CITY OF KNOB NOSTER

Board of Aldermen Session Meeting Minutes—May 21, 2024

- 1. MAYOR CARTER called the meeting to order at 6:00 pm. All present included: ALDERMEN BYERLY, THERING, PALMER, DENNIS and STAUFFER-BAUM. A quorum was verified.
- 2. ALDERMAN BYERLY made a motion to approve the Agenda with a second by ALDERMAN DENNIS. Motion carried 5 ayes to 0 nays.
- 3. ALDERMAN BYERLY to approve the consent agenda consisting of a motion:
 - a. Approving minutes of the May 7, 2024, Board of Aldermen meeting.
 - b. Approving of the Liquor License Application submitted Olde Town South.

ALDERMAN STAUFFER-BAUM seconded the motion. Motion carried 5 ayes to 0 nays.

- 4. The Board of Aldermen reviewed the bill list.
- 5. ALDERMAN BYERLY thanked all agencies that assisted with a house fire on McPherson Street. He also said that storm drains need to be cleaned. ALDERMAN DENNIS said that the KN Panther's Baseball had gotten 2nd in districts. He relayed for all to watch out for kids as school will be out on Thursday. He was also impressed with the house fire response from all the agencies. He said that he had seen great community support for the family. ALDERMAN PALMER said that on the North side of Lincoln St. and McPherson St. intersection, there was a washout. ALDERMAN STAUFFER-BAUM relayed that the downtown Wine Walk was on Saturday along with a community bike ride sponsored by Drew's Bike Shop. Fire Chief Rick Johnson thanked all that attended Division Chief Ashbridge's retirement ceremony. He said that the FD thermal imaging camera used at fires was inoperable and would need to be replaced. The Planning and Zoning Commission met and finished work on the Comprehensive Plan. The Parks Department said that the railroad property is now owned by the City and fencing repair and updates would soon begin. They have been working on grants.
- 6. There was no Public Participation in person or virtually.
- 7. The City Administrator presented his report.
- 8. The Mayor opened the Public Hearing at 6:18p.m. Marty Harrison, 75 SE 951 Rd. (Wooded Hills Subdivision #2) said that he and his neighbors are uniformly opposed to any future short term or long-term plans to incorporate Wooded Hills into the City. (Full statement available upon request). The Public Hearing closed at 6:36p.m.
- 9. Motion to pass Bill No. 052124-B: An Ordinance Updating, Accepting and Adopting the City Comprehensive Plan Which Has Been Prepared for the City of Knob Noster, Missouri, to its first reading, by title only, was made by ALDERMAN BYERLY, with a second by ALDERMAN THERING.

Motion carried 5 ayes to 0 nays.

Discussion was held.

MAYOR CARTER had the City Clerk present the Bill by title only.

Motion was made to table Bill No. 052124-B: An Ordinance Updating, Accepting and Adopting the City Comprehensive Plan Which Has Been Prepared for the City of Knob Noster, Missouri, by ALDERMAN BYERLY with a second by ALDERMAN STAUFFER-BAUM. Motion carried 5 ayes to 0 nays.

10. Motion to pass Bill No. 052124-A: Missouri Highways and Transportation Commission Sidewalk Improvements Agreement for Downtown Sidewalk Project, to its first reading, by title only, was made by ALDERMAN THERING, with a second by ALDERMAN BYERLY.

Motion carried 5 ayes to 0 nays.

Discussion was held.

MAYOR CARTER had the City Clerk present the Bill by title only.

Motion to pass Bill No. 052124-A: Missouri Highways and Transportation Commission Sidewalk Improvements Agreement for Downtown Sidewalk Project, to its second reading, by title only, was made by ALDERMAN BYERLY with a second by ALDERMAN THERING. Motion carried 5 ayes to 0 nays.

Roll Call Vote

Alderman Dennis	Aye
Alderman Stauffer-Baum	Aye
Alderman Thering	Aye
Alderman Palmer	Aye
Alderman Byerly	Aye

Bill No. 052124-A passed 5 ayes to 0 nays. Ordinance Number 904 was assigned.

Discussion was held regarding water control issues on Elm Street. The road has failed, and the ditches are non operational, and, consequently, water is standing on and backing up into yards on Elm. The road needs a curb and guttering but that expense is unrealistic for this small road. ALDERMAN STAUFFER-BAUM asked if Public Works could dig out the ditches. This could be done, but without an engineered water runoff study, it could affect near neighborhoods. He then inquired about the Park/Stormwater tax monies for repairing the road. ALDERMAN BYERLY said that engineering costs are expensive and not feasible for a failing road. MAYOR CARTER thinks that if the homeowners would want to participate in the costs, the City may be able to do something. ALDERMAN PALMER inquired if AllState would be able to assist with this engineering dilemma.

11. Motion was made to adjourn at 7:13 pm by ALDERMAN BYERLY and was seconded by ALDERMAN PALMER. Motion carried 5 ayes to 0 nays.

Respectfully submitted by,

Amy M. Schouten Knob Noster City Clerk