CITY OF KNOB NOSTER

Board of Aldermen Session Meeting Minutes June 16, 2020

- 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 June 2, 2020, meeting minutes were reviewed by the Board of Aldermen.
- 3. The Board of Aldermen reviewed the bill list.
- ALDERMAN CHARRETTE thanked Public Works for the repairs completed on Hillcrest. ALDERMAN DUDTE said that she had had a great 2 years on the Board. She inquired if a full-time maintenance worker had been hired. ALDERMAN THERING stated it was good to get to see all in person. ALDERMAN LIECHTI inquired as to who is responsible for trimming low-hanging tree limbs. The City Administrator stated he would have the Public Works Dept. check around town for trees causing line of sight issues. ALDERMAN COHEN stated that there is a serious speeding issue in front of his house on State Street from the base. MAYOR MORTON is pleased that today JOCO Health lifted some restrictions regarding Covid-19. He stated that we would probably use Zoom until the 2nd meeting in July. He thanked Trisha Wilcox for running the meeting for the Board. Public Works Director, Jeremy Kearney, stated that their department had repaired a couple of small leaks and have completed numerous improvements to the City Park. ALDERMAN THERING asked if there were any water lines under the roads we are redoing because, if so, repairs need to be done BEFORE the new street is put down. Paula West, Court Clerk, stated that the City is finally having court on June 23, 2020, after not having held it since February 2020. Chief Kniskern said he would work on the speeders coming down State Street. Lieutenant Van Vickle stated that call volume has increased. Fire Chief, Rick Johnson, stated that the FD would be returning to full duty at the end of this week. He stated that the Birthday drive-bys were a hit during Covid-19. Building Inspector, Bart Amsbaugh, stated he had been working on finalizing boundaries and taking care of zoning issues. He also stated that permit fees, so far this year, are up. Planning and Zoning Commission President, Perry Byerly, stated that there would be a meeting Thursday, June 18, 2020, at 6:00p.m. The Park and Recreation Board met last week with the discussion being held regarding different options to our park and other proposed parks. The Budget Oversight Committee has not met yet but will to determine feasibility of purchase requests which have not been included in the yearly budget. ALDERMAN BABINEAUX stated that the Personnel Policy Manual Committee has met numerous times with massive changes being done to tailor the policy to the City of Knob Noster's needs.
- City Administrator's report.
- 6. Misty Thomas, Ward I, submitted this in writing via email: "Mr. Mayor, In discussion with a few residents in Knob Noster, I've found that the residents were unaware that there has been discussion regarding raising the trash service as well as increases in other municipal charges. When increasing or decreasing municipal charges; wouldn't it be more ethical to put the idea/plan to the community for discussion prior to the charges being changed? Many residents of this City have fixed incomes & others struggle living paycheck to paycheck. In addition; with the COVID crisis hitting the residents' home budgets & the continued struggle trying to "get back to normal," people in general are just trying to catch up on bills. It's disheartening to think how Administration would choose, now, to raise municipal charges, in the midst of the financial struggle of many residents. The negative implications would be that the residents won't be able to keep up with, yet, another increase in municipal charges; worst case scenario is watching our residents move out of town. Losing residents & businesses will affect the overall income of the City Government. Why is this, as well as other recent increases to municipal charges, not extended to the public for review, communication & feedback from the residents that will be paying the bill? Isn't this a part of transparency?"
- 7. Discussion was held regarding the Personnel Policy Manual. Motion was made by ALDERMAN COHEN to approve The Personnel Policy Manual, with some corrections, with a second by ALDERMAN DUDTE.
 - Motion carried 6 ayes to 0 nays, with corrections.
- 8. Discussion was held regarding Bill No. 061620-A: AN ORDINANCE OF THE CITY OF KNOB NOSTER, MISSOURI AMENDING THE KNOB NOSTER CITY CODE, CHAPTER 405 BY ADOPTING ONE NEW SECTION REGARDING MEDICAL MARIJUANA FACILITIES. Motion to table this item until the Public Hearing is completed by the Planning and Zoning Commission was made by ALDERMAN BABINEAUX and was seconded by ALDERMAN THERING.

Motion carried 6 ayes to 0 nays.

9. Motion to pass Bill No. 061620-B: AN ORDINANCE TO AMEND CHAPTER 710.050, SECTION B, SUBSECTION 2 OF THE MUNICIPAL CODEBOOK OF THE CITY OF KNOB NOSTER, MISSOURI, to its first reading, by title only, was made by ALDERMAN LIECHTI and was seconded by ALDERMAN DUDTE.

Motion carried 6 ayes to 0 nays.

Discussion was held.

Mayor Morton had the City Clerk present the bill.

Motion to pass Bill No. 061620-B: 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. 844 was assigned.

10. Discussion was held regarding the bid received from Higgin's Asphalt Paving Company. Through discussion, it was determined that the following streets will be repaved at the cost listed:

E. McKissock Street (starting at intersection of S. State St. to the east and terminate at Bagby St.) \$100,736.40 Sunset Street (starting at intersection of S. State St. and terminate at end of Sunset St.) \$140,664.00 Monroe Street (starting at intersection of Workman St. and terminate at W. McKissock St.) \$24,012.45 Madison Street (starting at intersection of Workman St. and terminate at Wimer St.) \$22,867.20 8th Street Terrace (starting at intersection of Angus Lane and terminate at Kendrick St.) \$86,918.40

Motion was made to approve the bid to repave the above-listed streets by ALDERMAN THERING with a second by ALDERMAN COHEN.

Motion carried 6 ayes to 0 nays.

11. Motion was made by ALDERMAN BABINEAUX and seconded by ALDERMAN LIECHTI for the City Clerk to read Resolution 402: A RESOLUTION OF THE BOARD OF ALDERMEN DECLARING THE RESULTS OF THE APRIL 7, 2020. CITY ELECTION HELD IN THE CITY OF KNOB NOSTER. MISSOURI. ON JUNE 2, 2020

Motion carried 6 ayes to 0 nays.

Discussion was held, Motion was made to approve Resolution 402 by ALDERMAN BABINEAUX and was seconded by ALDERMAN LIECHTI.

Motion carried 6 ayes to 0 nays.

- 12. The Oath of Office was administered by the City Clerk to Ward 3--Thomas Charrette, Ward 2--Jesse Stauffer-Baum and Ward 1--Misty Thomas.
- 13. Discussion was held regarding the Parks and Recreation Board members. MAYOR MORTON stated the Brandon Smith was unable to fulfill his duties on the Board and has quit. MAYOR MORTON stated that he would like to appoint Zachary Groves as an excellent addition to Parks and Recreation. He is already on the P&Z Commission Board. Motion to approve Zachary Groves appointment to the Planning and Zoning Commission was made by ALDERMAN BABINEAUX and was seconded by ALDERMAN THERING.

Motion carried 6 ayes to 0 nays.

14. Motion was made to approve the liquor licenses submitted by Dollar General, Tequila Jalisco Mexican Restaurant, and Sadie's Spirits and Tobacco by ALDERMAN CHARRETTE and seconded by ALDERMAN LIECHTI.

Motion carried 6 ayes to 0 nays.

15. Motion was made to adjourn at 8:08 p.m. by ALDERMAN THERING and was seconded by ALDERMAN CHARRETTE.

Motion carried 6 ayes to 0 nays.

Respectfully submitted by,

AMY M. SCHOUTEN, Knob Noster City Clerk