CITY OF KNOB NOSTER Board of Aldermen Session

Meeting Minutes—April 4, 2023

- 1. MAYOR CHARRETTE called the meeting to order at 6:00 pm. All present included: ALDERMEN BRENT, LIECHTI, GROVE, THERING and BYERLY. A quorum was verified.
- 2. ALDERMAN GROVE made a motion to approve the Agenda with a second by ALDERMAN THERING. Motion carried 5 ayes to 0 nays.
 - ****ALDERMAN STAUFFER-BAUM arrives at 6:02pm*****
- 3. The City Clerk read a Proclamation Honoring the Success of the Knob Noster High School Stealth Panther Robotics Team 6424. The Mayor presented all Panther Robotics Team 6424 with a City coin and congratulated all on their wins.
- 4. ALDERMAN GROVE to approve the consent agenda consisting of a motion:
 - a. Approving minutes of the March 21, 2023, Board of Aldermen meeting.
 - b. Approving the Water Department's Bad Debt Write-Off Register.

ALDERMAN BYERLY seconded the motion. Motion carried 6 ayes to 0 nays.

- 5. The Board of Aldermen reviewed the bill list.
- 6. ALDERMAN BRENT thanked the Street Department for their repair on Newberry Court. He also inquired about the Washington Street bridge inspection and the wall at the old Oriental Cuisine downtown. ALDERMAN LIECHTI inquired when the City would be getting in asphalt for street repair. The City Administrator said the St. Dept. has started to fill potholes about town. MAYOR CHARRETTE relayed that all who can need to attend the meetings for the Proposed B-21 Bomber Beddown to foster interest from the Air Force to choose our community for their new wing. Chief, Brandon Bines, relayed the PD's run sheets and various public relations events he had attended on behalf of the City. Fire Chief, Rick Johnson, relayed the FD run sheets and stated that their department had escorted the KN High School Stealth Panther Robotics Team 6424 out of town to their next meet. Building Inspector, Bart Amsbaugh, relayed that the fiber boring project is 95% complete. He said that there are three active house building permits at this time. The Landing has all the material on site to build their spec house(s). Planning and Zoning will be submitting the Zoning Matrix bill to the Board of Aldermen for approval at the next Board meeting. Parks and Recreations Dept., Tim Storms, relayed that they are remodeling the City Park bathroom. He said they will have porta-potties on site until repairs are finished.
- 7. The City Administrator presented his report.
- 8. There was no public participation.
- 9. Discussion was led by the Mayor regarding donating funds to the 509th Maintenance Squadron to support the Change of Command at Whiteman AFB with supplies for a barbeque. The donation is for feed approximately 500 servicemen. Motion was made by ALDERMAN GROVE to donate no more than \$6,500.00 to the 509th Maintenance Squadron for the Change of Command barbeque with a second by ALDERMAN THERING. Motion carried 6 ayes to 0 nays.
- 10. Discussion was held regarding a proposed "Wine Stroll and Art Walk" day supported by numerous businesses downtown. Angie Hatch, owner of Angie Marie's, distributed a map of the proposed "Walk". She stated that the area would be roped off and armbands would be issued to keep minors from entering the area. Motion was made by ALDERMAN THERING to approved the "Wine Stroll and Art Walk" contingent upon the business's approval of obtaining the appropriate State and City Liquor Licenses and coordinating street closures with the City Administrator with a second by ALDERMAN BRENT. Motion carried 6 ayes to 0 nays.
- 11. Presentation was made by the Building Inspector, Bart Amsbaugh, regarding the iWorq Building Inspection/Code Enforcement system now being utilized by the City of Knob Noster.
- 12. Discussion was held regarding acceptance of State and Local Fiscal Recovery Funds Peace Officer grant awarded to the Knob Noster Police Department for body worn cameras costing \$39,860.99. The grant requires a 50% match to be made by the City for \$19,930.50. Motion was made to accept the grant and pay the 50% match, \$19,930.50 by ALDERMAN LIECHTI with a second by ALDERMAN GROVE. Motion carried 6 ayes to 0 nays.

13. Motion to pass Bill No. 040423-A: An Ordinance Adopting the Johnson County Local Emergency Operations Plan 2023, to its first reading, by title only, was made by ALDERMAN GROVE, with a second by ALDERMAN BYERLY.

Motion carried 6 ayes to 0 nays.

Discussion was held.

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

Motion to pass Bill No. 040423-A: An Ordinance Adopting the Johnson County Local Emergency Operations Plan 2023, to its second reading, by title only, was made by ALDERMAN GROVE with a second by ALDERMAN BYERLY. Motion carried 6 ayes to 0 nays.

Roll Call Vote

Alderman Brent Aye
Alderman Byerly Aye
Alderman Stauffer-Baum
Alderman Liechti Aye
Alderman Thering Aye
Alderman Grove Aye

Bill No. 040423-A passed 6 ayes to 0 nays: Ordinance number 889 was assigned.

14. Motion to pass Bill No. 040423-B: An Ordinance Implementing Title III of the Code of Ordinances of the City of Knob Noster, Missouri Regarding Providing False Information to a Police Officer to its first reading, by title only, was made by ALDERMAN LIECHTI, with a second by ALDERMAN GROVE.

Motion carried 6 ayes to 0 nays.

Discussion was held.

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

Motion to pass Bill No. 040423-B: An Ordinance Implementing Title III of the Code of Ordinances of the City of Knob Noster, Missouri Regarding Providing False Information to a Police Officer to its second reading, by title only, was made by ALDERMAN GROVE, with a second by ALDERMAN LIECHTI.

Roll Call Vote

Alderman Brent Aye
Alderman Byerly Aye
Alderman Stauffer-Baum
Alderman Liechti Aye
Alderman Thering Aye
Alderman Grove Aye

Bill No. 040423-b passed 6 ayes to 0 nays: Ordinance number 890 was assigned.

15. Motion to pass Bill No. 040423-C: An Ordinance Establishing the Salaries of the Elected Officials for the City of Knob Noster, Missouri and Repealing Ordinance 706 to its first reading, by title only, was made by ALDERMAN LIECHTI, with a second by ALDERMAN GROVE.

Motion carried 6 ayes to 0 nays.

Discussion was held.

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

Motion to pass Bill No. 040423-C: Establishing the Salaries of the Elected Officials for the City of Knob Noster, Missouri and Repealing Ordinance 706 to its second reading, by title only, was made by ALDERMAN GROVE, with a second by ALDERMAN LIECHTI.

Roll	Call	Vote
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Alderman Brent Aye
Alderman Byerly Aye
Alderman Stauffer-Baum
Alderman Liechti Aye
Alderman Thering Aye
Alderman Grove Aye

Bill No. 040423-C passed 6 ayes to 0 nays: Ordinance number 891 was assigned.

16. Motion was made to adjourn at 7:14 pm by ALDERMAN GROVE and was seconded by ALDERMAN LIECHTI. Motion carried 6 ayes to 0 nays.

Respectfully submitted by,

Amy M. Schouten Knob Noster City Clerk