

CITY OF KNOB NOSTER
Board of Aldermen Session
Meeting Minutes
December 17, 2019

1. MAYOR MORTON called the meeting to order at 7:00 pm. All present recited the Pledge of Allegiance. ALDERMAN BABINEAUX, DUDTE, CHARRETTE, LIECHTI, COHEN and THERING were present. A quorum was verified.
2. The December 3, 2019, meeting minutes were reviewed by the Board of Aldermen.
3. The Board of Aldermen reviewed the bill list.
4. ALDERMAN CHARRETTE thanked the Street Dept. for clearing the streets after the snow. ALDERMAN DUDTE also thanked the Street Dept. for their swift work. ALDERMAN BABINEAUX commended the City Administrator on the complete, line-by-line budget proposed for the City in 2020. He stated that this budget has more information and will provide a true accounting for each Department head to manage their departments. He inquired how the Personnel Policy manual was coming. The City Administrator stated that it should be ready for review starting in January 2020. ALDERMAN COHEN stated that the City's Street Department did a great job clearing snow (much better than the State.) ALDERMAN LIECHTI stated that the Street Dept. did a great job and he requested a change of Board meeting time to 6:00p.m. be placed on the next Agenda. MAYOR MORTON thanked the Street Dept. for their snow clearing efforts. He also thanked the Fire and Police Dept. for their assistance to Santa delivering presents on Saturday, December 14, 2019. He had attended the Shriner's Holiday Social and had spoken to State Representative Vickie Hartzler about the City's partnership with WAFB and the wastewater plant coop. He also attended the celebration on the base with the 509th Bomb Wing for their 75th Anniversary of being in WAFB. He stated that filing for Office opened 8:00a.m. on 12/17/19 and continues until 5:00p.m. January 21, 2020, at 5:00p.m. Chief Brian Kniskern thanked the Street Dept. for their great work. He relayed that the City's Shop With A Cop was Thursday, December 19. Lt. Van Vickle relayed the PD call totals for the month of November, 2019. ALDERMAN CHARRETTE stated he would like to donate to Shop With A Cop. Chief said he can't this year and if interested next year, would need to donate in October. Public Works Director Jeremy Kearney stated that the Street Dept. had dropped 30 tons of sand during the snow. He also said his dept. had fixed two leaks this week already. The Medical Marijuana Committee would be meeting in January 2020. The Planning and Zoning Commission's next meeting will be January 28, 2020, at 6:00p.m. The Parks and Recreation Dept. met and elected officials to include: Tim Storms, President; Joanna Bechtal, Vice-President/Secretary; Joey Harrington, Treasurer. The next time the Parks and Recs Dept. meet is January 14, 2020, at 6:00p.m.
5. Mr. Joe Burnor, 205 South State Street, thanked the Police and Fire Department for their assistance when a construction worker fell off of his roof while repairing it on December 4, 2019.
6. Motion to pass Bill No. 121719-A: AN ORDINANCE ESTABLISHING AN OPERATING BUDGET FOR THE CITY OF KNOB NOSTER, MISSOURI FOR FISCAL YEAR 2020 COMMENCING JANUARY 1, 2020, AND ENDING DECEMBER 31, 2020, to its first reading, by title only, was made by ALDERMAN BABINEAUX and was seconded by ALDERMAN COHEN.

Motion carried 6 ayes to 0 nays.

Discussion was held.

Mayor Morton had the City Clerk present the bill.

Motion to pass Bill No. 121719-A: to its second reading, by title only, and conduct a roll call vote was made by ALDERMAN COHEN and seconded by ALDERMAN THERING.

Roll Call Vote

Alderman Liechti	Aye
Alderman Thering	Aye
Alderman Babineaux	Aye
Alderman Cohen	Aye
Alderman Dudte	Aye
Alderman Charrette	Aye

Motion carried 6 ayes to 0 nays. Ordinance No. 842 was assigned.

7. Discussion was led by ALDERMAN CHARRETTE regarding the City of Knob Noster becoming a Purple Heart City. This designation is to honor the service and sacrifice of our nation's men and women in uniform, wounded or killed by the enemy while serving to protect our freedoms. Motion was made to support the endorsement of the Purple Heart City designation by ALDERMAN LIECHTI and was seconded by ALDERMAN COHEN.

Motion carried 6 ayes to 0 nays.

8. Discussion was held regarding the position of Emergency Management Director for the City of Knob Noster. The City Administrator stated that Officer Tim Merrill has completed all required certifications to qualify for the position. Mr. Troy Armstrong, EMD for Johnson County, Missouri, stated that he would assist Tim and the City of Knob Noster in any way needed. With this designation of EMD for Tim, the City can now qualify for Federal and State grants and/or assistance if a disaster occurs. It will need to be determined if Tim's EMD pay (\$4,000.00) will be paid by contract or included in his hourly Police Officer rate. The City Administrator will check into the legalities regarding pay and additional duties. ALDERMAN CHARRETTE asked the City Marshall if he would be ok with Tim becoming the City's EMD. Brian stated that he is rigidly flexible. Motion was made to endorse the appointment of Tim Merrill becoming the City's Emergency Management Director and was seconded by ALDERMAN BEN LIECHTI.

Motion carried 6 ayes to 0 nays.

9. Motion was made to adjourn at 7:52 p.m. by ALDERMAN COHEN and was seconded by ALDERMAN LIECHTI.

Motion carried 6 ayes to 0 nays.

Respectfully submitted by,

AMY M. SCHOUTEN,
Knob Noster City Clerk