**CITY OF KNOB NOSTER**

**Board of Aldermen Session**

**Meeting Minutes**

**December 28, 2021**

1. MAYOR CHARRETTE called the meeting to order at 5:36 pm. All present included: ALDERMEN COLEMAN, LIECHTI and THERING. ALDERMAN GROVE was present via speakerphone. A quorum was verified.
2. ALDERMAN LIECHTI made motion to approve the Agenda with a second by ALDERMAN THERING. Motion carried 4 ayes to 0 nays.
3. Motion to pass Bill No. 120721-A: AN ORDINANCE OF THE CITY OF KNOB NOSTER, MISSOURI AMENDING THE KNOB NOSTER CITY CODE, CHAPTER 405, BY ADOPTING ONE NEW SECTION REGARDING SHORT-TERM RENTALS, to its first reading, by title only, was made by ALDERMAN LIECHTI with a second by ALDERMAN COLEMAN.

Motion carried 4 ayes to 0 nays.

Discussion was held.

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

Motion to pass Bill No. 120721-A: AN ORDINANCE OF THE CITY OF KNOB NOSTER, MISSOURI AMENDING THE KNOB NOSTER CITY CODE, CHAPTER 405, BY ADOPTING ONE NEW SECTION REGARDING SHORT-TERM RENTALS, to its second reading, by title only, with a roll call vote was made by ALDERMAN LIECHTI with a second by ALDERMAN COLEMAN.

 Roll Call Vote

Alderman Liechti Aye

Alderman Thering Aye

Alderman Grove Aye

Alderman Coleman Aye

Bill No. 120721-A passed 4 ayes to 0 nays. Ordinance number 863 was assigned.

1. Discussion was led by MAYOR CHARRETTE regarding the Pavement Condition Assessment and Five-Year Pavement Maintenance Program RFPs received by the City. Motion was made by ALDERMAN LIECHT to allow the City Administrator to enter into contract negotiations regarding the Pavement Condition Assessment and Five-Year Pavement Maintenance Program by ALDERMAN LIECHTI with a second by ALDERMAN THERING. Motion carried 4 ayes to 0 nays.
2. MAYOR CHARRETTE informed the Board of Aldermen that the Water Department meter wand was not working consistently and would not keep a charge to read meters. He had authorized the Public Works Superintendent to order two meter wands for the Water Department.
3. Motion was made to adjourn at 5:41 p.m. by ALDERMAN LIECHTI and was seconded by ALDERMAN COLEMAN. Motion carried 4 ayes to 0 nays.

Respectfully submitted by,

Amy M. Schouten,

Knob Noster City Clerk