CITY OF KNOB NOSTER

Board of Aldermen Session Meeting Minutes July 7, 2020

- 1. MAYOR MORTON called the meeting to order at 7:00 pm. All present recited the Pledge of Allegiance. ALDERMAN BABINEAUX, STAUFFER-BAUM, CHARRETTE, LIECHTI, THOMAS and THERING were present. A quorum was verified.
- 2. The June 16, 2020, meeting minutes were reviewed by the Board of Aldermen.
- 3. The Board of Aldermen reviewed the bill list.
- ALDERMAN CHARRETTE inquired if the PD had received calls due to fireworks within City limits on July 2, 3 or 4, 2020, as he had received numerous complaints from his ward. ALDERMAN THOMAS stated that she had spoken to Public Works Supervisor Jeremy Kearney regarding a drainage issue on Elm Street and he had done a great job repairing the problem. ALDERMAN STAUFFER-BAUM stated that he had received praise for the City street repairs in his ward. He also inquired about the Municipal Code Book regarding abandoned vehicles, directing him to Chapter 217. He states there is no Chapter 217 and wanted to know where he could find this information. ALDERMAN LIECHTI stated he, also, had received numerous calls regarding fireworks being discharged within City limits. He stated that, due to being a military town, people with Post Traumatic Stress Disorder, were upset. He also inquired if there was an ordinance regarding cats. The City Clerk stated no. He thanked Public Works department, Jeremy Kearney, for the work on the City Park! He also would like to put on the next agenda the request for Board of Aldermen meetings to be held at 6:00p.m instead of the current 7:00p.m. for the good of the group. ALDERMAN THERING stated that, due to Covid-19, the Missouri MainStreet meeting will be held September 21 and 22, 2020, where they will unveil the renderings for downtown improvement. MAYOR MORTON stated that the City of Knob Noster is still following the Johnson County Health Department plan for social distancing/mask wearing and he appreciates all who attend adhering to this County policy. He also informed ALDERMAN THOMAS that, if there is a problem within her ward, the information needs to be sent to the City Administrator for dissemination to City Staff. Direct supervision of City employees is the City Administrator's job. Public Works Supervisor, Jeremy Kearney relayed that his department had been making improvements to the City Park. He also stated that the County would be here to complete work on Irish Lane sometime within the next couple of weeks. Fire Chief, Rick Johnson, stated that he had been involved with the JoCo Covid Task Force phone calls to keep the City informed of any changes. He also stated that the new website information had been put on the KNFD trucks. Police Lieutenant, Karl Van Vickle stated that there were only 2 people on shift on July 3-4 and the PD was inundated with calls. On the 3rd, he stated that both officers were tied up with a "drunk and disorderly" so they were unable to patrol to find illegal fireworks. He also stated that when the PD did go to investigate illegal fireworks, they were unable to locate them.

Planning and Zoning President, Perry Byerly, stated that the commission had met with AllState consultants regarding the Mo. State Park and a trail system within Knob Noster. He stated that the Parks and Recs. Commission had listened in to the meeting and were excited by the suggestions. The next meeting of P&Z will be July 16, 2020, at 6:00p.m.

Parks and Recreations Board member, ALDERMAN LIECHTI stated that the Board had met. The are reevaluating their Park Board participants due to some unable to attend any meetings, thus no quorum for business. They are still in the process of establishing by-laws and approving past minutes.

Budget Oversight Committee member ALDERMAN THERING stated that this committee is unnecessary as all things under \$3000.00 should be decided by the City Administrator. He stated small amounts need not come to this committee as the City Administrator has authority of the budget approved by the Aldermen.

Public Safety Committee was established with appointments by the Mayor to include: ALDERMAN LIECHTI, CHARRETTE and THOMAS.

- 5. Presentation of the City Administrator's Report by Luke Lewis.
- 6. There was no public participation.
- 7. Presentation was made to the Board of Aldermen by Johnson County Economic Development Commission's Director, Tracy Brantner. She passed out a handout detailing all services provided by the JCEDC. The Board thanked her for her presentation.

8. Discussion was held regarding electing a Board President. Motion was made by ALDERMAN THOMAS to elect ALDERMAN CHARRETTE, with no second. Motion was then made by ALDERMAN BABINEAUX to elect ALDERMAN THERING, with no second. Discussion is held. ALDERMAN THERING requested to withdraw his consideration for Board President. Motion was made by ALDERMAN THOMAS to appoint ALDERMAN CHARRETTE as the Board President with a second by ALDERMAN THERING.

Motion carried 6 ayes to 0 nays.

 Motion was made by ALDERMAN BABINEAUX to enter into Executive Session pursuant to Section 610.021, Paragraph 1, RSMo, Legal and Section 610.021, Paragraph 2, RSMo, Real Estate, with a second by ALDERMAN LIECHTI with a Roll Call Vote:

Alderman Liechti	AYE
Alderman Thering	AYE
Alderman Babineaux	AYE
Alderman Stauffer-Baum	AYE
Alderman Thomas	AYE
Alderman Charrette	AYE

10. Motion was made to exit the Executive Session at 10:29 p.m. by ALDERMAN BABINEAUX and was seconded by ALDERMAN LIECHTI with a Roll Call Vote:

Alderman Liechti		AYE
Alderman Thering		AYE
Alderman Babineaux	ė	AYE
Alderman Stauffer-Baum		AYE
Alderman Thomas		AYE
Alderman Charrette		AYE

11. Motion was made to adjourn at 10:30 p.m. by ALDERMAN LIECHTI and was seconded by ALDERMAN BABINEAUX.

Motion carried 6 ayes to 0 nays.

Respectfully submitted by,

AMY M. SCHOUTEN, Knob Noster City Clerk