CITY OF KNOB NOSTER

Board of Aldermen Session Meeting Minutes—April 15, 2025

- 1. MAYOR CARTER called the meeting to order at 6:00 pm. All present included: ALDERMEN PALMER, BYERLY, THERING, CHARRETTE and STAUFFER-BAUM appeared in person. A quorum was verified.
- 2. ALDERMAN BYERLY made motion to approve the Agenda with a second by ALDERMAN THERING. Motion carried 5 ayes to 0 nays.
- 3. Motion was made for the City Clerk to read Resolution 427: A Resolution of the Board of Aldermen Declaring the Results of the April 8, 2025, City Election Held in the City of Knob Noster, Missouri, in its entirety by ALDERMAN BYERLY with a second by ALDERMAN THERING. Motion carried 5 ayes to 0 nays. The City Clerk read Resolution 427 in its entirety.
- 4. The City Clerk administered the Oaths of Office to Aldermen Palmer, Thering, Charrette, and Smith.
- 5. ALDERMAN BYERLY to approve the consent agenda consisting of a motion:
 - a. Approving minutes of the April 1, 2025, Board of Aldermen meeting.

ALDERMAN THERING seconded the motion. Motion carried 6 ayes to 0 nays.

- 6. The Board of Aldermen reviewed the bill list.
- 7. ALDERMAN BYERLY thanked Public Works. He said that the Knob Noster Fair will be in town May 29 through May 31, 2025, with road closures at State and Adams. He had attended the Chamber of Commerce meeting where he found out that the downtown Spring Clean-Up will be April 26, 2025, at 10:00am. May 10, 2025, from 7:00pm to 10:00pm the Chamber of Commerce will be having a Wine-Stroll. The cost is \$5.00 per person. ALDERMAN SMITH relayed that people may utilize Co-Ed Creations parking lot during the car show for parking. He thanked Public Works for their stop sign repairs and inquired when coal patch will be delivered. ALDERMAN CHARRETTE inquired about the City's Short Term Rental Ordinance and has it been enforced. ALDERMAN STAUFFER-BAUM inquired if any sidewalk forms have been ordered for Public Works. He said that a group had approached him for support of a Powwow in our City if anyone would be interested in supporting it. ALDERMAN THERING relayed that he would like to remain on the Infrastructure Committee. He said that KN Stealth Panther Robotics will be participating in a tournament in Texas for the world championship. Parks and Recreations relayed that the Mitch Franklin bathrooms will be opened daily and the park clean-up has not been rescheduled.
- 8. The Interim City Administrator presented his report.
- 9. There was no virtual or in-person public participation.
- 10. The Mayor opened the Public Hearing at 6:22pm. The Knob Noster R-8 High School property located at Smith Parkway and Highway 23 is requesting:
 - Item 1. Annexation of High School Property
 - Item 2. Rezoning of a portion of High School Property
 - Item 3. Consider Approval of the Preliminary Plat of the Knob Noster High School Campus and
 - Item 4. Consider Approval of the Final Plat of the Knob Noster High School Campus.

There was no public participation. Mayor Carter closed the Public Hearing at 6:24pm. Aldermen asked questions about traffic flow to the Engineer, David Wood, and Superintendent Jared Wheeler. They are awaiting their road plan MoDot decision any day now. Motion to approve the annexation, rezoning, preliminary plat and final plat for the Knob Noster R-8 High School Property located at Smith Parkway and Highway 23 was made by ALDERMAN CHARRETTE with a second by ALDERMAN THERING. Motion carried 6 ayes to 0 nays.

- 11. Presentation was made by Chaplain Steve O'Brien regarding elderly shut-ins in our community. He says that there are approximately 300 seniors living in our community with no local family with approximately 30 seniors unable to care for themselves. He said that KNPD has at least 3 per month contacts regarding seniors needing assistance. He said that he had recently aided a 73-year-old woman who had been abandoned by her family and had no food. Chaplain says that the KNPD already fills out a Crisis Intervention Team Report that will assist with knowing who needs aid. Chaplain O'Brien wishes to demonstrate compassion for them, accepting their needs and life issues, treating them with respect and encouragement to help them work through their situation. He said that the Ministerial Alliance will also be able to identify seniors in need of assistance.
- 12. Discussion was held regarding the proposed Drone Memorandum of Understanding submitted by WAFB regarding drone incursions within Knob Noster City limits. ALDERMAN STAUFFER-BAUM feels that this agreement is one-sided and not fair to the City. His issue is item 3.2.1 regarding "UAS incursions and potential threats to WAFB". Motion was made to set aside this agenda item by ALDERMAN CHARRETTE with a second by ALDERMAN THERING. Motion carried 6 ayes to 0 nays.
- 13. Motion was made for the City Clerk to read Resolution 428: A Resolution Authorizing the Appointment of a Water and Sewer Operator and a Backup Operator to Represent the City of Knob Noster, Missouri, to the Department of Natural Resources by ALDERMAN BYERLY with a second by ALDERMAN CHARRETTE. Motion carried 6 ayes to 0 nays. The City Clerk read Resolution 428 in its entirety.
- 14. Discussion was held regarding wall bids received for 102 North State Street. Through discussion, it was determined that the Board of Aldermen does not have the working wall knowledge to make the decision so they would like our Building Inspector, Amanda Garcia, to meet with the three lowest bidding companies onsite for them to show her how the repair will be done before the Board votes to approve a bid. Motion was made to set aside this agenda item was made by ALDERMAN CHARETTE with a second by ALDERMAN BYERLY. Motion passed 6 ayes to 0 nays.
- 15. Motion was made to adjourn at 7:15 pm by ALDERMAN BYERLY and was seconded by ALDERMAN CHARRETTE. Motion carried 6 ayes to 0 nays.

Respectfully submitted by,

Amy M. Schouten Knob Noster City Clerk