**CITY OF KNOB NOSTER**

**Board of Aldermen Session**

**Meeting Minutes**

**November 16, 2021**

1. MAYOR CHARRETTE called the meeting to order at 6:00 pm. All present included: ALDERMEN THOMAS, COLEMAN, LIECHTI, GROVE, STAUFFER-BAUM and THERING. A quorum was verified.
2. ALDERMAN THERING made motion to amend Item #10 to An Ordinance Establishing the User Rate for Solid Waste Disposal Services for the City of Knob Noster and Repealing Ordinance 682 with a second by ALDERMAN GROVE. Motion carried 6 ayes to 0 nays. Motion was made by ALDERMAN GROVE to approve the amended Agenda with a second by ALDERMAN LIECHTI. Motion carried 6 ayes to 0 nays.
3. ALDERMAN THERING to approve the consent agenda consisting of a motion:

* approving minutes of the November 2, 2021, Board of Aldermen meeting

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

1. The Board of Aldermen reviewed the bill list.
2. ALDERMAN THOMAS asked the Mayor if the Employee Satisfaction Survey could be placed on the December Agenda. ALDERMAN GROVE stated that the little bit of rain received in Knob Noster assisted some in dust control on the newly chip and sealed streets. He inquired if there were any other options to control the dust. MAYOR CHARRETTE stated that he had attended the Bomber’s Ball on Whiteman Air Force Base and was informed that some airmen will get to go home for the holidays with donations received. MAYOR CHARRETTE said that he had donated to their cause but the Squadron could use more donations. He also stated that he had sent out the City Administrator evaluations for the Aldermen to return to him as soon as possible. Lieutenant Van Vickle stated that the solar light over the City Park’s skateboard area is hardly working. ALDERMAN LIECHTI inquired about vehicle break ins. Lieutenant stated that those had slowed. The Parks and Recreation Board had met with JCEDC’s Tracy Brantner and she suggested, for grant purposes, that they create a Park Master Plan. The Planning and Zoning Commission had met and discussed the holiday meeting schedule, the Short-Term Rental Bill, and the gun range project.
3. The City Administrator presented his report.
4. There was no Public participation in person nor virtually.
5. Presentation was made by Seargent Houston regarding the need to upgrade the Police Department’s rifles as they are obsolete and parts are unavailable. He states that the old rifles will be sold to offset the cost of the new ones. Discussion was held. Motion was made by ALDERMAN THOMAS to purchase four (4) Sig Sauer M400 PRO rifles with necessary attachments with a second by ALDERMAN LIECHTI. Motion carried 6 ayes to 0 nays.
6. Presentation was made by Fire Chief Rick Johnson regarding the need to replace the 1993 ambulance vehicle that is too old to properly fix. He had searched to find a new vehicle to replace the ambulance. He located a 2021 Tahoe LT in St. Louis, Missouri, for $46,323.00. Discussion was held. Motion was made to approve the Fire Department purchase of the 2021 Tahoe LT by ALDERMAN LIECHTI with a second by ALDERMAN GROVE. Motion carried 6 ayes to 0 nays.
7. Motion to pass Bill No. 111321-A: AN ORDINANCE ESTABLISHING THE USER RATE FOR SOLID WASTE DISPOSAL SERVICES FOR THE CITY OF KNOB NOSTER AND REPEALING ORDINANCE 682, to its first reading, by title only, was made by ALDERMAN LIECHTI, with a second by ALDERMAN GROVE.

Motion carried 6 ayes to 0 nays.

Discussion was held.

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

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Motion to pass Bill No. 011321-A: AN ORDINANCE ESTABLISHING A CONTRACT AND AGREEMENT BETWEEN THE CITY OF KNOB NOSTER, MISSOURI AND GREEN FOR LIFE (GFL) FOR SOLID WASTE DISPOSAL SERVICES to its second reading, by title only, and conduct a roll call vote was made by ALDERMAN LIECHTI and seconded by ALDERMAN THERING.

Roll Call Vote

Alderman Coleman Aye

Alderman Thomas Nay

Alderman Stauffer-Baum Aye

Alderman Liechti Aye

Alderman Thering Aye

Alderman Grove Aye

Bill No. 111321-A passed 5 ayes to 1 nay: Ordinance number 860 was assigned.

1. Discussion/work session was held regarding the FY 2022 City of Knob Noster Budget.
2. Motion was made by ALDERMAN THOMAS with a second by ALDERMAN LIECHTI to open Executive Session pursuant to Section 610.021 RSMo, Paragraph 3, Personnel with a Roll Call vote. Motion carried 6 ayes to 0 nays.

Roll Call Vote

Alderman Liechti Aye

Alderman Thering Aye

Alderman Grove Aye

Alderman Stauffer-Baum Aye

Alderman Thomas Aye

Alderman Coleman Aye

Motion was made to exit Executive Session at 7:58p.m. by ALDERMAN LIECHTI with a second by ALDERMAN THERING with a Roll Call vote. Motion carried 6 ayes to 0 nays.

Roll Call Vote

Alderman Liechti Aye

Alderman Thering Aye

Alderman Grove Aye

Alderman Stauffer-Baum Aye

Alderman Thomas Aye

Alderman Coleman Aye

1. Motion was made to adjourn at 7:59 p.m. by ALDERMAN THOMAS and was seconded by ALDERMAN THERING. Motion carried 6 ayes to 0 nays.

Respectfully submitted by,

Amy M. Schouten,

Knob Noster City Clerk