

CITY OF KNOB NOSTER
Board of Aldermen Session
Meeting Minutes—November 21, 2023

1. MAYOR CARTER called the meeting to order at 6:00 pm. All present included: ALDERMEN PALMER, CHARRETTE, BYERLY, and THERING. A quorum was verified.
2. ALDERMAN BYERLY made a motion to approve the agenda, with a second by ALDERMAN CHARRETTE. Motion carried 4 ayes to 0 nays.
3. ALDERMAN THERING to approve the consent agenda, as amended, consisting of a motion:
 - a. Approving minutes of the November 7, 2023, Board of Aldermen meeting.
 - b. Approving the 2024 GFI Digital Copier Lease.

ALDERMAN BYERLY seconded the motion. Motion carried 4 ayes to 0 nays.

*****ALDERMAN STAUFFER-BAUM arrives at 6:04p.m.*****

4. The Board of Aldermen reviewed the bill list.
5. ALDERMAN BYERLY stated that there would be a Town Hall meeting and the Trails Regional Library on November 30, 2023. ALDERMAN PALMER reminded all that this Saturday is Shop Small Weekend in Knob Noster. ALDERMAN THERING relayed that the Public Hearing for the B21 Raider Environmental Impact is November 30, 2023, at the KN High School from 5:30-7:30pm. He wished all a Happy Thanksgiving. ALDERMAN CHARRETTE relayed that Knob Noster donation participants had been able to send two airman home, from our sister squadron, for the holidays. Great job all! ALDERMAN STAUFFER-BAUM stated that T-Mobile has Hometown Grants available for communities our size. They are looking for shovel-ready projects. MAYOR CARTER relayed that the KNYSA has a raffle for a 2002 Cadillac and the parade and Christmas lighting would occur on Saturday. The Planning and Zoning Commission met Monday, November 20, 2023, at 6:30p.m. There was no meeting for the Parks and Recreation.
6. The City Administrator presented his report.
7. There was no public participation virtually or in person.

Motion was made by ALDERMAN CHARRETTE to move Item 8 to Item 10 in the agenda as Joe Burnor, P&Z President, had not arrived, with a second by ALDERMAN BYERLY. Motion carried 5 ayes to 0 nays.

8. Budget discussion was led by the City Administrator relaying big ticket items requested for each department. MAYOR CARTER has issue with the pay amount of the Executive Assistant to the City Administrator.
9. Joe Burnor, P&Z President, relayed to the Board all steps taken and achieved by the P&Z Commission regarding zoning of RV Parks in a C-2 District. The P&Z Commission began work on this project in August, has held all appropriate Public Hearings and has submitted, via Bill, to the Board to approve the Special Use Permit requirement for RV Parks in a C-2. The Board of Aldermen state that there are not any specifications or requirements for the Special Use Permit and those requirements would need to be spelled out.
10. Motion to set aside Item 10, Knob Noster Police Goal Setting Session, due to Chief Van Vickle being out on an emergency call, was made by ALDERMAN CHARRETTE with a second by ALDERMAN THERING. Motion carried 5 ayes to 0 nays.
11. Motion was made by ALDERMAN BYERLY to enter into Closed Session at 6:53pm pursuant to Section 610.021 RSMo, Paragraph 3, Personnel and Paragraph 2, Real Estate with a second by ALDERMAN STAUFFER-BAUM. Motion carried 5 ayes to 0 nays.

ROLL CALL

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

12. Motion was made to adjourn at 8:15 pm by ALDERMAN BYERLY and was seconded by ALDERMAN THERING. Motion carried 5 ayes to 0 nays.

Respectfully submitted by,

Amy M. Schouten
Knob Noster City Clerk