

**CITY OF KNOB NOSTER**  
**Board of Aldermen Session**  
**Meeting Minutes—December 17, 2024**

1. MAYOR CARTER called the meeting to order at 6:00 pm. All present included: ALDERMEN PALMER, THERING, STAUFFER-BAUM, BYERLY, DENNIS and CHARRETTE appeared in person. A quorum was verified.

2. ALDERMAN DENNIS made motion to approve the Agenda with a second by ALDERMAN STAUFFER-BAUM. Motion carries 6 ayes to 0 nays.

3. ALDERMAN BYERLY to approve the consent agenda consisting of a motion:  
a. Approving minutes of the December 3, 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 BYERLY had attended the 509<sup>th</sup> AMX Christmas Party at the Elks Lodge in Warrensburg and had a great time. We wished all Merry Christmas. ALDERMAN PALMER wished all a Merry Christmas and Happy New Year and safe travels for all. ALDERMAN THERING wished all a Merry Christmas. ALDERMAN DENNIS thanked the Police Department for their service and let them know it does not go unnoticed. ALDERMAN CHARRETTE thanked Alderman Stauffer-Baum for bringing his daughter to the meeting for the first time. Welcome! ALDERMAN STAUFFER-BAUM thanked the Fire Department for the Santa Claus deliveries around town. The children love it! He also thanked his daughter for attending the meeting and learning so much. MAYOR CARTER thanked the Fire Department Santa Claus for his deliveries around town. He relayed that the Police Chief had completed all required EMA classes. Police Chief, Karl Van Vickle relayed that RAVE notifications will be going away with a new system being implemented at the Jo.Co. Emergency Management Agency. As soon as the site is operational, they will be sending out alerts. Fire Chief, Rick Johnson, said Santa made 46 stops in Knob Noster. He said that the department was at 480 runs YTD. Planning and Zoning will have a Public Hearing on December 19, 2024, for a rezone request.

6. The Interim City Administrator presented his report with questions asked and answered.

7. Mr. Paul Bertschy, Knob Noster Road, inquired if Alderman Stauffer-Baum would like a picture of him and his daughter at the meeting because he would be happy to take it.

8. Motion to pass Bill No. 121724-A: An Ordinance Authorizing the Mayor to Execute All Documentation Necessary to Join the Missouri Intergovernmental Risk Management Association; Approving the Form of Certain Documents Necessary to That End; and Fixing the Time When This Ordinance Shall Become Effective, 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.

MIRMA Representative, Matthew Broderson, made presentation regarding liability and workmen's compensation insurance. Discussion was held.

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

Motion to pass Bill No. 121724-A: An Ordinance Authorizing the Mayor to Execute All Documentation Necessary to Join the Missouri Intergovernmental Risk Management Association; Approving the Form of Certain Documents Necessary to That End; and Fixing the Time When This Ordinance Shall Become Effective, to its first reading, by title only, was made by ALDERMAN BYERLY, with a second by ALDERMAN STAUFFER-BAUM

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 911 was assigned.

9. Motion to pass Bill No. 121724-B: An Ordinance of the City of Knob Noster, Missouri, Approving a Missouri Highways and Transportation Commission Transportation Enhancement Funds Supplemental Agreement to its first reading, by title only, was made by ALDERMAN BYERLY, with a second by ALDERMAN STAUFFER-BAUM.

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. 121724-B: An Ordinance of the City of Knob Noster, Missouri, Approving a Missouri Highways and Transportation Commission Transportation Enhancement Funds Supplemental Agreement, 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. 121724-B passed 6 ayes to 0 nays. Ordinance number 912 was assigned.

10. Motion to pass Bill No. 121724-C: An Ordinance of the City of Knob Noster, Missouri, Approving Amended Exhibit B, Dated December 23, 2024, Distribution of County ARPA Funds— "Notice of Amended Contingent Decision", Johnson County Missouri, 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. 121724-C: An Ordinance of the City of Knob Noster, Missouri, Approving Amended Exhibit B, Dated December 23, 2024, Distribution of County ARPA Funds— "Notice of Amended Contingent Decision", Johnson County Missouri, to its second reading, by title only, with a roll call vote, was made by ALDERMAN DENNIS, with a second by ALDERMAN BYERLY. 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. 121724-C passed 6 ayes to 0 nays. Ordinance number 913 was assigned.

11. Motion to pass Bill No. 121724-D: An Ordinance Establishing an Operating Budget for the City of Knob Noster, Missouri for Fiscal Year 2025 Commencing January 1, 2025, and Ending December 31, 2025, to its first reading, by title only, was made by ALDERMAN BYERLY, with a second by ALDERMAN STAUFFER-BAUM.

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.121724-D: An Ordinance Establishing an Operating Budget for the City of Knob Noster, Missouri for Fiscal Year 2025 Commencing January 1, 2025, and Ending December 31, 2025., 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. 121724-D passed 6 ayes to 0 nays. Ordinance number 914 was assigned.

12. Motion was made to adjourn at 7:12 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