



TENTATIVE AGENDA

December 1, 2020 – 7:00pm

The following agenda list items and subjects that will be discussed by the Mayor, Board of Aldermen and City Staff. A period of time, not to exceed sixty (60) minutes will be allotted to residents wishing to address the Board via e-mail. Questions directed to the Board cannot always be answered immediately. Persons wishing to suggest items for the agenda should contact their Aldermen no later than three (3) business days prior to the meeting, with final determination to be made by the Mayor. Otherwise, discussion will be limited to the Mayor, Board of Aldermen and City Staff.

1. CALL TO ORDER – ROLL CALL
2. Approval of the Agenda.
3. Consent Agenda Items
 - A. Approval of November 17, 2020, meeting minutes.
 - B. Approval of Public Works purchases
4. Review of the Bill List and/or Monthly Financials
5. Communications
 - Board Members
 - Mayor
 - City Staff
 - Committees
6. City Administrator's Report
7. **Virtual Public Participation**
 - To Join Meeting online: <https://morenet.zoom.us/j/92825271254>
 - Or Dial: 1 (312) 626-6799
 - Zoom Meeting ID#: 928 2527 1254 Passcode#: 653615

Public Participation, in person and wishing to address the Board of Aldermen, will have 3 minutes each. When recognized, please state your name and address. Please note: Questions directed to the Board cannot always be answered immediately.

OLD BUSINESS

NEW BUSINESS

8. Rebecca Baker of KPM, CPAs 2019 Audit presentation to the Board of Aldermen.
9. Consideration/discussion/approval of Employee Turnover Inquiry RFP.
10. Consideration/discussion/approval of Bill No. 120120-A: AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH AUTO BRITE, INC. FOR USE OF THE RIGHT OF WAY FOR ELECTRIC VEHICLE CHARGING STATIONS.
11. Adjournment.

IN THE CITY OF KNOB NOSTER, MISSOURI

BILL NO. 120120-A

ORDINANCE NO.

**AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE
AN AGREEMENT WITH AUTO BRITE, INC. FOR USE OF
THE RIGHT OF WAY FOR ELECTRIC VEHICLE
CHARGING STATIONS.**

BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF KNOB NOSTER, MISSOURI, AS FOLLOWS:

SECTION ONE: The Mayor is hereby authorized to execute an agreement with Auto Brite, Inc. for the use of the City right-of-way for electric vehicle charging stations. The form of the agreement shall be substantially similar to Exhibit A, attached.

SECTION TWO: This Ordinance shall be in full force and effect upon final passage and approval by the Knob Noster Board of Aldermen.

FIRST READING, BY TITLE ONLY, HELD THIS 1ST DAY OF DECEMBER, 2020.

SECOND READING, BY TITLE ONLY, HELD THIS 1ST DAY OF DECEMBER, 2020.

Adam Morton, Mayor

ATTEST:

Amy Schouten, City Clerk