**CITY OF KNOB NOSTER**

**Board of Aldermen Session**

**Meeting Minutes**

**November 17, 2020**

* 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 (zoom) and THERING were present. A quorum was verified.
* Motion was made by to approve the Agenda by ALDERMAN THOMAS and was seconded by ALDERMAN THERING. Motion carried 6 ayes to 0 nays.
* ALDERMAN BABINEAUX moved to approve the consent agenda consisting of a motion:
* approving minutes of the November 3, 2020, meeting minutes

ALDERMAN THOMAS seconded. Motion carried 6 ayes to 0 nays.

* The Board of Aldermen reviewed the bill list and monthly financials.
* ALDERMAN CHARRETTE stated that he had received the Fire Fighters of Missouri publication and the City of Knob Noster Fire Department was recognized as the longest running 911 Ceremony in Missouri. ALDERMAN THERING wished all a Happy Thanksgiving. He also reminded all that Small Business Saturday is November 28, 2020, along with the Christmas Tree Lighting at City Hall at 6:00p.m. ALDERMAN LIECHTI inquired regarding the Personnel Investigation. He also asked if the City’s contracted trash company picks up leaves. He learned that the City trash company does not pick up leaves but a rubbish bin for yard waste is provided at the City Barn for customer use. MAYOR MORTON thanked all Veterans for their service. He was also thankful for City Staff. Fire Chief, Rick Johnson, stated that pump tests had been performed on the engines and they passed with flying colors. He also reiterated the Burn Ban for Knob Noster due to low humidity and high winds. Chief Johnson thanked ALDERMAN CHARRETTE and his wife for the purchase of a projector for the Fire Department. Lieutenant Van Vickle does have the crime report for the month of October and he will be emailing it to the Aldermen. He thanked Perry Byerly for the purchase of a microchip reader for lost dogs for the Police Department. Planning and Zoning Commission has met and are still addressing bylaws and will continue updating 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, a gate, poles, etc.
* City Administrator’s Report given by Mr. Ed Carlstrom.
* Mr. Joe Burnor, 205 South State Street, addressed the Board regarding the need for sidewalk replacement and creation in numerous areas around town. He stated that the pedestrian crosswalk at the intersection of State and McPherson could possibly need more than painting on the street as traffic rarely fully stops at the 4-way stop to allow citizens to use it.
* Discussion was held regarding a request submitted by the Parks and Recreations Department for various park items to include: park signage, signage poles, solar led lights and poles, Trash cans, entry gate, walkway railing, padlocks, baby changing table, basketball hoops and miscellaneous bathroom items for a total of $6,752.66, emptying the department’s 2020 budget. ALDERMAN THERING stated that the Knob Noster Youth Sports Association donation needs to be given to them for FY2020 as they are active within Knob Noster youth sports. Members from the Park Board stated that no representative from KNYSA had not shown up to any meetings this year to request it. Motion to approve the requested purchases for the City Park by the Parks and Recreations Dept. for $6,752.66 by ALDERMAN LIECHTI and was seconded by ALDERMAN THOMAS. Motion carried 5 ayes to 1 nay (THERING).
* Discussion was held regarding an RFP for a Knob Noster Housing Needs Assessment received by the Board. Motion was made to accept the RFP submitted by Goldstone Consulting Group at a cost of $7,400.00 by ALDERMAN THERING and was seconded by ALDERMAN LIECHTI. Motion carried 6 ayes to 0 nays.

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* Motion was made by ALDERMAN BABINEAUX to enter into Executive Session at 8:06p.m. pursuant to Section 610.021, Paragraph 1, RSMo, Personnel, with a second by ALDERMAN LIECHTI with a Roll Call Vote:

Roll Call Vote

Alderman Charrette Aye

Alderman Thomas Aye

Alderman Stauffer-Baum Aye

Alderman Thering Aye

Alderman Liechti Aye

Alderman Babineaux Aye

* Motion was made to exit the Executive Session at 9:41p.m. by ALDERMAN LIECHTI and was seconded by ALDERMAN BABINEAUX with a Roll Call Vote:

Alderman Charrette Aye

Alderman Thomas Aye

Alderman Stauffer-Baum Aye

Alderman Thering Aye

Alderman Liechti Aye

Alderman Babineaux Aye

* Motion was made to adjourn at 9:42 p.m. by ALDERMAN BABINEAUX and was seconded by ALDERMAN THOMAS. Motion carried 6 ayes to 0 nays.

Respectfully submitted by,

AMY M. SCHOUTEN,

Knob Noster City Clerk