## CITY OF KNOB NOSTER

## Board of Aldermen Session Meeting Minutes—March 4, 2025

- 1. MAYOR CARTER called the meeting to order at 6:00 pm. All present included: ALDERMEN PALMER, BYERLY, THERING, CHARRETTE and DENNIS appeared in person. A quorum was verified.
- 2. ALDERMAN BYERLY made motion to approve the Agenda with a second by ALDERMAN DENNIS. Motion carried 5 ayes to 0 nays.
- 3. ALDERMAN DENNIS to approve the consent agenda consisting of a motion:
  - a. Approving minutes of the February 18, 2025, Board of Aldermen meeting.

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

4. The Board of Aldermen reviewed the bill list.

\*\*\*\*\*\*\*ALDERMAN STAUFFER-BAUM arrives at 6:04p.m\*\*\*\*\*\*\*

- 5. ALDERMAN BYERLY commended Utility Clerk, Jeanette Burnor, on the recent water system switch-over. He asks that patrons be patient with the switchover. ALDERMAN PALMER had had a meeting with various churches and groups regarding preparation for the 2025 Easter Egg Hunt slated for April 19, 2025. She said if anyone would like to stuff eggs or donate candy for the event, please let her know. ALDERMAN THERING relayed that the Knob Noster Stealth Panther Robotics season is starting again. There will be a robotics event in Sedalia over the weekend. Should anyone wish to watch, they can stream it at home on Blue Alliance. ALDERMAN CHARRETTE said that on March 6, 2025, there would be a commemoration even for Christopher Ryan Morton, a police officer killed in the line of duty in Clinton Missouri, at the Knob Noster cemetery. MAYOR CARTER said that patrons had approached him regarding getting stoplights on the overpass to allow on/off ramp easier access to Highway 23. Mayor said that he believes that the new school will be addressing this issue in due time. The patron should contact MoDot, in the meantime, to relay their wish for stoplights on Hwy 23.
- 6. The Interim City Administrator presented his report.
- 7. Paul Bertschy, Knob Noster Road, relayed to the Board of Aldermen that he believes the old railroad spur off of Highway 23 would be the optimal place for the Spirit Trail to come through from the Knob Noster State Park.
- 8. Motion to pass Bill No. 030425-A: An Ordinance Adopting a Privacy Policy that Meets New Federal Regulations For the Storage and/or Sharing of Personal Consumer Information, Communicates Information Via Text Messages, and/or Other Regulations as Required, to its first reading, by title only, was made by ALDERMAN BYERLY with second by ALDERMAN DENNIS.

Motion carried 6 ayes to 0 nays.

Discussion was held.

Motion to pass Bill No. 030425-A: An Ordinance Adopting a Privacy Policy that Meets New Federal Regulations For the Storage and/or Sharing of Personal Consumer Information, Communicates Information Via Text Messages, and/or Other Regulations as Required, to its second reading, by title only, was made by ALDERMAN BYERLY with second by ALDERMAN DENNIS.

## Roll Call Vote

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

Bill No. 030425-A passed 6 ayes to 0 nays. Ordinance number 919 was assigned.

9. Motion to pass Bill No. 030425-B: An Ordinance Adopting the Johnson County Local Emergency Operations Plan 2025, to its first reading, by title only, was made by ALDERMAN BYERLY with second by ALDERMAN DENNIS.

Motion carried 6 ayes to 0 nays.

Discussion was held.

Motion to pass Bill No. 030425-B: An Ordinance Adopting the Johnson County Local Emergency Operations Plan 2025, to its second reading, by title only, was made by ALDERMAN DENNIS with second by ALDERMAN BYERLY.

Roll Call Vote	
Alderman Palmer	Aye
Alderman Thering	Aye
Alderman Stauffer-Baum	Aye
Alderman Dennis	Aye
Alderman Byerly	Aye
Alderman Charrette	Aye

Bill No. 030425-B passed 6 ayes to 0 nays. Ordinance number 920 was assigned.

- 10. Motion was made by ALDERMAN BYERLY for the City Clerk to read Resolution 425: A Resolution of the City of Knob Noster, Missouri, Authorizing the Mayor to Enter Into a Professional Services Agreement with AllState Consultants for Engineering Services in Connection with the Water Tower Rehabilitation Project in the Amount of \$18,000.00 Using Available City ARPA Funds with a second by ALDERMAN DENNIS. Motion carried 6 ayes to 0 nays. The City Clerk read Resolution 425 in its entirety.
- 11. Motion was made to adjourn at 6:50 pm by ALDERMAN BYERLY and was seconded by ALDERMAN DENNIS. Motion carried 6 ayes to 0 nays.

Respectfully submitted by,

Amy M. Schouten Knob Noster City Clerk