

**CITY OF KNOB NOSTER**  
**Board of Aldermen Session**  
**Meeting Minutes—February 4, 2025**

1. MAYOR CARTER called the meeting to order at 6:00 pm. All present included; ALDERMEN THERING, CHARRETTE, and DENNIS appeared in person. ALDERMAN BYERLY appeared via Zoom. A quorum was verified.
2. ALDERMAN DENNIS made motion to approve the Agenda with a second by ALDERMAN CHARRETTE. Motion carried 4 ayes to 0 nays.
3. ALDERMAN DENNIS to approve the consent agenda consisting of a motion:
  - a. Approving minutes of the January 21, 2025, Board of Aldermen meeting.

ALDERMAN DENNIS seconded the motion. Motion carried 4 ayes to 0 nays.

\*\*\*\*\*ALDERMAN STAUFFER-BAUM ARRIVES VIA ZOOM AT 6:04PM\*\*\*\*\*  
\*\*\*\*\*ALDERMAN PALMER ARRIVES IN PERSON AT 6:05PM\*\*\*\*\*

4. The Board of Aldermen reviewed the bill list.
5. ALDERMAN CHARRETTE said that Gary Judd had passed away. He relayed that he had been City Marshall for 9 years after Charle Norman and he was a great man. He asked if the Police Department had finished their end-of-year report. They have not, said Chief VanVickle. ALDERMAN BYERLY thanked the Public Works Dept. for filling the pothole in the alley by the Baptist Church. He thanked City staff for assisting his mother with her utility issue. ALDERMAN STAUFFER-BAUM said he had emailed WAFB regarding the drone MOU and had received no response. Fire Chief, Rick Johnson, relayed that both Fire Engines have new radios installed and they are waiting for the rest of the programming to commence. He had attended the RSOC meeting with Alderman Charrette and had heard about the Hero Grant for vests or bunker gear with a 50/50 split. The Infrastructure Committee had met and discussed a 2025 sidewalk project.
6. The Interim City Administrator presented his report. He relayed that he had met with the Spirit Trails Coalition, and they were looking for a representative from Knob Noster to be on their Board.
7. There was no virtual or in-person public participation.
8. Presentation was made to the Board of Aldermen by Timothy Fitzgerald of Hood and Associates of the Knob Noster 2023 audit results.
9. Motion to pass Bill No. 020425-A: An Ordinance Amending Municipal Code, Chapter 205, Animal Regulations, Section 205.220 Chicken Enclosures, Subsection F, Henhouses, Chicken Tractors, and Runs (2) (3), to its first reading, by title only, was made by ALDERMAN DENNIS with second by ALDERMAN PALMER.

Motion carried 6 ayes to 0 nays.

Discussion was held.

Motion to pass Bill No. 020425-A: An Ordinance Amending Municipal Code, Chapter 205, Animal Regulations, Section 205.220 Chicken Enclosures, Subsection F, Henhouses, Chicken Tractors, and Runs (2) (3), to its second reading, by title only, was made by ALDERMAN DENNIS with second by ALDERMAN PALMER.

Roll Call Vote

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

Bill No. 020425-A passed 6 ayes to 0 nays. Ordinance number 917 was assigned.

10. Motion was made by ALDERMAN DENNIS for the City Clerk to read Resolution 423: A Resolution of the City of Knob Noster, Missouri, Declaring Certain City Property as Surplus and Authorizing Its Disposal in its entirety with a second by ALDERMAN THERING. Motion carried 6 ayes to 0 nays. The City Clerk read Resolution 423 in its entirety. Motion to approve Resolution 423 was made by ALDERMAN DENNIS with a second by ALDERMAN THERING. Motion carried 6 ayes to 0 nays.
11. Motion was made by ALDERMAN THERING to read Resolution 424: A Resolution of the City of Knob Noster, Missouri, to Amend the Personnel Policy Manual by Adding Section 416, Social Media Policy Board of Aldermen Authorizing the City Clerk of Knob Noster to Pay the Yearly Lease/Purchase Payment on Three (3) Police Vehicles with a second by ALDERMAN DENNIS. Motion carried 6 ayes to 0 nays. The City Clerk read Resolution 424 in its entirety. Motion to approve Resolution 424 was made by ALDERMAN THERING with a second by ALDERMAN DENNIS. Motion carried 6 ayes to 0 nays.
12. Motion was made by ALDERMAN THERING to enter into Closed Session at 6:55pm pursuant to Section 610.021 RSMo, Paragraph 3, Personnel, with a second by ALDERMAN CHARRETTE. Motion carried 6 ayes to 0 nays

Roll Call Vote

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

13. Motion was made to adjourn at 7:13 pm by ALDERMAN DEBBUS and was seconded by ALDERMAN THERING. Motion carried 6 ayes to 0 nays.

Respectfully submitted by,

Amy M. Schouten  
Knob Noster City Clerk