CITY OF KNOB NOSTER

Board of Aldermen Session Meeting Minutes—September 3, 2024

- 1. MAYOR CARTER called the meeting to order at 6:00 pm. All present included: ALDERMEN BYERLY, PALMER, STAUFFER-BAUM, DENNIS and CHARRETTE. A quorum was verified.
- 2. ALDERMAN BYERLY made motion to approve the Agenda with a second by ALDERMAN PALMER. Motion carried 5 ayes to 0 nays.
- 3. ALDERMAN DENNIS to approve the consent agenda consisting of a motion:
 - a. Approving minutes of the August 20, 2024, Board of Aldermen meeting.

ALDERMAN BYERLY seconded the motion. Motion carried 5 ayes to 0 nays.

- 4. The Board of Aldermen reviewed the bill list.
- 5. ALDERMAN BYERLY relayed that he had attended the Maintenance Squadron's Booster Club meeting and the squadron's annual Christmas party is December 13, 2024, at the Elks Club. He has spoken to Chad Copper regarding Trunk-Or-Treat in October. Chad is also preparing for the Christmas Tree lighting in November. He suggested all Aldermen attend the Police cadet graduation in December to welcome our new Police Officer recruit. ALDERMAN PALMER thanked Officer Weber for his early morning visit to her house. He was very professional. ALDERMAN CHARRETTE lauded Alderman Palmer for her diligence in applying for and receiving park grants for the trash cans for the City Parks.
- The City Administrator presented his report.
- 7. There was no public or virtual participation.
- 8. Police Chief, Karl Van Vickle, relayed the City's Severe Weather Operation Plan for tornadic weather. The Aldermen asked questions for clarification. A discussion ensued regarding shelters, Johnson County Emergency Management, CERT activation, and public responsibility.
- 9. Discussion was held regarding possible contract negotiations with HTK Architects for the design of the new Public Works Maintenance Barn Extension. Motion was made by ALDERMAN DENNIS for the City Administrator be allowed to negotiate a contract with HTK Architects for the Public Works Maintenance Barnt Extension with a second by ALDERMAN BYERLY. Motion carried 5 ayes to 0 nays.
- 10. Discussion was held regarding possible contracting out the building inspection services. ALDERMAN DENNIS thinks that the City needs to hire an outside private contract inspector. MAYOR CARTER thinks an RFQ needs to be put together for the City to use a private inspection company. ALDERMAN STAUFFER-BAUM is not convinced that the City Building Inspector position should be a full-time position. ALDERMAN CHARRETTE made motion to set this item aside with a second by ALDERMAN DENNIS. Motion carried 5 ayes to 0 nays.
- 11. Discussion was held regarding the defunct property at 102 North State Street. Since the owner has been reticent to sell, the City Administrator suggests that the City requests a long-term lease of the property for improvements and a possible green space for downtown.
- 12. Motion was made to adjourn at 7:47 pm by ALDERMAN BYERLY and was seconded by ALDERMAN PALMER. Motion carried 5 aves to 0 nays.

Respectfully submitted by,

Amy M. Schouten Knob Noster City Clerk