**CITY OF KNOB NOSTER**

**Board of Aldermen Session**

**Meeting Minutes**

**October 6, 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 to approve the Agenda by ALDERMAN THERING and was seconded by ALDERMAN LIECHTI. Motion carried 6 ayes to 0 nays.
3. The September 15, 2020 meeting minutes were reviewed by the Board of Aldermen. Motion was made to approve the minutes by ALDERMAN THERING and seconded by ALDERMAN STAUFFER-BAUM. ALDERMAN BABINEAUX abstained as he was not present at the last meeting. Motion carried 5 ayes to 0 nays.
4. The Board of Aldermen reviewed the bill list and monthly financials.
5. ALDERMAN CHARRETTE stated he had a list of potholes that he would forward to the Public Works Department. ALDERMAN THOMAS stated that people were asking about the investigation regarding employee turnover. The MAYOR stated he had reached out to Lauber Municipal Law for direction. He stated that, due to the specialized services, not RFP would be required. ALDERMAN THERING stated that the Mainstreet Missouri meetings have been productive and they have completed the renderings of the downtown. He will be sharing at the next meeting. He also stated that the open-air market was this weekend, October 10, 2020. ALDERMAN LIECHTI stated that Spire did, in fact, repair gas lines under our recently completed portion of Washington Street. He also relayed that he was queried on Facebook regarding speeding on State and McPherson Streets. MAYOR MORTON stated that he was happy that his quarantine for COVID was over as the symptoms were very light. He thanked ALDERMAN THERING for filling in with the My Community Matters Mainstreet Connection during his quarantine. He stated that the Mainstreet Connection possibilities are a springboard of growth for the City. Lieutenant Van Vickle briefed the Board of Aldermen regarding monthly reports. The Parks and Recreation committee had received a new proposal from ABCreations with a lower price. The committee has also received a quote for camera equipment for $3,400.00. The Panther Robotics Team will be attending their next meeting regarding the proposed Community Board at the City Park. The Planning and Zoning Commission has a meeting at 6:00p.m. Thursday, October 8, 2020. The commission is preparing to work on a new comprehensive plan for the City of Knob Noster. The Public Safety Committee will be touring the Fire Dept. October 15, 2020, at 6:30p.m. and the Police Dept. October 27, 2020, at 7:30p.m.
6. Ms. Zach Grove of 100 South Bagby addressed the Board regarding unlicensed ATV/UTV/dirt bikes riding on Knob Noster streets. He stated that there is a speeding green dirt bike that will cause an accident if not addressed. Ben Fundaburg stated that a stop sign needed to be placed at Division and Newberry Court for safety.
7. Discussion was held regarding the Liquor License application submitted by Steve Elwell for Belly Down BBQ at 210 West McPherson Street. The appropriate 10-day notice had been placed on all properties adjoining the property requesting the liquor license. The First Christian Church and Sam and Helen Thurston responded to the Board in writing stating that the church was worried that their parking lot would get trash in it or overflow parking on it. Motion was made to approve the Liquor License application submitted by Steve Elwell for Belly Down BBQ at 210 West McPherson Street ALDERMAN BABINEAUX and was seconded by ALDERMAN THOMAS. Motion carried 5 ayes to 0 nays (CHARRETTE abstained).
8. Motion to read Bill No. 100620-A: AN ORDINANCE REGULATING ABANDONED RESIDENTIAL PROPERTIES AND IMPOSING A FEE ON THE SAME IN THE CITY OF KNOB NOSTER, MISSOURI, by title only, was made by ALDERMAN BABINEAUX and was seconded by ALDERMAN THOMAS.

Motion carried 6 ayes to 0 nays. The City Clerk read Bill No. 100620-A by title only.

Discussion was held.

Board of Aldermen Meeting

October 6, 2020

Page 2

Motion to read Bill No. 100620-A: AN ORDINANCE REGULATING ABANDONED RESIDENTIAL PROPERTIES AND IMPOSING A FEE ON THE SAME IN THE CITY OF KNOB NOSTER, MISSOURI, by title only for a second time, with a roll call vote, was made by ALDERMAN BABINEAUX and was seconded by ALDERMAN LIECHTI.

Motion carried 6 ayes to 0 nays. The City Clerk read Bill No. 100620-A by title only.

Roll Call Vote

Alderman Thering Aye

Alderman Babineaux Aye

Alderman Stauffer-Baum Aye

Alderman Thomas Aye

Alderman Charrette Aye

Alderman Liechti Aye

Motion carried 6 roll call votes to 0. Ordinance Number 846 was assigned.

1. Motion to read Bill No. 100620-A: AN ORDINANCE AMENDING THE KNOB NOSTER, MISSOURI CITY CODE BY PROVIDING FOR A CONSENT AGENDA, by title only, was made by ALDERMAN LIECHTI and was seconded by ALDERMAN THERING.

Motion carried 6 ayes to 0 nays. The City Clerk read Bill No. 100620-B by title only.

Discussion was held.

Motion to read Bill No. 100620-B: AN ORDINANCE AMENDING THE KNOB NOSTER, MISSOURI CITY CODE BY PROVIDING FOR A CONSENT AGENDA, by title only for a second time, with a roll call vote, was made by ALDERMAN LIECHTI and was seconded by ALDERMAN THERING.

Motion carried 6 ayes to 0 nays. The City Clerk read Bill No. 100620-A by title only.

Roll Call Vote

Alderman Thering Aye

Alderman Babineaux Aye

Alderman Stauffer-Baum Nay

Alderman Thomas Nay

Alderman Charrette Nay

Alderman Liechti Aye

Motion to approve the bill ties 3 ayes to 3 nays. MAYOR MORTON breaks the tie and votes aye. Motion carries 4 ayes to 3 nays. Ordinance Number 847 was assigned.

1. Discussion was held regarding bids received from the Knob Noster Fire Department for five sets of bunker gear and 10 helmets. Motion was made to approve the bid submitted by Feld Fire for $2,750.00 for helmets and $15,990.40 for five sets of bunker gear for the Fire Department by ALDERMAN CHARRETTE and was seconded by ALDERMAN STAUFFER-BAUM. Motion carried 6 ayes to 0 nays.
2. Motion was made by ALDERMAN BABINEAUX to enter into Executive Session at 8:26p.m. pursuant to Section 610.021, Paragraph 1, RSMo, Legal with a second by ALDERMAN STAUFFER-BAUM 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 exit the Executive Session at 8:44p.m. by ALDERMAN THERING and was seconded by ALDERMAN LIECHTI with a Roll Call Vote:

Board of Aldermen Meeting

October 6, 2020

Page 3

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 8:45 p.m. by ALDERMAN BABINEAUX and was seconded by ALDERMAN THOMAS. Motion carried 6 ayes to 0 nays.

Respectfully submitted by,

AMY M. SCHOUTEN,

Knob Noster City Clerk