

CITY OF KNOB NOSTER
Board of Aldermen Session
Meeting Minutes—January 2, 2024

1. ACTING BOARD PRESIDENT STAUFFER-BAUM called the meeting to order at 6:00 pm. All present included: ALDERMEN PALMER, CHARRETTE, BYERLY, BRENT, 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 December 19, 2023, Board of Aldermen meeting.ALDERMAN CHARRETTE seconded the motion. Motion carried 6 ayes to 0 nays.
4. The Board of Aldermen reviewed the bill list.
5. ALDERMAN BYERLY wished all a Happy New Year! He is very happy that the PD is almost fully staffed. ALDERMAN CHARRETTE stated that the U-turn sign on Bridge Street was missing. He said that the stop sign on Bridge to McPherson is faded and needs to be replaced. He invited all to the Smithsonian Crossroad Exhibit at the Pioneer Trails Regional Library. Chief Van Vickle introduced two new full-time Police Officers joining the KNPd, Kyle Chaney and Justin Harms.
6. The City Administrator presented his report.
7. There was no in person or virtual public participation.
8. Motion to read Resolution 417, A Resolution Of The Board Of Aldermen Authorizing The City Clerk Of Knob Noster To Pay The Yearly Lease/Purchase Payment On Three (3) Police Vehicles, in its entirety was made by ALDERMAN BYERLY with a second by ALDERMAN THERING. Motion carried 6 ayes to 0 nays. The City Clerk read Resolution 417 in its entirety.
9. MAYOR CARTER appointed Rebecca Motes as Acting City Clerk. ALDERMAN BYERLY made motion to approve this appointment with a second by ALDERMAN CHARRETTE. Motion carried 6 ayes to 0 nays.
10. Discussion was held regarding the Johnson County Fire Investigation Unit Memorandum of Understanding and Mutual Aid Agreement. Motion was made by ALDERMAN CHARRETTE to approve the Johnson County Fire Investigation Unit Memorandum of Understand and Mutual Aid Agreement with a second by ALDERMAN BYERLY. Motion carried 6 ayes to 0 nays.
11. Motion was made to adjourn at 6:22 pm by ALDERMAN BYERLY and was seconded by ALDERMAN CHARRETTE. Motion carried 6 ayes to 0 nays.

Respectfully submitted by,

Amy M. Schouten
Knob Noster City Clerk