CITY OF KNOB NOSTER
Board of Aldermen Session
Meeting Minutes—October 15, 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 amend the Agenda to include the Landing Eco Homes site plan review/approval as Item 10 with a second by ALDERMAN CHARRETTE. Motion carried 6 ayes to 0 nays. Motion was made to approve the amended Agenda by ALDERMAN DENNIS with a second by ALDERMAN BYERLY. Motion carried 6 ayes to 0 nays.

3. ALDERMAN BYERLY to approve the consent agenda consisting of a motion:
    a. Approving minutes of the October 1, 2024, Board of Aldermen meeting.
    b. Approving of Bleacher purchase increase from $11,485.00 to $14,250.00 for the Parks and Rec Dept.

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

4. The Board of Aldermen reviewed the bill list.

5. ALDERMAN BYERLY thanked outgoing City Administrator, Scott Peterson, for his amazing work for the City of Knob Noster. He said that Scott had grown in his position and assisted the Planning and Zoning Commission. ALDERMAN PALMER also thanked Scott Peterson for his guidance and direction during his time here. She reminded all to be safe on Halloween. ALDERMAN THERING thanked Scott for his progress and vision for the City and Board of Aldermen. He wished him the best of luck with his new endeavors. ALDERMAN CHARRETTE would like an code enforcement update on the houses on Hillcrest, McFee and Westside. He relayed that there was an AED grant available for the Police Department. He queried whether the KNPD had practiced active shooting drills with the school. ALDERMAN STAUFFER-BAUM asked whether there should be a citation for weeds at the abandoned lot at State and McPherson. MAYOR CARTER is sad to see Scott go as he had begun many needed projects within Knob Noster.

6. The City Administrator presented his report. He thanked the Alderman and staff for great working relationships with bettering Knob Noster as his goal.

7. There was no virtual public participation. Joe Burnor, 205 South State Street, relayed his dismay with the Landing Eco Homes stick built homes versus manufactured homes and the fact that the zoning for the property still allows manufactured homes. He suggested tabling the approval of the Landing Eco Homes site plan until the zoning has been changed.

8. Discussion was held to consider approval of the engineering services agreement submitted by Veenstra and Kimm, Inc. for design and construction engineering services of the Knob Noster TAP 3400 (450) downtown sidewalk project. Motion was made to approve the engineering services agreement submitted by Veenstra and Kimm, Inc. for design and construction engineering of Knob Noster TAP 3400 (450) Downtown Sidewalk Project in an amount not to exceed $141,185.00 by ALDERMAN BYERLY with a second by ALDERMAN THERING. Motion carried 6 ayes to 0 nays.

9. Discussion was held regarding the proposed Continental Utility Solutions, Inc. software upgrade and maintenance contract. Motion was made by ALDERMAN BYERLY to approve the Continental Utility Solutions, Inc. software upgrade and maintenance contract in an amount not to exceed $13,000.00 up front, with a monthly fee of $1,233.00 with a second by ALDERMAN DENNIS. Motion carried 6 ayes to 0 nays.

10. Discussion was held regarding the proposed Landing Eco Homes site plan and the current mobile home park zoning. The homes proposed to be built are smaller stick-built homes built on a slab onsite. ALDERMAN DENNIS inquired if the south entrance to the park will be repaired. ALDERMAN STAUFFER-BAUM inquired about what the International Building Codes say about this type of zoning/homes? Motion was made by ALDERMAN DENNIS to approve the Landing Eco Homes Phase II site plan for stick-built homes with a second by ALDERMAN BYERLY. Motion carried 6 ayes to 0 nays.

11. Discussion was held regarding the lease/purchase of a 2025 Chevrolet Silverado 3500HD CC 4wd Crew Cab pickup truck for the Fire Department. Motion was made to approve the lease/purchase of a 2025 Chevrolet Silverado 3500HD CC 4wd Crew Cab pick for the Fire Department in Budget FY2025 in an amount not to exceed $82,107.22 by ALDERMAN CHARRETTE with a second by ALDERMAN BYERLY. Motion carried 6 ayes to 0 nays.

12. Discussion was held regarding the lease/purchase of a 2024 Dodge Durango Pursuit AWD. The PD plans to sell the old police car on gov.deals. There are transmission issues with the oldest vehicle in the PD vehicle fleet. Chief Van Vickle relayed the necessity of the purchase with the upcoming SRO position utilizing one of the other 3 available PD vehicles. Motion was made by ALDERMAN BYERLY to approve the lease/purchase of a 2024 Dodge Durango Pursuit AWD in an amount not to exceed $53,576.33 with a second by ALDERMAN DENNIS. Motion carried 5 ayes to 1 nay (CHARRETTE).

13. Motion was made by ALDERMAN BYERLY to enter into Closed Session at 7:30pm pursuant to Section 610.021 RSMo, Paragraph 3, Personnel, with a second by ALDERMAN DENNIS. 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

    Motion was made to exit Closed Session and resume regular open session at 8:02 pm by ALDERMAN BYERLY with a second by ALDERMAN DENNIS. 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

14. Motion was made to allow the City Administrator to enter into contract negotiations with Strategic Government Resources (SGR) for James Krischke as interim City Administrator by ALDERMAN DENNIS with a second by ALDERMAN STAUFFER-BAUM. Motion carried 6 ayes to 0 nays.

15. Motion was made to adjourn at 8:07 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