**CITY OF KNOB NOSTER**

**Board of Aldermen Session**

**Meeting Minutes--October 4, 2022**

1. MAYOR CHARRETTE called the meeting to order at 6:00 pm. All present included: ALDERMEN GROVE, THERING, BRENT and BYERLY. A quorum was verified.
2. ALDERMAN THERING made a motion to expand the Agenda to include Item #8 Approval of Once Upon a Find Façade Grant and Item #9 Façade Grant Amendment for 2nd Cycle with a second by ALDERMAN BRENT. Motion carried 4 ayes to 0 nays.
3. ALDERMAN BYERLY to approve the consent agenda consisting of a motion:
	1. Approving minutes of the September 20, 2022, Board of Aldermen meeting.
	2. Approving the 2022 Christmas Light Contract with Manneco, Inc.
	3. Approving Whiteman Area Leadership Council (WALC) 2022 Investment Request.
	4. Appointing the 2022 Johnson County Economic Development Corporation (JCEDC) Investment Request.

 ALDERMAN GROVE seconded the motion. Motion carried 4 ayes to 0 nays.

1. The Board of Aldermen reviewed the bill list.
2. ALDERMAN BYERLY would like to see the street drains cleared of debris. ALDERMAN GROVE stated that the Golf Cart/UTV Ordinance needs to be reviewed regarding State authority on roadways. MAYOR CHARRETTE stated that Equity Bank will be holding a training called Seniors Against Scammers to assist the elderly from being taken advantage of by schemers. Police Chief, Brandon Bines, relayed that the KNPD had been involved in the Homecoming Parade. He stated that extra patrols have been put on Elliott to reduce speeding. He said their Department will be participating in Trunk-Or-Treat. Fire Chief, Rick Johnson, stated that they had also participated in the Homecoming Parade and attended the football game. He stated that October is Fire Prevention Month and their department would be putting on Fire Prevention Programs at schools in Knob Noster the next week. Planning and Zoning are still working on the Comprehensive Plan with the next step for the Commission to be re-working the zoning matrix in our Code Book. Tim Storms, Parks and Recreations Dept. President relayed that ADA Merry Go Round will be installed on 10/14/22 and they are currently receiving bids for edging and restroom repair at Mitch Franklin Park.
3. The City Administrator presented his report.
4. There was no Public Participation.
5. Motion was made by ALDERMAN BYERLY to approve the Façade Grant Application for Round 1 for $2,914.37 for Once Upon a Find owned by Jackie Tyckson with a second by ALDERMAN THERING. Motion carried 4 ayes to 0 nays.
6. Motion was made by ALDERMAN THERING to approve a second round of the Façade Grant with changes to the application to read “The property must generate either property taxes or sales tax in order to be eligible” and with monies not to exceed $69,887.94 with a second by ALDERMAN GROVE. Motion carried 4 ayes to 0 nays.
7. Motion was made to tentatively approve the Beer Garden requested for Knobtoberfest 2022 by KNABC member Marty Austin subject to the City Administrator’s review and a map showing where it would be held by ALDERMAN BYERLY with a second by ALDERMAN THERING. Motion carried 4 ayes to 0 nays.
8. Discussion was held regarding KNHS’ request for fireworks on Senior Night, October 21, 2022. Fire Chief Rick Johnson had contacted the State Fire Marshall regarding safety of the proposed fireworks. Chief Johnson stated that Missouri law requires a pyrotechnic expert to legally shoot off large fireworks. Motion was made by ALDERMAN GROVE to approve the school’s request pending State Fire Marshall’s approval, City Fire Chief’s approval and that no burn ban would be in effect on this day with a second by ALDERMAN BYERLY. Motion carried 4 ayes to 0 nays.
9. Motion was made to adjourn at 7:42 p.m. by ALDERMAN BYERLY and was seconded by ALDERMAN LIECHTI. Motion carried 5 ayes to 0 nays.

Respectfully submitted by,

Amy M. Schouten,

Knob Noster City Clerk