CITY OF KNOB NOSTER

Board of Aldermen Session Meeting Minutes—November 5, 2024

- 1. MAYOR CARTER called the meeting to order at 6:00 pm. All present included: ALDERMEN THERING, PALMER, STAUFFER-BAUM, BYERLY and CHARRETTE appeared in person. ALDERMAN DENNIS appeared via Zoom. A quorum was verified.
- 2. ALDERMAN BYERLY made motion to approve the Agenda with a second by ALDERMAN THERING. 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 15, 2024, Board of Aldermen meeting.

ALDERMAN STAUFFER-BAUM seconded the motion. Motion carried 6 ayes to 0 nays.

- 4. The Board of Aldermen reviewed the bill list.
- 5. ALDERMAN PALMER said that Trunk-or-Treat downtown was a huge success with great community participation. ALDERMAN THERING thanked all constituents for participating in the election by voting. ALDERMAN CHARRETTE also though Trunk-or-Treat was great for the community. ALDERMAN STAUFFER-BAUM relayed that he had check his property tax bill and noted that he was being charged Warrensburg school district taxes. He contacted the assessor and straightened it out. He advises all patrons to review their property tax bill closely.
- 6. The Interim City Administrator presented his report with questions asked and answered.
- 7. There was no virtual public participation. Kayla Wiskur, 604 Sunset Street, relayed her dismay that her property does not qualify, with appropriate space, to have a Backyard Chicken Permit. She asked if there was a waiver that her next-door neighbor could sign that the neighbor is acceptable with the coop being within 100 feet of their property line. She said that the Building Inspector had inspected her coop and was impressed with its cleanliness.
- 8. Jared Goucher made presentation regarding the Christmas Parade on November 30, 2024. He said it would be the same parade route as 2023 with the end at Knob Noster City Hall for the Tree Lighting Ceremony. He said that he would be placing the eating tent on McPherson east of the 4-way stop as he had done last year. The tent would be erected on Friday before the parade for stretching. Chamber President, Jessica Kneel, suggested that the tent be placed on Adams Street so no disruption would be had for Small Business Saturday.
- 9. Discussion was held regarding the proposed foot bridge bid for Mitch Franklin Park with questions asked and answered. The MAYOR inquired as to why there was such disparity in costs between bridge bids received. Motion was made to approve the bridge construction for Mitch Franklin Park in an amount not to exceed \$24,885.00 by ALDERMAN CHARRETTE with a second by ALDERMAN BYERLY. Motion carried 6 ayes to 0 nays.
- 10. Discussion was held regarding the proposed FY 2025 Budget. Capital expenditure items were discussed to include water tower repair/maintenance and upcoming projects. The Board of Aldermen want the City Administrator to create a RFP for water tower repair/maintenance.
- 11. Motion was made by ALDERMAN BYERLY to enter into Closed Session at 7:50pm pursuant to Section 610.021 RSMo, Paragraph 1, Legal, and Section 610.021 RSMo, Paragraph 3, Real Estate, 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

Motion was made to exit Closed Session and resume regular open session at 8:29 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

12. Motion was made to adjourn at 8:31 pm by ALDERMAN BYERLY and was seconded by ALDERMAN STAUFFER-BAUM Motion carried 6 ayes to 0 nays.

Respectfully submitted by,

Amy M. Schouten Knob Noster City Clerk