

CITY OF KNOB NOSTER
Board of Aldermen Session
Meeting Minutes—October 17, 2023

1. MAYOR CARTER called the meeting to order at 6:00 pm. All present included: ALDERMEN PALMER, CHARRETTE, STAUFFER-BAUM, BYERLY, THERING and BRENT. A quorum was verified.
2. ALDERMAN BYERLY made a motion to approve the agenda, with a second by ALDERMAN THERING. Motion carried 6 ayes to 0 nays.
3. ALDERMAN THERING to approve the consent agenda, as amended, consisting of a motion:
 - a. Approving minutes of the October 3, 2023, Board of Aldermen meeting.
 - b. Approving Manneco, Inc Service Agreement for the 2023 Christmas Light Display and Storage.

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

4. The Board of Aldermen reviewed the bill list.
5. ALDERMAN BYERLY stated that there will be a Town Hall meeting Thursday, October 19, 2023, at the Trails Regional Library at 6:30p.m. He thanked Sharla Allen for setting up the Town Hall meeting. ALDERMAN CHARRETTE reminded all about home-town fallen City Marshall, John Henry Brendle. He said there was a dead tree on the side of City Hall and a new tree should be planted to be a memorial of past Alderman Joe Thering. The Planning and Zoning Commission will meet Thursday, October 19, 2023, at 6:30p.m. for a Public Hearing regarding Special Use Permits. Tim Storms, Parks and Rec President, stated that the ADA merry-go-round is ¾ complete.
6. The City Administrator presented his report.
7. Sharla Allen, 603 North Adams Street, invited the gallery and Board of Aldermen to the Town Hall Meeting at 6:30p.m. on Thursday, October 19, 2023. Marty Austin, 105 North State Street, invited all to the Open-Air Market, Beer Garden and Band on Saturday, October 21, 2023, downtown at the 4-way intersection.
8. Motion was made to appoint Perry Byerly to the KN Police Citizen Task Force by ALDERMAN CHARRETTE with a second by ALDERMAN STAUFFER-BAUM. Motion carried 5 ayes to 0 nays to 1 abstention (ALDERMAN BYERLY).
9. Motion was made to appoint Jennifer Palmer to the KN Police Citizen Task Force by ALDERMAN THERING with a second by ALDERMAN CHARRETTE. Motion carried 5 ayes to 0 nays to 1 abstention (ALDERMAN PALMER).
10. Motion was made to appoint Derrick Liggett to the KN Police Citizen Task Force by ALDERMAN CHARRETTE with a second by ALDERMAN THERING. Motion carried 6 ayes to 0 nays.
11. Motion was made to appoint Benjamin Burch to the Knob Noster Citizen Task Force by ALDERMAN CHARRETTE with a second by ALDERMAN THERING. Motion carried 6 ayes to 0 nays.
12. Discussion was held regarding nominating other Knob Noster Citizen Task Force candidates. ALDERMAN CHARRETTE nominated Patsy Smith with a second by ALDERMAN BYERLY. Motion carried 6 ayes to 0 nays. ALDERMAN CHARRETTE nominated Joe Burnor with a second by ALDERMAN BYERLY. Motion carried 6 ayes to 0 nays.
13. Motion was made at 6:16p.m. to enter into Closed Session Pursuant to Section 610.021 RSMo, Paragraph 3, Personnel by ALDERMAN BYERLY with a second by ALDERMAN STAUFFER-BAUM by Roll Call Vote.

Roll Call

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

14. Motion was made to adjourn at 7:17 pm by ALDERMAN CHARRETTE and was seconded by ALDERMAN PALMER. Motion carried 6 ayes to 0 nays.

Respectfully submitted by,

Amy M. Schouten
Knob Noster City Clerk