

CITY OF KNOB NOSTER
Board of Aldermen Session
Meeting Minutes—April 18, 2023

1. MAYOR CHARRETTE called the meeting to order at 6:00 pm. All present included: ALDERMEN BRENT, LIECHTI, GROVE, and BYERLY. A quorum was verified.
2. ALDERMAN GROVE made a motion to approve the Agenda with a second by ALDERMAN CHARRETTE. Motion carried 4 ayes to 0 nays.

****ALDERMAN STAUFFER-BAUM arrives at 6:02pm*****

3. MAYOR CHARRETTE presented outgoing ALDERMAN LIECHTI and ALDERMAN GROVE a Certificate of Appreciation for their service to the community and participation on many boards.
4. Motion was made by ALDERMAN GROVE to read Resolution 413: A Resolution of the Board of Aldermen Declaring the Results of the April 4, 2023, City Election Held in the City of Knob Noster, Missouri with a second by ALDERMAN LIECHTI. The City Clerk read Resolution 413 in its entirety.
5. The City Clerk administered the Oath of Office to ALDERMAN PALMER, ALDERMAN CHARRETTE, and MAYOR CARTER.
6. Motion was by ALDERMAN BRENT to elect ALDERMAN CHARRETTE as Acting President of the Board. There was no second. ALDERMAN CHARRETTE made motion to elect ALDERMAN STAUFFER-BAUM as Acting President of the Board with a second by ALDERMAN STAUFFER-BAUM with a Roll-Call vote.

Roll Call Vote

Alderman Brent	Aye
Alderman Byerly	Aye
Alderman Stauffer-Baum	Aye
Alderman Charrette	Aye
Alderman Palmer	Aye

Motion carried 5 ayes to 0 nays. ALDERMAN STAUFFER-BAUM is elected Acting President of the Board.

7. ALDERMAN BYERLY made motion to remove Item B, Backyard Chicken Permit for 503 E. McKissock Street, from the Consent Agenda with a second by ALDERMAN BRENT. Motion carried 5 ayes to 0 nays.
8. ALDERMAN BYERLY to approve the consent agenda consisting of a motion:
 - a. Approving minutes of the April 4, 2023, Board of Aldermen meeting.

ALDERMAN CHARRETTE seconded the motion. Motion carried 5 ayes to 0 nays.

9. The Board of Aldermen reviewed the bill list.
10. ALDERMAN BYERLY thanked Aldermen Grove and Liechti for their service to the City and welcomed newly elected Board members. He stated that, while in meetings with Fair Board, they have requested that all elected officials and City Administrator to ride in the Fair Parade on June 8, 2023. ALDERMAN CHARRETTE stated that the City repair patch on Hillcrest and Sunset is sinking and needs repaired. ALDERMAN STAUFFER-BAUM inquired if it would be possible to add a KNABC membership form to our Business License. MAYOR CARTER asked that all be patient with him as he is learning the job. Chief, Brandon Bines, relayed the PD's run sheets and various public relations events he had attended on behalf of the City. He shared that there will be a mock accident at KNHS on April 26, 2023. Fire Chief, Rick Johnson, relayed the FD run sheets and stated that their department will also be involved with the mock accident at the school. He hopes that there will be a good turnout. Parks and Recreations President Tim Storms relayed that the bathrooms at the City Park were almost complete. They are putting picnic tables together for Mitch Franklin Park. Planning and Zoning will be meeting to continue work on the City's Comprehensive Plan with Pioneer Trails Regional Planning Commission's Norm Lucas.
11. The City Administrator presented his report.

12. Marty Austin Wright of Nothing But Treasures Crafts addressed the Board of Aldermen saying that traffic in Knob Noster is not bad at all compared to Washington DC. She had been to visit her daughter there.
13. Discussion was led by the ALDERMAN STAUFF-BAUM regarding solar panels for the City. Royal Solar quoted \$600,000.00 for the water tower, Street Barn on 25 Road \$25,000.00, and City Hall \$94,000.00 with various rebates. ALDERMAN STAUFFER-BAUM stated that the City should be seeking alternatives for a greater return. He feels that City Hall and the Road Barn would be affordable to put solar on them. There was only one bid submitted for the solar project so MAYOR CARTER said that more bids were needed for further consideration and this item should be brought back when additional bids are received.
14. Discussion was held regarding the Agreement for Mutual Aid in Fire and Emergency Services contract submitted to the City by WAFB. Motion to approve the Mutual Aid Agreement was made by ALDERMAN CHARRETTE with a second by ALDERMAN BYERLY. Motion carried 5 ayes to 0 nays.
15. Discussion was held regarding bids submitted for the 2023 Knob Noster Sidewalk Project. Motion was made by ALDERMAN CHARRETTE to accept the Bid for the KN Sidewalk Project from Corbett Construction for \$14,644.00 with a second by ALDERMAN BRENT. Motion carried 5 ayes to 0 nays.
16. Discussion was held regarding the Mitch Franklin Park Storm Water Study proposed by AllState Consultants. Through discussion, it was determined that, in order to qualify for any State or Federal grants for the Parks and Recreations Dept., an engineered study is required. Motion was made to approve a Mitch Franklin Park Storm Water Study by AllState Consultants for \$14,464.00 with a second by ALDERMAN STAUFFER-BAUM. Motion carried 5 ayes to 0 nays.
17. Motion to pass Bill No. 041823-A: An Ordinance Amending Article IV, Section A.010. List of Uses By District, to its first reading, by title only, was made by ALDERMAN BYERLY, with a second by ALDERMAN STAUFFER-BAUM.

Motion carried 5 ayes to 0 nays.

Discussion was held.

MAYOR CARTER had the City Clerk present the Bill by title only.

Motion to pass Bill No. 041823-A: An Ordinance Amending Article IV, Section A.010. List of Uses By District, to its second reading, by title only, was made by ALDERMAN BYERLY with a second by ALDERMAN STAUFFER-BAUM. Motion carried 5 ayes to 0 nays.

Roll Call Vote

Alderman Brent	Aye
Alderman Byerly	Aye
Alderman Stauffer-Baum	Aye
Alderman Charrette	Aye
Alderman Palmer	Aye

Bill No. 041823-A passed 5 ayes to 0 nays: Ordinance number 892 was assigned.

18. Motion was made to adjourn at 7:10 pm by ALDERMAN BYERLY and was seconded by ALDERMAN CHARRETTE. Motion carried 5 ayes to 0 nays.

Respectfully submitted by,

Amy M. Schouten
Knob Noster City Clerk