

CITY OF KNOB NOSTER
Board of Aldermen Meeting Minutes
April 4th, 2017

1. MAYOR HALL called the meeting to order at 7:11pm. ALDERMEN CHAFFIN, JOHNSON, COHEN, ANGELES AND CLARENCE were present. ALDERMEN CHARRETTE was not present. A quorum was verified
2. The March 21, 2017, meeting minutes were reviewed by the Board of Aldermen. ALDERMAN CLARENCE had a change to the minutes: Para 6, line 4 change to read "...Washington Street (from Sunset to Salem)..." instead of "...Washington Street (from Sunset to McPherson)...". Motion to Amend the meeting minutes was made by ALDERMAN ANGELES and seconded by COHEN. Motion passed 5 yeas to 0 nays.
3. The Board of Aldermen reviewed the bills presented. ALDERMEN JOHNSON questioned the amount (\$4,000.00) of the election ballot.
4. Communications:

ALDERMAN JOHNSON stated there were several street lights burnt out along Bagby and he would call in with the pole numbers.

ALDERMAN CHAFFIN noted there is a pothole at the intersection of State and Bridge.

ALDERMAN CLARENCE stated there are a bunch of leaves in the gutter and street along Salem Street.
5. There was no public participation.
6. Doug Kermick presented the City Administrator's report.
7. The City Administrator relayed to the Board that the Architect was somewhat insulted that the Board would ask him for a letter stating he backed his signature and stamp on the plans for the new city hall. The Architect also stated that he will not be supplying the Board with a letter to that effect. There be no other discussion, this topic was closed.
8. AIC Doedin and AIC Sewell from the Maintenance Squadron at Whiteman AFB addressed the Board on a project they are doing to provide drinking water to the residents of Flint, Michigan. They are looking for donations and a drop-off point in Knob Noster where folks can bring the water to. They stated they will pick-up the water 2-3 times per week or they can be called for a pickup. Drop off dates will be April 20-May 5, 2017. ALDERMAN COHEN motioned that the basement of city hall can be used as a drop off location with ALDERMAN JOHNSON seconding the vote. Motion passed 5 yeas to 0 nays.

9. The telecommunication bids for the new building were reviewed and discussed. Eight bids were mailed out with four bids being received. Custom Communications (Sedalia) was the lowest bid at \$15,333.37. Motion was made by ALDERMAN ANGELES and seconded by ALDERMAN COHEN to accept the bid from Custom Communications in the amount of \$15,333.37. Motion passed 5 yeas to 0 nays
10. Motion was made at 7:25pm by ALDERMAN COHEN and seconded by ALDERMAN ANGELES to adjourn the meeting. Motion passed 5 yeas to 0 nays.

Respectfully submitted by:

Douglas W. Kermick
City Administrator