**CITY OF KNOB NOSTER**

**Board of Aldermen Session**

**Meeting Minutes**

**November 3, 2020**

1. MAYOR MORTON called the meeting to order at 7:00 pm. All present recited the Pledge of Allegiance. ALDERMAN THOMAS, LIECHTI, CHARRETTE (zoom), STAUFFER-BAUM and THERING were present. A quorum was verified.
2. Motion was made by to approve the Agenda by ALDERMAN THERING and was seconded by ALDERMAN LIECHTI. Motion carried 5 ayes to 0 nays.
3. ALDERMAN THERING moved to approve the consent agenda consisting of a motion:
* approving minutes of the October 20, 2020, meeting minutes

ALDERMAN LIECHTI seconded. Motion carried 5 ayes to 0 nays.

1. The Board of Aldermen reviewed the bill list and monthly financials.
2. ALDERMAN THOMAS stated she had been receiving queries about Miller Pipeline tearing up yards and streets to replace gas lines. PW Super. Jeremy Kearney stated that Moon Construction will be coming in to repair all streets and yards once gas lines replaced. ALDERMAN STAUFFER-BAUM inquired about 408 Salem being an abandoned home as no tenant has lived here for 3 or 4 years. MAYOR MORTON stated that he had been a judge for the Trunk-Or-Treat small business window decorations. He stated that Trunk-Or-Treat had been a huge success. He also stated that Covid was on the rise in Johnson County and for all to please mask up or socially distance to slow the spread. Building Inspector, Bart Amsbaugh, stated that there would be 8 new houses beginning in Whispering Hills. He is currently working on a predevelopment agreement for phase 2 regarding 70 acres of homes to be built. Fire Chief, Rick Johnson, stated that he had estimated approximately 150 kids that trick-or-treated the Fire Department. Police Chief, Brian Kniskern, stated that there had been some graffiti on Kendrick Street that will be taken care of. ALDERMAN CHARRETTE inquired about crime statistics for October, 2020. Chief stated that he did not have the information but would be getting it to the Board as soon as he was able. The Public Safety Committee said that they had toured the Police Department, been introduced to staff, asked questions and received answers. The committee also met the PD Chaplain. Planning and Zoning Commission has met and are addressing bylaws and will continue update to the City’s Comprehensive Plan (2007). The Parks and Recreations Board has met and are attempting to finish up the 2020 budget for solar lighting and a gate.
3. City Administrator’s Report given by Mr. Ed Carlstrom.
4. Motion to pass Bill No. 110320-A: AN ORDINANCE ANNEXING A CERTAIN ADJACENT TERRITORY INTO THE CITY OF KNOB NOSTER, MISSOURI (159 NE 1001 Rd) to its first reading, by title only, and conduct a roll call vote was made by ALDERMAN LIECHTI and was seconded by ALDERMAN THOMAS. Motion carried 5 ayes to 0 nays.

Discussion was held.

MAYOR MORTON had the City Clerk present the Bill by title only.

Roll Call Vote

Alderman Charrette Aye

Alderman Thomas Aye

Alderman Stauffer-Baum Aye

Alderman Liechti Aye

Alderman Thering Aye

Motion to pass Bill No. 110320-A: AN ORDINANCE ANNEXING A CERTAIN ADJACENT TERRITORY INTO THE CITY OF KNOB NOSTER, MISSOURI (159 NE 1001 Rd) to its second reading, by title only, and conduct a roll call vote was made by ALDERMAN THOMAS and seconded by ALDERMAN LIECHTI.

Bill No. 090120-A passed 5 ayes to 0 nays: Ordinance number 847 was assigned.

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1. Discussion was held regarding bids received to repave Irish Lane. ALDERMAN STAUFFER-BAUM asked if drainage issues will affect/eventually damage the repaving on Irish Lane. He would like to see the curbs and gutters on Irish Lane repaired to prevent further damage. Bids received included: Cale Seymour Construction—concrete bid of $200,000.00, Higgins Asphalt--$34,506.00 (with repair to be done in the Spring), and Asphalt Sealcoating & Striping, LLC--$31,950.00. Motion was made to approve the bid submitted by Asphalt Sealcoating & Striping, LLC for $31,950.00 by ALDERMAN THOMAS with a second by ALDERMAN STAUFFER-BAUM. Motion carried 5 ayes to 0 nays.
2. Motion was made by ALDERMAN LIECHTI to enter into Executive Session at 7:52p.m. pursuant to Section 610.021, Paragraph 1, RSMo, Personnel, with a second by ALDERMAN THOMAS with a Roll Call Vote:

Roll Call Vote

Alderman Charrette Aye

Alderman Thomas Aye

Alderman Stauffer-Baum Aye

Alderman Thering Aye

Alderman Liechti Aye

1. Motion was made to exit the Executive Session at 8:34p.m. by ALDERMAN LIECHTI and was seconded by ALDERMAN THOMAS with a Roll Call Vote:

Alderman Charrette Aye

Alderman Thomas Aye

Alderman Stauffer-Baum Aye

Alderman Thering Aye

Alderman Liechti Aye

1. Motion was made to adjourn at 8:35 p.m. by ALDERMAN LIECHTI and was seconded by ALDERMAN THERING. Motion carried 5 ayes to 0 nays.

Respectfully submitted by,

AMY M. SCHOUTEN,

Knob Noster City Clerk