ contest. He would also like to get a liquor license for those contestants that wish to drink liquor. He then relayed that he would also like to set up a beer garden and have a band. MAYOR CHARRETTE directed him to speak to City Staff regarding this request. Rick Morris, 110 N. Madison, stated that street parking at Belly Down BBQ was destroying his ditch and he was unable to mow it. MAYOR CHARRETTE told him to contact the PD the next time someone was parked in his ditch.
5. MAYOR CHARRETTE opened the PUBLIC HEARING at 6:30p.m. No comments were made. Motion was made by ALDERMAN THOMAS to close the PUBLIC HEARING AT 6:32p.m. with a second by ALDERMAN LIECHTI. Motion carried 5 ayes to 0 nays.
6. Motion was made by ALDERMAN THERING and was seconded by ALDERMAN STAUFFER-BAUM for the City Clerk to Read RESOLUTION 403: A RESOLUTION OF THE BOARD OF ALDERMEN ESTABLISHING THE ANNUAL RATE OF PROPERTY TAX FOR THE NEXT TWELVE MONTHS in its entirety. Motion carried 5 ayes to 0 nays. The City Clerk read Resolution 403 in its entirety.
7. Motion to pass Bill No. 090721-A: AN ORDINANCE PROVIDING FOR THE VACATION OF CERTAIN STREETS AND ALLEYS IN THE CITY OF KNOB NOSTER, MISSOURI (North Madison Avenue) to its first reading, by title only, and conduct a roll call vote was made by ALDERMAN THERING and was seconded by ALDERMAN THOMAS. Motion carried 5 ayes to 0 nays.

Discussion was held.

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

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Motion to pass Bill No. 090721-A: AN ORDINANCE PROVIDING FOR THE VACATION OF CERTAIN STREETS AND ALLEYS IN THE CITY OF KNOB NOSTER, MISSOURI (North Madison Avenue) with changes discussed to its second reading, by title only, and conduct a roll call vote was made by ALDERMAN THOMAS and seconded by ALDERMAN THERING.

Roll Call Vote

Alderman Coleman Aye

Alderman Thomas Aye

Alderman Stauffer-Baum Aye

Alderman Liechti Aye

Alderman Thering Aye

Bill No. 090721-A passed 5 ayes to 0 nays: Ordinance number 860 was assigned.

1. Motion to pass Bill No. 090721-B: AN ORDINANCE OF THE CITY OF KNOB NOSTER, MISSOURI, TO ESTABLISH A PROCEDURE TO DISCLOSE POTENTIAL CONFLICTS OF INTEREST AND SUBSTANTIAL INTERESTS FOR CERTAIN MUNICIPAL OFFICIALS AND REPEAL ORDINANCE 838 to its first reading, by title only, and conduct a roll call vote was made by ALDERMAN STAUFFER-BAUM and was seconded by ALDERMAN THOMAS. 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. 090721-B: AN ORDINANCE OF THE CITY OF KNOB NOSTER, MISSOURI, TO ESTABLISH A PROCEDURE TO DISCLOSE POTENTIAL CONFLICTS OF INTEREST AND SUBSTANTIAL INTERESTS FOR CERTAIN MUNICIPAL OFFICIALS AND REPEAL ORDINANCE 838 to its second reading, by title only, and conduct a roll call vote was made by ALDERMAN THOMAS and seconded by ALDERMAN THERING.

Roll Call Vote

Alderman Coleman Aye

Alderman Thomas Aye

Alderman Stauffer-Baum Aye

Alderman Liechti Aye

Alderman Thering Aye

Bill No. 090721-A passed 5 ayes to 0 nays: Ordinance number 861 was assigned.

1. Discussion was held regarding Bill No. 090722: AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR TO PRIORITIZE TRAFFIC ENFORCEMENT AT THE INTERSECTION OF STATE STREET AND MCPHERSON STREET. Motion was made to set aside this item by ALDERMAN THOMAS with a second by ALDERMAN STAUFFER-BAUM. Motion to set aside carried 4 ayes to 1 nay (LIECHTI).
2. ALDERMAN LIECHTI began discussion regarding the need for wayfinding signage in our community. Motion was made by ALDERMAN THERING to organize a committee for identifying samples of standardized wayfinding signage for the City of Knob Noster to bring to the Board of Aldermen for approval with a second by ALDERMAN LIECHTI. Motion carried 5 ayes to 0 nays.
3. Motion was made to set aside the discussion regarding future “Green Spaces” by ALDERMAN THOMAS with a second by ALDERMAN LIECHTI. Motion carried 5 ayes to 0 nays.
4. MAYOR CHARRETTE directed the City Clerk to read the 9-11 Proclamation in its entirety.
5. Motion was made to adjourn at 7:15 p.m. by ALDERMAN LIECHTI and was seconded by ALDERMAN THOMAS. Motion carried 5 ayes to 0 nays.

Respectfully submitted by,

Amy M. Schouten,

Knob Noster City Clerk