**CITY OF KNOB NOSTER**

**Board of Aldermen Session**

**Meeting Minutes**

**September 21, 2021**

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

Motion was made to approve the September 7, 2021, meeting minutes by ALDERMAN THERING with a second by ALDERMAN LIECHTI. Motion carried 5 ayes to 0 nays with 1 abstention (GROVE).

Motion was made to approve the text amendments to the Knob Noster Personnel Manual by ALDERMAN GROVE with a second by ALDERMAN LIECHTI. Motion carried 5 ayes to 0 nays with 1 abstention (THOMAS).

Motion was made to set aside item 14, Employee Survey, by ALDERMAN LIECHTI with a second by ALDERMAN GOVE. Motion carried 6 ayes to 0 nays.

Motion was made to approve the Agenda by LIECHTI with a second by ALDERMAN COLEMAN. Motion carried 6 ayes to 0 nays.

1. The Board of Aldermen reviewed the bill list.
2. ALDERMAN GROVE thanked the Police Department for their patrol at the 4-way intersection of State and McPherson. He asked if anyone had seen a golf cart driving on the road within Knob Noster as it is illegal. ALDERMAN COLEMAN inquired if patrons were allowed to park their cars in their yards. Lt. Van Vickle stated that any vehicle may not be parked in a yard unless it is an improved surface, i.e. bricks, gravel, pavement. ALDERMAN LIECHTI stated that the City Marshall’s car has a headlight out. He relayed that someone near his neighborhood had shot off fireworks Sunday at approximately 2:00a.m. MAYOR CHARRETTE stated that his celebration of 509th Maintenance Week slated for October is on schedule. He also relayed that the City will now also fly the POW/MIA flag on our flagpoles. Lieutenant Van Vickle relayed that JoCo EMA will be supplying the City with two trucks and four people to help with the Homecoming Parade on Friday. He said that the PD had been in contact with both daycares on Angus Lane regarding patrons’ improper parking. He then said that he had attended an excellent training last week. Also, kudos were given to Officers Houston and Elvers who caught the criminals, in the act of stealing, at Mainstream Automotive. The Planning and Zoning Commission will hold a Public Hearing on September 30, 2021, at 6:00p.m. for Short Term Rentals. At this meeting, they will also elect some new officers. The Parks and Recreation Department had received word from the Knob Noster State Park that the City could purchase some of the old playground equipment for the City Park. The City must remove to equipment from the State Park and move to the City Park along with submitting a list of equipment received to the City Administrator. The Signage Committee had met and determined the following points of interest within our town need wayfinding signage. These include: Police and Fire Departments, City Hall, City Park, Downtown District, All Schools, Whiteman AFB, Trails Regional Library and the Post Office.
3. The City Administrator presented his report.
4. Public Participation: Marty Austin of NBT Arts and Crafts and KNABC, 105 North State Street, gave the Aldermen, City Administrator, FD and PD a map displaying their request for road closures during Knobtoberfest on October 16, 2021.
5. Presentation was made by Tracy Brantner, Johnson County Economic Development Corporation Executive Director, regarding small business support and microloans available to businesses. She relayed the Strategic Plan for JCEDC to include Regionalism, Entrepreneurship, Placemaking, Talent and Business Development to aid small businesses.
6. Presentation was made by David Gaines, Managing Director, of the Goldstone Consulting Group regarding the housing study performed on Knob Noster.

Board of Aldermen Meeting

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1. Discussion was held regarding the Liquor License Application submitted by Jesse Stauffer-Baum for Lost Art Taproom, LLC. At 101 North State Street. Motion was made to approve the Liquor License Application for Lost Art Taproom, LLC., contingent upon State Liquor License approval and purchase, by ALDERMAN THOMAS with a second by ALDERMAN THERING. Motion carried 5 ayes to 0 nays with 1 abstention (STAUFFER-BAUM).
2. Discussion was held regarding the Liquor License Application submitted by Steve Elwell, Knob Noster Area Business Council Representative, to have a beer garden for Knobtoberfest on October 16, 2021, at 210 West McPherson Street. Motion was made by ALDERMAN GROVE to approve the Liquor License Application submitted by KNABC, contingent upon State Liquor License approval and purchase, by ALDERMAN STAUFFER-BAUM. Motion carried 5 ayes to 0 nays with 1 abstention (THERING).
3. ALDERMAN GROVE made presentation describing the need for “Green Spaces” within each ward of our community. He feels that all children need a place to be able to play together. He would like to initiate movement to this purpose while planning the 2022 budget.
4. ALDERMAN THOMAS made a “Covid-19 Update” presentation to the Board of Aldermen. ALDERMAN THOMAS made motion to create a Public Service Proclamation to be read at the next meeting. There was no second. The motion died on the floor.
5. Motion was made to adjourn at 7:28 p.m. by ALDERMAN LIECHTI and was seconded by ALDERMAN COLEMAN. Motion carried 6 ayes to 0 nays.

Respectfully submitted by,

Amy M. Schouten,

Knob Noster City Clerk