

**CITY OF KNOB NOSTER**  
**Board of Aldermen Session**  
**Meeting Minutes—December 3, 2024**

1. MAYOR CARTER called the meeting to order at 6:00 pm. All present included: ALDERMEN PALMER, STAUFFER-BAUM, BYERLY, DENNIS and CHARRETTE appeared in person. A quorum was verified.
2. ALDERMAN BYERLY made motion to expand the Agenda by adding "Paragraph 3, Personnel" to the Closed Session, Item 13, with a second by ALDERMAN STAUFFER-BAUM. Motion carried 5 ayes to 0 nays. ALDERMAN BYERLY made motion to approve the amended Agenda with a second by ALDERMAN DENNIS. Motion carries 5 ayes to 0 nays.

\*\*\*\*\*ALDERMAN THERING arrives at 6:01p.m.\*\*\*\*\*

3. ALDERMAN BYERLY to approve the consent agenda consisting of a motion:
  - a. Approving minutes of the November 19, 2024, Board of Aldermen meeting.

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

4. The Board of Aldermen reviewed the bill list.
5. ALDERMAN CHARRETTE had reviewed the Police Reports and had some questions. ALDERMAN DENNIS asked about the downtown Christmas decorations and the possibility of replacing them as they were very out-of-date. ALDERMAN PALMER thanked all for the Christmas Parade/Tree Lighting participation. She reminded all to prepare for winter weather by packing blankets, water, snacks, or kitty litter in vehicles for cold weather emergencies. Inquired if Autopay was available for the public as some had thought they could use it. Jeanette Burnor stated that autopay would be active once the new billing system was implemented. ALDERMAN BYERLY had met with the Maintenance Squadron and their Christmas party will be December 13, 2024, at 5:30p.m. at the Elks Lodge in Warrensburg. If anyone would like to attend, he will send the details by email to all. MAYOR CARTER relayed publicly that he would be selling a Generac generator at cost to the KN Public Works Dept. and wanted all to know for transparency purposes. The Budget Committee had met and put the final touches on capital expenditures. Planning and Zoning will have a Public Hearing on December 19, 2024, for a rezone request. Santa will be delivering presents on December 14, 2024, and presents need to be at City Hall before 5:00pm December 13, 2024.
6. The Interim City Administrator presented his report with questions asked and answered.
7. Ms. Rachel Smith, 1707-A W. 8<sup>th</sup> Street Terrace, was annoyed that a door knocker for water shutoff was placed on her door mistakenly. She asked that Public Works be more diligent of proper addresses when putting out fliers on people's doors. There was no virtual public participation.
8. Motion was made by ALDERMAN CHARRETTE to read Resolution 420, A Resolution of the City of Knob Noster, Missouri, To Hereby Obligate the Remaining Balance of the American Rescue Plan Act of 2021 (ARPA) Funds Awarded to the City Through the Coronavirus State and Local Fiscal Recovery Funds (SLFRF) Program for the Necessary Inspection and Rehabilitation of the City's Elevated Drinking Water Storage Facilities in the Amount of \$117,174.55 in its entirety with a second by ALDERMAN BYERLY. Motion carried 6 ayes to 0 nays. Motion to approve Resolution 420 was made by ALDERMAN DENNIS with a second by ALDERMAN STAUFFER-BAUM. Motion carried 6 ayes to 0 nays.
9. Motion to pass Bill No. 120324-A: An Ordinance Approving the Ballot for a Special Tax Levy of \$.30 on the One Hundred Dollars Valuation for Four Years with the \$.30 to be Used for Fire Department Purposes in the City of Knob Noster, Missouri and Superseding Ordinance 853 to its first reading, by title only, was made by ALDERMAN BYERLY, with a second by ALDERMAN DENNIS.

Motion carried 6 ayes to 0 nays.

Discussion was held.

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

Motion to pass Bill No. 120324-A: An Ordinance Approving the Ballot for a Special Tax Levy of \$.30 on the One Hundred Dollars Valuation for Four Years with the \$.30 to be Used for Fire Department Purposes in the City of Knob Noster, Missouri and Superseding Ordinance 853, to its second reading, by title only, with a roll call vote, was made by ALDERMAN BYERLY, with a second by ALDERMAN THERING. Motion carried 6 ayes to 0 nays.

Roll Call Vote

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

Bill No. 120324-A passed 6 ayes to 0 nays. Ordinance number 907 was assigned.

10. Motion to pass Bill No. 120324-B: An Ordinance Revising Chapter 715, Article II, Section 715.100 of the Knob Noster Municipal Code Establishing Actual Use Rate Structure Water Rates for the City Water System and Repealing Ordinance 899, to its first reading, by title only, was made by ALDERMAN BYERLY, with a second by ALDERMAN DENNIS.

Motion carried 6 ayes to 0 nays.

Discussion was held.

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

Motion to pass Bill No. 120324-B: An Ordinance Revising Chapter 715, Article II, Section 715.100 of the Knob Noster Municipal Code Establishing Actual Use Rate Structure Water Rates for the City Water System and Repealing Ordinance 899, to its second reading, by title only, with a roll call vote, was made by ALDERMAN BYERLY, with a second by ALDERMAN DENNIS. Motion carried 6 ayes to 0 nays.

Roll Call Vote

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

Bill No. 120324-B passed 6 ayes to 0 nays. Ordinance number 908 was assigned.

11. Motion to pass Bill No. 120324-C: An Ordinance Revising Chapter 710, Article II, Section 715.110 of the Knob Noster Municipal Code Establishing Sewer Rates for the City Sewerage System and Repealing Ordinance 900, to its first reading, by title only, was made by ALDERMAN BYERLY, with a second by ALDERMAN THERING.

Motion carried 6 ayes to 0 nays.

Discussion was held.

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

Motion to pass Bill No. 120324-C: An Ordinance Revising Chapter 710, Article II, Section 715.110 of the Knob Noster Municipal Code Establishing Sewer Rates for the City Sewerage System and Repealing Ordinance 900, to its second reading, by title only, with a roll call vote, was made by ALDERMAN DENNIS, with a second by ALDERMAN THERING. Motion carried 6 ayes to 0 nays.

Roll Call Vote

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

Bill No. 120324-C passed 6 ayes to 0 nays. Ordinance number 909 was assigned.

12. Motion to pass Bill No. 120324-D: An Ordinance Ratifying and Approving a Real Estate Purchase contract for Properties located at 102 N. State Street, Knob Noster, Missouri, to its first reading, by title only, was made by ALDERMAN BYERLY, with a second by ALDERMAN THERING.

Motion carried 6 ayes to 0 nays.

Discussion was held.

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

Motion to pass Bill No. 120324-D: An Ordinance Ratifying and Approving a Real Estate Purchase contract for Properties located at 102 N. State Street, Knob Noster, Missouri, to its second reading, by title only, with a roll call vote, was made by ALDERMAN DENNIS, with a second by ALDERMAN THERING. Motion carried 6 ayes to 0 nays.

Roll Call Vote

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

Bill No. 120324-D passed 6 ayes to 0 nays. Ordinance number 910 was assigned.

13. Motion was made by ALDERMAN BYERLY to enter into Closed Session at 7:02pm pursuant to Section 610.021 RSMo, Paragraph 1, Legal; Paragraph 2, Real Estate; and Paragraph 3, Personnel, 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

14. Motion was made to adjourn at 8:36 pm by ALDERMAN BYERLY and was seconded by ALDERMAN DENNIS. Motion carried 6 ayes to 0 nays.

Respectfully submitted by,

Amy M. Schouten  
Knob Noster City Clerk