



**BOARD OF ALDERMEN  
TENTATIVE AGENDA  
April 16, 2024**

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. Consider Resolution 413: A Resolution of the Board of Aldermen Declaring the Results of the April 2, 2024, City Election Held in the City of Knob Noster, Missouri.
4. City Clerk to Administer Oath of Office to Newly Elected Officials.
5. Election of the Acting President of the Board of Aldermen.
6. Consent Agenda Items.
  - A. Approval of April 2, 2024, Meeting Minutes.
7. Review of the Bill List.
8. Communications: Board Members, City Staff, and Committees.
9. City Administrator's Report.
10. **Virtual Public Participation**  
*To Join Meeting online: <https://zoom.us/j/5625236966?>  
Or Dial: 1(312) 626-6799  
Zoom Meeting ID#: 562 523 6966 Passcode#: 452803  
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**

11. Continued Discussion of Request for Proposals for Solid Waste Services.

**NEW BUSINESS**

12. Consider Approval of Transfer of Google Suites to Microsoft 365 for Conducting All City Business.
13. Consider Approval of Street Selection for the 2024 Sidewalk Replacement Project.
14. Closed Session pursuant to Section 610.021 RSMo, Paragraph 2, Real Estate.
15. Adjournment.

## RESOLUTION 418

### A RESOLUTION OF THE BOARD OF ALDERMEN DECLARING THE RESULTS OF THE APRIL 2, 2024, CITY ELECTION HELD IN THE CITY OF KNOB NOSTER, MISSOURI,

NOW THEREFORE BE IT RESOLVED, by the Board of Aldermen of the City of Knob Noster, Missouri as follows:

**SECTION 1.** The following vote was noted and recorded concerning the April 2, 2024, General Election held in the City of Knob Noster, Missouri on April 2, 2024:

<u>POSITION</u>	<u>TOTAL VOTES CAST</u>
<b>WARD I ALDERMEN</b> (two years)	
Perry Byerly	59
Derrick Liggett	50
<b>WARD II ALDERMAN</b> (two years)	
Jesse Stauffer-Baum	107
<b>WARD III ALDERMAN</b> (two years)	
Josh Link	61
Christopher S. Dennis	51

**SECTION 2.** As certified by the Johnson County Clerk, Perry Byerly received 59 votes and Derrick Liggett received 50 votes; Perry Byerly is elected as Ward I Alderman for two years, Jesse Stauffer-Baum received 107 votes to be elected as Ward II Alderman for two years, and Josh Link received 61 votes and Christopher S. Dennis received 51 votes; Josh Link is elected as Ward III Alderman for two years but he has relocated and created a vacancy in Ward III.

**SECTION 3.** That is further found, declared, and determined that notice of said election was duly given and published in the manner provided by law, and that said election was held and conducted in all respects in conformity with the Constitution and Laws of the State of Missouri, covering election in cities of the fourth class.

Passed by the Board of Aldermen and approved by the Mayor this 16<sup>th</sup> day of April, 2024.

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Garret Carter, Mayor

ATTEST:

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Amy M. Schouten, City Clerk