**CITY OF KNOB NOSTER**

**Board of Aldermen Session**

**Meeting Minutes**

**September 15, 2020**

1. MAYOR MORTON called the meeting to order at 7:00 pm. All present recited the Pledge of Allegiance. ALDERMAN THOMAS, CHARRETTE, STAUFFER-BAUM and THERING were present. A quorum was verified.
2. The September 1, 2020 meeting minutes were reviewed by the Board of Aldermen. Motion was made to approve the minutes by ALDERMAN THERING and seconded by ALDERMAN THOMAS. Motion carried 4 ayes to 0 nays.
3. The Board of Aldermen reviewed the bill list and monthly financials.
4. ALDERMAN CHARRETTE inquired about pot hole filling before the weather turns off cold. He also queried when Higgins Asphalt Paving Company will begin the 2020 Road project. ALDERMAN THERING stated that the My Community Matters Main Street Connection representatives will be at Coffee Sknobs Monday, September 21, 2020, at 5:30 p.m. with renderings of some downtown buildings. ALDERMAN STAUFFER-BAUM stated his neighbor had a culvert pipe that needs to be put in. PubWork Super. Jeremy Kearney said the Street department will install. MAYOR MORTON welcomed Interim City Administrator, Ed Carlstrom. He also introduced Jeanette Burnor as the newly hired Utility Clerk. He stated that Coffee Sknobs had recently been awarded “Best of the Burg” and this was great news for our downtown district. He stated Friday was Knob Noster School Homecoming and that the City would be flying a homecoming flag in support. He also thanked PD for their preparation for the Homecoming parade. Chief Brian Kniskern stated that JoCo EMA will be assisting the PD blocking streets for the Homecoming parade. He also stated that they had hired a 7th officer who would be graduation Police Academy September 17, 2020. Fire Chief Rick Johnson stated that the call volume for the FD had been low due to Covid protocols, but they would be in the homecoming parade and provide emergency support at the football game. Building Inspector Bart Amsbaugh updated the Board of Aldermen. The Parks and Recreation committee met with the Panther Robotics Team for funding options for the proposed Community Board and the City Park.
5. Ms. Jocelyn Sample, 1702 West 7th Street Terrace, stated that the median grass on US Highway 50 was too tall and impeded safe driving. She also inquired when road work would be done on her road.
6. Motion was made to approve the Agenda by ALDERMAN THOMAS and was seconded by ALDERMAN THERING. Motion carried 4 ayes to 0 nays.
7. Discussion was held regarding the City enacting a consent agenda for Board Meetings moving forward through Bill No. 091520-A: AN ORDINANCE AMENDING THE KNOB NOSTER, MISSOURI CITY CODE BY PROVIDING FOR A CONSENT AGENDA. ALDERMAN THOMAS did not like the fact that it would take two Aldermen to pull an item from the consent agenda. She feels that one Alderman should be able to remove items from the consent agenda. ALDERMAN THERING says that he supports this because it will expedite meetings and does not have the Board of Aldermen micro managing each department. MAYOR MORTON said that a consent agenda places faith in Department Heads to manage their departments. Motion to set aside Bill No. 091520-A was made by ALDERMAN THERING and was seconded by ALDERMAN STAUFFER-BAUM. Motion carried 4 ayes to 0 nays.
8. Discussion was held regarding inoperable Well #6. Public Works Superintendent Jeremy Kearney stated that the City had been running on the back up wells for approximately two weeks. He stated it would cost $7,700.00 just to remove the well casing, pump and motor. Layne Christensen Company submitted a repair bid of $47,433.00 and Alliance Pump and Mechanical Service submitted a repair bid of $40,149.54. Jeremy stated that both bids were for “worst case scenario” and could be less once the pump and casing are pulled and inspected. Motion was made to approve the bid(s) $7,700.00 (pulling pump) and $47,433.00 (repairing pump) submitted by Layne Christensen Company by ALDERMAN THERING and was seconded by ALDERMAN THOMAS. Motion carried 4 ayes to 0 nays.
9. Discussion was held regarding the Backyard Chicken Permit submitted by Ryan Hopkin, of 309 West 7th Street. Motion to approve the permit was made by ALDERMAN CHARRETTE and was seconded by ALDERMAN THOMPSON. Motion carried 4 ayes to 0 nays.
10. Mr. Steve Elwell addressed the Board of Aldermen regarding the Liquor License he submitted for Belly Down BBQ, to be located at 210 West McPherson Street. He is remodeling the address for his BBQ restaurant and wishes to have Light Wine/Beer Liquor License. Discussion was held regarding proximity to the Baptist Church. MAYOR MORTON inquired if Mr. Elwell had approached the church regarding his Liquor License request. He stated he had

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met with someone at the church and that they did not want a restaurant with liquor near their church. ALDERMAN

THERING cited the City’s Municipal Code Book: “Section 600.035, Section A: No license shall be granted for the

sale of intoxicating liquor as defined in this Chapter, within one hundred (100) feet of any school, church or other

building regularly used as a place of religious worship, unless the applicant for the license shall first obtain the

consent in writing of the Board of Aldermen, except that when a school, church or place of worship shall hereafter be

established within one hundred (100) feet of any place of business licensed to sell intoxicating liquor the license shall

not be denied for this reason. Such consent shall not be granted until at least ten (10) days' written notice has been

provided to all owners of property within one hundred (100) feet of the proposed licensed premises.” Discussion was

held and determined that the City Clerk shall create a notice to notify all addresses contiguous to 210 West

McPherson Street. Motion was made to set aside this item by ALDERMAN THERING and was seconded by

ALDERMAN STAUFFER-BAUM. Motion carried 4 ayes to 0 nays.

1. Motion was made to adjourn at 8:09 p.m. by ALDERMAN THOMAS and was seconded by ALDERMAN THERING.

Motion carried 4 ayes to 0 nays.

Respectfully submitted by,

AMY M. SCHOUTEN,

Knob Noster City Clerk