

CITY OF KNOB NOSTER
Board of Aldermen Meeting Minutes
April 16, 2019

1. MAYOR MORTON called the meeting to order at 7:00 pm. All present recited the Pledge of Allegiance. ALDERMAN DUDTE, CHARRETTE, COHEN, BABINEAUX, LIECHTI and THERING were present. A quorum was verified.
2. The March 19, 2019, meeting minutes were reviewed and approved by the Board of Aldermen.
3. The Board of Aldermen reviewed the bill list.
4. ALDERMAN CHARRETTE stated that a property on McFee Street needs to be looked at for nuisance violations. ALDERMAN DUDTE said that traveling south on North Washington, turning west, there is a pothole on McPherson Street. She also is disappointed that more citizens have little pride about their sidewalks and yards. ALDERMAN THERING stated that, finally, the light on the Highway 23 off ramp has been repaired. He also stated that there would be a KNRC meeting on Thursday, April 18, 2019. ALDERMAN LIECHTI thanked the participation of all of the attendees of this meeting. He also stated that street work needs to be done at 405 Sunset on the driveway/roadway transition.
5. The City Administrator's report given by Luke Lewis.
6. Eagle Scout, Cody Goodwin, 1178 NE 175 Road, Knob Noster, thanked the City of Knob Noster for letting him complete his Eagle Scout project, the Community Board on our property. MAYOR MORTON stated that if anyone would want to attend, his Eagle Scout ceremony will be May 18, 2019, at 3:00pm at the United Methodist Church. Mr. John Henry, 22290 Davies Road, Knob Noster, addressed the Board of Aldermen regarding his internet business on the City's water tower and ground storage tank. The water tower internet equipment has been unplugged due to non-payment of required fees. He asked the BOARD to not proceed with removal of his equipment and refrain from further action be taken on the ground storage tank. He has requested this issue be placed on the Agenda for the May 7, 2019, Board meeting.
7. Discussion was held regarding the old City Hall at 218 North State Street. The City Administrator stated that a roll off dumpster has been set behind the building and the Public Works Department has begun interior demolition. The Pioneer Trails Regional Planning Commission representative attending the meeting, stated that the 2019 Brownfield grant application window closes May 31, 2019, so there would be little time to apply for that grant again for 2019.
8. Discussion was held regarding tornado shelters for citizens of Knob Noster. CHIEF BRIAN KNISKERN stated that he had spoken to Dr. Wheeler, KN School Superintendent, regarding using school facilities for shelter and that Dr. Wheeler would need to contact the school's insurance company to determine if insurances allowed it. Through discussion with CHIEF KNISKERN, he stated that the City Hall shelter could house approximately 100 citizens and he could not remember a time when there were more than that needing storm shelter. The City Administrator will need to assist PD and FD to determine who will be sounding Knob sirens. ALDERMAN CHARRETTE stated that this information needs to be put on the City's website for citizens to know where to go to seek shelter in our town.
9. Presentation was made by Ms. Kimberly Jennings, Interim Executive Director of Johnson County Central Dispatch regarding the transition of the City's Dispatch to Johnson County Central Dispatch. Discussion was held with questions being asked and answered. Motion was made by ALDERMAN CHARRETTE to authorize the City Administrator to enter into an agreement with Johnson County Central Dispatch E911 to have them assume the dispatch duties for the City of Knob Noster, with the transition to be over the next 3 months and only after the following items have been completed: After hours phone is installed and functioning; A video camera is in place to watch the area of the emergency phone and is recorded; and A comprehensive plan in place to notify the citizens of Knob Noster of the change and the reasons for it and was seconded by ALDERMAN LIECHTI.

Motion carried 6 ayes to 0 nays.
10. Presentation was made by Tracy Brantner of the Johnson County Economic Development Corporation regarding services offered to small business owners. The JCEDC services entrepreneurs and clients with business plans for start up, financing micro loans, business retention, business attraction, and workforce development. Ms. Brantner thanked MAYOR MORTON for his dogged determination regarding his effort to move the City of Knob Noster forward in partnership with the JCEDC.
11. Motion was made by ALDERMAN COHEN and seconded by ALDERMAN DUDT for the City Clerk to read Resolution 399: A RESOLUTION OF THE BOARD OF ALDERMEN DECLARING THE RESULTS OF THE CITY ELECTION HELD IN THE CITY OF KNOB NOSTER, MISSOURI APRIL 2, 2018.

