

CITY OF KNOB NOSTER
Board of Aldermen Session
Meeting Minutes—October 1, 2024

1. MAYOR CARTER called the meeting to order at 6:00 pm. All present included: ALDERMEN THERING, PALMER, STAUFFER-BAUM, DENNIS, BYERLY and CHARRETTE appeared in person. A quorum was verified.
2. ALDERMAN BYERLY made motion to approve the Agenda with a second by ALDERMAN DENNIS. Motion carried 6 ayes to 0 nays.
3. MAYOR CARTER read the International Credit Union Proclamation.
4. ALDERMAN BYERLY to approve the consent agenda consisting of a motion:
 - a. Approving minutes of the September 17, 2024, Board of Aldermen meeting.
 - b. Approving of Manneco, Inc. Service Agreement for the City Christmas Light Install, Removal and Storage.

ALDERMAN THERING seconded the motion. Motion carried 6 ayes to 0 nays.

5. Presentation was made by First Sergeant Allen V. Callais regarding Operation Warm Heart assisting military personnel with emergency time-sensitive situations with travel etc. Donations received will assist airmen in need financially.
6. The Board of Aldermen reviewed the bill list.
7. ALDERMAN PALMER relayed that approximately 50 kids and adults showed up for Movie Night at the Park. She thanked Alderman Charrette for cooking hot dogs for the event. ALDERMAN BYERLY relayed that the Baptist Church would be hosting a blood drive October 2, 2024, from 9:00am to 1:30pm. He said that the City's BCC sponsorship dues need to be received by November 15, 2024. He said that he had received an invitation to the Airmen Leadership Graduation on October 24, 2024. ALDERMAN DENNIS said that the first responders, Police and Fire, were doing an excellent job of keeping the community up-to-date through social media. ALDERMAN CHARRETTE thanked Public Works for cutting the tree out of the ditch on Washington St. He thanked the Fire Dept. for their participation in Movie Night at the park. ALDERMAN STAUFFER-BAUM thanked City staff for their hard work. He said that the Homecoming parade was Friday, October 4, 2024, at 2:30. The school will be let out at 1:00pm that day. MAYOR CARTER relayed that the groundbreaking for the Knob Noster High School will be October 11, 2024, at 10:00a.m. Planning and Zoning will be having a Public Hearing at their next meeting.
8. The City Administrator presented his report.
9. There was no public or virtual participation.
10. Gordon Kimble with HTK Architects, Inc. made presentation regarding their company's qualifications for building the Public Works Building Extension with questions by the Aldermen and Mayor answered. Motion was made to approve the design contract submitted for the Public Works Building Extension, once the City Attorney had reviewed and approved it, by ALDERMAN THERING with a second by ALDERMAN BYERLY. Motion carried 6 ayes to 0 nays.
11. Discussion was held regarding the Design and Construction Engineering of TAP 3400(450) Downtown Sidewalk Project. Five different companies had submitted documents and had made presentation to the City Administrator, Mayor, and City Clerk. The scores from interviewing all five companies determined that Veenstra and Kimm, Inc. had made the best presentation, knowing the finite resources smaller cities have. Motion was made to allow the City Administrator to enter into contract negotiations with Veenstra and Kimm, Inc. by ALDERMAN THERING with a second by ALDERMAN STAUFFER-BAUM. Motion carried 6 ayes to 0 nays.
12. Motion was made by ALDERMAN BYERLY to enter into Closed Session at 6:56pm pursuant to Section 610.021 RSMo, Paragraph 3, Personnel, with a second by ALDERMAN STAUFFER-BAUM. Motion carried 6 ayes to 0 nays.

ROLL CALL

Alderman Byerly	Aye
Alderman Stauffer-Baum	Aye
Alderman Charrette	Aye
Alderman Dennis	Aye
Alderman Palmer	Aye
Alderman Thering	Aye

13. Motion was made to adjourn at 7:49 pm by ALDERMAN DENNIS and was seconded by ALDERMAN THERING
Motion carried 6 ayes to 0 nays.

Respectfully submitted by,

Amy M. Schouten
Knob Noster City Clerk