

**CITY OF KNOB NOSTER**  
**Board of Aldermen Session**  
**Meeting Minutes—December 5, 2023**

1. MAYOR CARTER called the meeting to order at 6:00 pm. All present included: ALDERMEN PALMER, CHARRETTE, BYERLY, BRENT, STAUFFER-BAUM and THERING. A quorum was verified.
2. ALDERMAN BYERLY made a 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, as amended, consisting of a motion:
  - a. Approving minutes of the November 21, 2023, Board of Aldermen meeting.

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

4. The Board of Aldermen reviewed the bill list.
5. ALDERMAN PALMER stated that the Christmas Parade was well-received by the community. She is excited to see what the KNYSA 2024 Christmas Parade will be. ALDERMAN BRENT thanked Administration for the work on the 2024 Budget. He inquired if the Landing is bringing in modular units only? ALDERMAN CHARRETTE relayed that the Smithsonian Crossroad Exhibit will be at the Trails Regional Library December 18, 2023, through January 28, 2024. He stated that a downtown business got an excellent write-up in the Daily Star Journal. MAYOR CARTER stated that the KNYSA Christmas parade and tree lighting were wonderful. He noted that his business was busy all Saturday with increased downtown traffic. ALDERMAN STAUFFER-BAUM noted that the Public Works Dept. had cleared a water grate on Wimer Street and thanked them. The Public Safety Task Force had met and had determined that the three topics discussed would help encourage employment and retention of current officers.
6. The City Administrator presented his report.
7. There was no public participation virtually or in person.
8. Motion to pass Bill No. 120523-A: 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 878 to its first reading, by title only, was made by ALDERMAN THERING, with a second by ALDERMAN BYERLY.

Motion carried 6 ayes to 0 nays.

Discussion was held.

The President of the Board, Alderman Stauffer-Baum, had the City Clerk present the Bill by title only.

Motion to pass Bill No. 120523-A: 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 878 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 Brent	Aye
Alderman Byerly	Aye

Bill No. 120523-A passed 6 ayes to 0 nays. Ordinance number 899 was assigned.

9. Motion to pass Bill No. 120523-B: AN ORDINANCE REVISING CHAPTER 710, ARTICLE II, SECTION 710.100 OF THE KNOB NOSTER MUNICIPAL CODE ESTABLISHING SEWER RATES FOR THE CITY SEWERAGE SYSTEM AND REPEALING ORDINANCE 879 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.

The President of the Board, Alderman Stauffer-Baum, had the City Clerk present the Bill by title only.

Motion to pass Bill No. 120523-B: AN ORDINANCE REVISING CHAPTER 710, ARTICLE II, SECTION 710.100 OF THE KNOB NOSTER MUNICIPAL CODE ESTABLISHING SEWER RATES FOR THE CITY SEWERAGE SYSTEM AND REPEALING ORDINANCE 879 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 Brent	Aye
Alderman Byerly	Aye

Bill No. 120523-B passed 6 ayes to 0 nays. Ordinance number 900 was assigned.

10. Motion to pass Bill No. 120523-C: AN ORDINANCE ESTABLISHING AN OPERATING BUDGET FOR THE CITY OF KNOB NOSTER, MISSOURI FOR FISCAL YEAR 2023 COMMENCING ON JANUARY 1, 2023 AND ENDING DECEMBER 31, 2023 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.

The President of the Board, Alderman Stauffer-Baum, had the City Clerk present the Bill by title only.

Motion to pass Bill No. 120523-C: AN ORDINANCE ESTABLISHING AN OPERATING BUDGET FOR THE CITY OF KNOB NOSTER, MISSOURI FOR FISCAL YEAR 2023 COMMENCING ON JANUARY 1, 2023 AND ENDING DECEMBER 31, 2023 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 Brent	Aye
Alderman Byerly	Aye

Bill No. 120523-C passed 6 ayes to 0 nays. Ordinance number 901 was assigned.

11. Discussion was held regarding goals to be set for the Knob Noster Police Department. These ideas include: updating the KNPD Policy Manual, reporting domestic violence cases in a timely manner, answering all calls (meeting with complainant), documenting tips and complaints concerning illegal drugs, seeking grants for in-car cameras, aggressively dealing with cases involving DUIs and sale to minors, and proactivity with traffic and parking violations.
12. Motion was made by ALDERMAN BYERLY to enter into Closed Session at 6:58pm pursuant to Section 610.021 RSMo, Paragraph 3, Personnel with a second by ALDERMAN THERING. Motion carried 6 ayes to 0 nays.

ROLL CALL

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

13. Motion was made to adjourn at 8:21 pm by ALDERMAN BYERLY and was seconded by ALDERMAN THERING. Motion carried 6 ayes to 0 nays.

Respectfully submitted by,

Amy M. Schouten  
Knob Noster City Clerk