Motion carried 6 ayes to 0 nays. The City Clerk read Resolution 393 in its entirety.

Discussion was held. Motion was made to approve Resolution 393 by ALDERMAN COHEN and was seconded by ALDERMAN LIECHTI.

Motion carried 6 ayes to 0 nays.

12. Motion to pass Bill No. 041619-A: AN ORDINANCE DECLARING A ONE HUNDRED THIRTEEN (113) DAY MORATORIUM ON THE ACCEPTANCE OF SITE PLAN REVIEW APPLICATIONS AND THE ISSUANCE OF BUILDING PERMITS, OCCUPANCY PERMITS, OR BUSINESS LICENSES FOR CAMPS AND/OR RECREATIONAL VEHICLE PARKS LOCATED IN C-2 ZONED DISTRICTS WITH THE CITY OF KNOB NOSTER to its first reading, by title only, was made by ALDERMAN BABINEAUX and seconded by ALDERMAN LIECHTI

Motion carried 4 ayes to 2 nays (CHARRETTE and THERING).

MAYOR MORTON had the City Clerk present the bill.

Motion to pass bill No. 041619-A to its second reading, by title only, and conduct a roll call vote was made by ALDERMAN COHEN and seconded by ALDERMAN BABINEAUX.

Motion carried 4 ayes to 2 nays (CHARRETTE and THERING).

MAYOR MORTON had the City Clerk present the Bill.

ROLL CALL VOTE

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| Alderman Charrette | Nay |
| Alderman Dudte | Aye |
| Alderman Cohen | Aye |
| Alderman Babineaux | Aye |
| Alderman Thering | Nay |
| Alderman Liechti | Aye |

Bill No. 041619-A passed 4 ayes to 2 nays; Ordinance number 836 was assigned.

13. Discussion was held regarding sewer abatements for pool fills in the City of Knob Noster. Historically, a once yearly sewer abatements has been used by patrons filling swimming pools. Some abatements are allowed with extremely high water bills where leaks have been found that do not breach the City's sewer. Motion was made by ALDERMAN CHARRETTE to continue pool/sewer abatements and revisit this issue next Spring and was seconded by ALDERMAN COHEN.

Motion carried 6 ayes to 0 nays.

14. Discussion was held regarding the property located across from Subway owned by the Union Pacific Railroad. The City Administrator feels that this property would be ideal for development. Motion was made by ALDERMAN THERING and seconded by ALDERMAN CHARRETTE for the City Administrator to contact Union Pacific Railroad to check on the price of this property.

Motion carried 6 ayes to 0 nays.

15. Discussion was held regarding the City's current website hosted through CivicPlus. Website/Utility Clerk Trisha Wilcox made presentation expounding upon the fact that current website and hosting are extremely expensive and CivicPlus websites are unable to be manipulated to relay information easily to the public. Bids received last year for the website design were reviewed by the City Administrator, knowing that prices have increased and required yearly fees (\$4000-6,000) are attributed to all website bids. Ms. Julie Weeks Web//UI Designer, has proposed to redesign the City's website to the City's exact specifications for \$10,800.00. She will give the City control of how the website is built, formatted, designed and maintained. Ms. Weeks Web//UI Designer charges no annual fee and the website will be owned and maintained by the City. Motion was made by ALDERMAN THERING to utilize Julie Weeks Web//UI Designer to redesign the City's website and was seconded by ALDERMAN CHARRETTE.

Motion carried 6 ayes to 0 nays.

16. Discussion was held regarding the Backyard Chicken Permit submitted by Dan and Julie Richards of 605 East McPherson Street. Motion was made to approve the Backyard Chicken Permit for Dan and Julie Richards by ALDERMAN CHARRETTE and was seconded by ALDERMAN COHEN.

Motion carried 4 ayes to 2 nays (DUDTE and BABINEAUX).

17. Motion was made to adjourn at 9:04 p.m. by ALDERMAN Cohen and was seconded by ALDERMAN LIECHTI.

Motion carried 6 ayes to 0 nays.

Respectfully submitted by,

Amy M. Schouten
Knob Noster City Clerk