CITY OF KNOB NOSTER

Board of Aldermen Meeting Minutes August 7, 2018

- 1. MAYOR MORTON called the meeting to order at 7:00 pm. All present recited the Pledge of Allegiance. ALDERMAN BABINEAUX, LIECHTI, COHEN, CHARRETTE, and THERING were present. A quorum was verified.
- 2. The July 17, and July 18, 2018, meeting minutes were reviewed by the Board of Aldermen.
- 3. The Board of Aldermen reviewed the bill list.
- 4. ALDERMAN CHARRETTE inquired about the following: speed sign on Division was leaning, the status of the PD's lighted signage, the street light survey and the PD's street light outage list, the incorrect population listed on the population sign, the status of the Lee Property, the 5 foot tall weeds on the property behind Pizza Hut, if the Bid/Travel Policy Committee had met, and he wondered about restaurant handicap parking downtown during the Flea Market on the first Saturday of the month. ALDERMAN THERING inquired to see if any Aldermen read the email he had sent regarding chipping and sealing City streets. ALDERMEN LIECHTI stated he was attending a Trails Coalition meeting in Jefferson City on Friday, 8/10/18.
- 5. Ms. Jackie Lee of 310 West McPherson Street addressed the Board of Aldermen regarding the disapproval of the Special Use Permit that had been submitted by her at the 7/17/18 meeting. She stated that it was her mother's shop, Ollie's This and That, that she wants to keep open at her residence in her honor. She discussed parking for the shop. The City Administrator told her to resubmit the Special Use Permit with ALL the required information and the Board will revisit. She stated she will resubmit the Permit application.
- 6. Doug Kermick presented the City Administrator's report.
- 7. Discussion was held to determine the proposed route for the Spirit Trail to/through Knob Noster. Through discussion, it was decided that the route will be from the Knob Noster State Park main entrance, then north on west side of 23 Highway to the traffic light and then east on the south side of McPherson to the cemetery. Motion was made by ALDERMAN BABINEAUX to approve the proposed Spirit Trail route determined through discussion with a second by ALDERMAN COHEN.

Motion carried 5 ayes to 0 nays.

8. Discussion was held regarding the possible street obligation bond for the April 2019 election. Through discussion, discussion, the ALDERMEN determined that there are many variables as to when to request the bond from the people, how much bond monies to request, possible Dept. of Defense monies available to military towns coming available in 2019, and possible chip/sealing labor to be done by Johnson County with the City paying for materials. Motion was made to set aside this agenda item was made by ALDERMAN CHARRETTE and was seconded by ALDERMAN COHEN.

Motion carried 5 ayes to 0 nays.

9. Presentation was made by Officer Mitchel Houston of the KNPD. He stated that the City had received a \$1500 grant from the Elk's Lodge for the purchase of six (6) Glock 17 9mm Gen 5 handguns to replace the current duty weapons the officers are carrying. The current Glocks the officers are using will be traded in with the purchase of the new 9mm Glocks. Discussion was held. Motion was made by ALDERMAN COHEN to upgrade the six (6) duty guns and ammunition to the Gen 5 Glock 9mm with a second by ALDERMAN LIECHTI.

Motion carried 5 ayes to 0 nays.

10. Motion was made to adjourn at 7:58 p.m. by ALDERMAN CHARRETTE and was seconded by ALDERMAN THERING.

Motion carried 5 ayes to 0 nays.

Respectfully submitted by,

AMY M. SCHOUTEN, Knob Noster City Clerk