

CITY OF KNOB NOSTER
Board of Aldermen Meeting Minutes
April 17, 2018

1. MAYOR MORTON called the meeting to order at 7:00 pm. All present recited the Pledge of Allegiance. ALDERMAN BABINEAUX, COHEN, CHARRETTE, THERING, LIECHTI and ANGELES were present. A quorum was verified.
2. The April 3, 2018, meeting minutes were reviewed by the Board of Aldermen.
3. The Board of Aldermen reviewed the bill list.
4. ALDERMAN CHARRETTE stated he would e-mail the pothole list to the City Administrator. He also inquired about 710 McFee house and the rubbish in the yard. ALDERMAN ANGELES stated that there potholes on Irish and Elliott Lane. ALDERMAN BABINEAUX inquired about a semi-truck parked by Panthers Steakhouse on McPherson Street. He did notice it was on private property but wondered if semi parking on City streets should be addressed by the City at a later date. ALDERMAN COHEN inquired about the City's trash service. MAYOR MORTON stated that the next Knob Noster Revitalization Committee meeting is Thursday, April 5, at 6:30 at The Loft. He also stated that the environmental impact scoping meeting regarding the F-35 will be meeting from 5-8pm on April 26 at the Knob Noster High School.
5. There was no public participation.
6. Doug Kermick presented the City Administrator's report.
7. Motion was made by ALDERMAN BABINEAUX and seconded by ALDERMAN COHEN for the City Clerk to read Resolution 392: A RESOLUTION OF THE BOARD OF ALDERMEN DECLARING THE RESULTS OF THE CITY ELECTION HELD IN THE CITY OF KNOB NOSTER, MISSOURI APRIL 3, 2018.

Motion carried 6 ayes to 0 nays. The City Clerk read Resolution 392 in its entirety.

Discussion was held. Motion was made to approve Resolution 392 by ALDERMAN COHEN and was seconded by ALDERMAN ANGELES.

Motion carried 5 ayes to 0 nays.

***ALDERMAN ANGELES leaves the meeting at 7:20p.m.

8. The Johnson County Board of Services representative did not attend this meeting.
9. Ms. Tracy Brantner of the Johnson County Economic Development Corporation made presentation regarding services provided by their group. Questions were asked and answered. JCEDC assists with community development, small business support, grant assistance, business retention/expansion/recruitment, demographics and research, site and property development and regional marketing.
10. Ms. Joycelyn Sample of 1702 West 7th Street Terrace addressed the Board regarding her displeasure of the roads with potholes within Knob Noster.
11. Discussion was held regarding the Spirit Trails Coalition and whether the City wanted to participate or not. The discussion was set aside pending further information to be received by the Board.
12. ALDERMAN LIECHTI addressed the BOARD regarding various grants available for the Knob Noster City Park. He will be contacting grant consultants and will be bringing them for presentation at a future meeting.
13. Discussion was held regarding the Bad Debt Register for the Water Department. Motion was made by ALDERMAN CHARRETTE and seconded by ALDERMAN BABINEAUX to approve the Bad Debt register.

Motion carried 5 ayes to 0 nays.

14. Discussion was held regarding the mower bids received. Bids included: Ag Power—Zero Turn Mower: \$6500.00, no bid on push mower, Finishing Mower: \$3000.00; Otten Small Engine—Zero Turn Mower (light HD) \$3509.10, Push Mower--\$494.10, no bid on push mower; and B-Quip—Zero Turn Mower: \$7439.04 (52"), \$5259.00 (52"), \$4799.20 (54"light), \$4399.20 (54"light resident), Push Mower: \$299.00 and Finishing Mower: \$2288.50 (60"),

\$2447.50 (72"), \$3137.00 (72"). ALDERMAN CHARRETTE made motion to purchase the various mowers from B-Quip--\$4799.20 Zero Turn light duty mower, \$299.00 push mower and finishing mower--60". There was no second on the motion so it died on the floor. Motion was then made by ALDERMAN LIECHTI to accept the bid from B-Quip for \$5259.00--Zero Turn 52" HD mower, \$299.00—push mower; and \$2288.50—60" finishing mower and was seconded by ALDERMAN THERING.

Motion carried 4 ayes to 1 nay (CHARRETTE).

15. Motion was made to adjourn at 8:32 p.m. by ALDERMAN BABINEAUX and was seconded by ALDERMAN COHEN.

Motion carried 5 ayes to 0 nays.

Respectfully submitted by,

AMY M. SCHOUTEN,
Knob Noster City Clerk