



201 North State, Knob Noster MO 65336

Phone: 660-563-2595 Fax: 660-563-5634

**BOARD OF ALDERMEN
TENTATIVE AGENDA
January 21, 2025, 6:00pm**

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 email. 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 January 7, Meeting Minutes.
4. Review of the Bill List.
5. Communications: Board Members, City Staff, and Committees.
6. City Administrator's Report.
7. **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

NEW BUSINESS

8. Presentation by Tim Fitzgerald of Hood and Associates of the City of Knob Noster 2023 Audit Results
9. Public Hearing Regarding Rezoning 206 and 208 North Grant and Adjacent Empty Lot from R1 to R3.
10. Agenda Item: Consider Approval of Bill No. 012125-A: An Ordinance to Effect Reclassification of a Certain Tract of Land Pursuant to Recommendations of the Knob Noster Planning and Zoning Commission (206 and 208 North Grant and adjacent empty lot(s) as per survey and referred to as Tract 3).
11. Consider Approval of Memorandum of Understanding Between the 509th Security Forces Squadron (509SFS) Whiteman Air Force Base (WAFB), Missouri and the Knob Noster, Missouri Police Department (KNPD) for Unmanned Aerial Surveillance (UAS) Installation Incursion Support Agreement.
12. Consider Approval of Quotation from JCI Industries for Maintenance and Repair Expenses of the Sewer Treatment UV System in an Amount Not to Exceed \$15,393.00.
13. Consider Approval of Resolution 420: A Resolution of the Board of Aldermen Authorizing the City Clerk of Knob Noster to Pay the Yearly Lease/Purchase Payment on Three (3) Police Vehicles.
14. Closed Session Pursuant to Section 610.021 RSMo, Paragraph 3, Personnel.
15. Adjournment.

Posted: January 17, 2025, 5:00p.m.

BILL NO. 012125-A

ORDINANCE NO.

**AN ORDINANCE TO EFFECT RECLASSIFICATION OF A CERTAIN TRACT OF LAND
PURSUANT TO RECOMMENDATIONS OF THE KNOB NOSTER PLANNING AND ZONING
COMMISSION**

(206 and 208 North Grant and adjacent empty lot(s) as per survey and referred to as Tract 3)

- WHEREAS:** The Knob Noster Planning and Zoning Commission gave a recommendation based upon an Application for Rezoning of a certain tract of land within Knob Noster, Missouri; and
- WHEREAS:** On approximately December 3, 2024, and December 10, 2024, a Notice of Public Hearing was duly given to residents and citizens of the City of Knob Noster of notice that a public hearing was to be held on December 19, 2024, at 6:00pm in the meeting room of the City Hall concerning said territory reclassification; and
- WHEREAS:** The said Public Hearing was held before the Planning and Zoning Commission of the City of Knob Noster, Missouri, on December 19, 2024, in which the Planning and Zoning Commission considered, among other things, how the proposed reclassification relates to the future land use as stated in the Comprehensive Plan for Knob Noster, Missouri; the existing uses of other property within the general area of the subject property; the suitability of the subject property to the uses permitted under its existing zoning classification; and the trend of development in the general area of the subject property. Thereupon, the Planning and Zoning Commission submitted its recommendations of approval upon the application to the Board of Aldermen.

NOW THEREFORE, BE IT ORDAINED BY THE BOARD OF ALDERMEN, of the City of Knob Noster, Missouri, as follows:

SECTION I Pursuant to the City of Knob Noster Zoning and Subdivision Regulations, the following tracts of land should be reclassified from R-1 (Single Family Dwelling District) to R-3 (Multi-Family Dwelling District).

206 and 208 North Grant and adjacent empty lot(s) as per survey and referred to as Tract 3

SECTION II This Ordinance shall be in full force and effect from and after its passage and approval. Read two times, by title only, passed and approved on this 21st day of January 21, 2025.

Garret Carter, Mayor

ATTEST:

AMY M. SCHOUTEN, City Clerk

RESOLUTION 420

**A RESOLUTION OF THE BOARD OF ALDERMEN
AUTHORIZING THE CITY CLERK OF KNOB NOSTER TO
PAY THE YEARLY LEASE/PURCHASE PAYMENT ON
THREE (3) POLICE VEHICLES**

WHEREAS, the Board of Aldermen determined that it was in the best interest of the City to purchase three (3) 2023 Dodge Durangos, and

WHEREAS, the City agreed to purchase the vehicles on a lease/purchase agreement with Doering Leasing Company, and

WHEREAS, the next yearly payment of \$39,624.00 is due in January 2025.

NOW THEREFORE BE IT RESOLVED, that the Board of Aldermen does hereby authorize the lease/purchase payment on the aforementioned vehicles.

Passed by the Board of Aldermen and approved by the Mayor this 21st day of January 2025.

Garret Carter, Mayor

ATTEST:

Amy M. Schouten, City Clerk