**CITY OF KNOB NOSTER**

**Board of Aldermen Session**

**Meeting Minutes**

**October 20, 2020**

1. MAYOR MORTON called the meeting to order at 7:00 pm. All present recited the Pledge of Allegiance. ALDERMAN THOMAS, BABINEAUX, LIECHTI, CHARRETTE (zoom), STAUFFER-BAUM and THERING were present. A quorum was verified.
2. Motion was made by to amend the Agenda to include a change order request for the Higgins Asphalt 2020 Street Project by ALDERMAN THOMAS and was seconded by ALDERMAN THERING. Motion carried 6 ayes to 0 nays.
3. ALDERMAN THERING moved to approve the consent agenda consisting of a motion:

* approving minutes of the October 6, 2020, meeting minutes
* approving the purchase of 2018 International Building Codebook for the Building Inspector

ALDERMAN LIECHTI seconded. Motion carried 6 ayes to 0 nays.

1. The Board of Aldermen reviewed the bill list and monthly financials.
2. ALDERMAN CHARRETTE thanked the Public Works Department for their recent pothole fills. He said he would email some more trouble spots he had found. He also inquired about Shop-With-A-Cop as he would like to donate. ALDERMAN THOMAS stated that she had received information via social media regarding McKissock Street and Miller Pipeline Co. making a cut in our new street. She inquired if these companies could coordinate better. ALDERMAN LIECHTI stated that Miller Pipeline did have to cut our newly poured pavement on Washington Street. Fire Chief Rick Johnson relayed the Fire Department’s call log for September. The Parks and Recreation committee had met and reviewed proposals from ABCreations. The Parks and Recreation Dept. will be ordering solar lighting to finish out their 2020 budget. The Public Safety Committee took a tour of the Fire Department and met the volunteer firemen during their weekly training meeting.
3. Mr. Garrett Carter, 421 North State Street, said he is opposed to a mask mandate for Knob Noster. He feels that if the City endorses the Johnson County Health Department order, small business will suffer and fold. Veroushka Jones, 961 NE 171 Road, stated that she is a part of the mask resistance group who opposes the JoCo Health Dept. mandate and she currently does her shopping in Sedalia, Pettis County, due to the mask requirements placed on our County businesses.
4. Discussion was held regarding the proposed RFQ/RFP for Employee Satisfaction and Interpersonal Issues. Motion was made by ALDERMAN BABINEAUX to approve the dissemination of the RFQ/RFP with a second by ALDERMAN LIECHTI. Motion carried 6 ayes to 0 nays.
5. Discussion was held regarding the recent Johnson County Health Dept.’s request for the City of Knob Noster to endorse their most recent public health order reinstating the facial coving mandate. Motion was made by ALDERMAN BABINEAUX to decline endorsement of the JCHD’s most recent mask mandate request. Motion carried 5 ayes to 1 nay (STAUFFER-BAUM abstained).
6. Discussion was held regarding Irish Lane. The Johnson County Road and Bridge Dept. has milled this road but, due to budget constraints, is unable to relay asphalt. With Higgin’s Asphalt Company in town repaving numerous roads in town now on the 2020 Street Project list, the Public Works Supervisor, Jeremy Kearney, stated that he had received a quote from Higgins to repave Irish Lane a couple years ago for $34,506.00. The Mayor stated that there were available funds to cover this amount within the Street Department account. All Aldermen agree that Irish Lane needs repaved. Motion was made by ALDERMAN LIECHTI to approve repaving Irish Lane for $34,506.00 with a second by ALDERMAN THERING. Motion carried 6 ayes to 0 nays.
7. Motion was made by ALDERMAN THOMAS to enter into Executive Session at 8:05p.m. pursuant to Section 610.021, Paragraph 1, RSMo, Legal and Section 610.021, Paragraph 1, RSMo, Personnel, with a second by ALDERMAN BABINEAUX with a Roll Call Vote:

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Alderman Charrette Aye

Alderman Thomas Aye

Alderman Stauffer-Baum Aye

Alderman Thering Aye

Alderman Liechti Aye

Alderman Babineaux Aye

1. Motion was made to exit the Executive Session at 8:33p.m. by ALDERMAN LIECHTI and was seconded by ALDERMAN THOMAS with a Roll Call Vote:

Alderman Charrette Aye

Alderman Thomas Aye

Alderman Stauffer-Baum Aye

Alderman Thering Aye

Alderman Liechti Aye

Alderman Babineaux Aye

1. Motion was made to adjourn at 8:34 p.m. by ALDERMAN THOMAS and was seconded by ALDERMAN BABINEAUX. Motion carried 6 ayes to 0 nays.

Respectfully submitted by,

AMY M. SCHOUTEN,

Knob Noster City Clerk