CITY OF KNOB NOSTER Board of Aldermen Meeting Minutes April 2, 2019

- 1. MAYOR MORTON called the meeting to order at 7:00 pm. All present recited the Pledge of Allegiance. ALDERMAN DUDTE, CHARRETTE, 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 said to thank the Street Dept. for their hard work on potholes throughout the City. He also inquired about the Brownfield grant status. The MAYOR stated that the City was not awarded the grant on this cycle. ALDERMAN DUDTE also wanted to thank the Street Dept. for the pothole repairs. She also stated that the alley between North Jefferson and North Washington Streets needed attention from the Street Dept. ALDERMAN BABINEAUX stated he was impressed with the tour from Western Missouri Medical Center that the Board had attended last week. ALDERMAN THERING stated that the 23 Highway on ramp light was still out. The City Administrator relayed that he had received an email from MoDot stating that they were aware of the issue and were working to repair it. He stated that Irish Lane could use more asphalt. ALDERMAN LIECHTI also noted the pothole improvement in town. MAYOR MORTON appreciated the attendance and interest in the Western Missouri Medical Center tour. CHIEF KNISKERN answered questions regarding his department's end-of-year report. FIRE CHIEF RICK JOHNSON stated that there were 13 firefighters on the volunteer force in Knob Noster. He answered questions also regarding his department's end-of-year report.
- 5. The City Administrator's report given by Luke Lewis.
- 6. There was no public participation.
- 7. Discussion was held regarding the proposed 911 Central Dispatch tour in Warrensburg. The Board determined through discussion that the tour date would be April 9, 2019 at 4:30. All Aldermen should be able to attend.
- 8. Discussion was held regarding document retention and destruction of City records. The City Clerk will document, in writing, records that need destruction for submittal to the Board for its approval at a later meeting date.
- Discussion was held regarding waiving the Yard Sale fees for the City-Wide Yard sale scheduled to be April 27-28, 2019. Motion was made by ALDERMAN BABINEAUX to waive fees for the City-Wide Yard sale April 27-28, 2019 and was seconded by ALDERMAN LIECHTI.

Motion carried 5 ayes to 0 nays.

 Discussion was held to determine dates for the annual City-Wide Clean Up. Motion was made to set the dates for the City-Wide Clean Up to be April 27, 2019 through May 5, 2019, by ALDERMAN LIECHTI and was seconded by ALDERMAN BABINEAUX.

Motion carried 5 ayes to 0 nays.

- 11. Discussion was held regarding setting dates for an Alderman retreat to determine the vision, direction, funding mechanisms, and growth for the City of Knob Noster. Possible site locations for the retreat include the Royal Oaks Golf Club in Knob Noster or 911 Central Dispatch meeting room in Warrensburg. ALDERMAN BABINEAUX stated that the evening would work best for him as he has a day job. ALDERMAN THERING stated evening would work best for him also. MAYOR MORTON stated that all needed to attend to be a cohesive Board moving forward. Through this discussion, it was decided to have the retreat June 11 and 12, 2019, starting at 4:00pm each day with the location to be determined.
- 12. Motion was made to adjourn at 7:57 p.m. by ALDERMAN CHARRETTE and was seconded by ALDERMAN BABINEAUX.

Motion carried 5 ayes to 0 nays.

Respectfully submitted by,

Amy M. Schouten Knob Noster City Clerk