

CITY OF KNOB NOSTER
Board of Aldermen Meeting Minutes
August 17, 2017

1. MAYOR MORTON called the meeting to order at 7:00 pm. All present recited the Pledge of Allegiance. ALDERMAN ANGELES, BABINEAUX, THERING and CHARRETTE were present. A quorum was verified.
2. The August 1, 2017, meeting minutes were reviewed by the Board of Aldermen.
3. The City Council reviewed the bills presented.

***7:08p.m. ALDERMAN BRENT arrives.

4. ALDERMAN BABINEAUX inquired about overgrown ditches on State and McPherson and the fact that MoDot only mows them once yearly. CA said he would ask MoDot. He also inquired about the building permit on the house on the West McPherson that has not been worked on in a while and the yard is overgrown. ALDERMAN THERING said he had read in the newspaper that this property was being sold on the courthouse steps for taxes owed. ALDERMAN THERING said he has seen some rust on the south water tower. The CA stated that this year this water tower is due for inspection and will take care of it then. ALDERMAN ANGELES stated that the Back-to-School Block party was a rousing success with over 600 people attending! Thanks to Ms. Donna Griegerczk for all her hard work. ALDERMAN CHARRETTE inquired about CA meeting with MoDot and whether the State will address speeding on State Street. CA stated that the meeting with MoDot entailed sidewalks mainly. ALDERMAN BRENT stated that with the current KN Revitalization happening to the downtown area, could the City spruce up the signs/posts at the 4-way? CA said he would have the Street Dept. take care of it.
5. Motion to close the regular session for the purpose of a public hearing to discuss the proposed annual rate of property tax for the City of Knob Noster, Missouri for the next twelve months was made by ALDERMAN THERING and seconded by ALDERMAN BRENT.

Motion carried 5 ayes to 0 nays

No public participation was noted.

Motion to close the Public Hearing and return to regular session was made by ALDERMAN ANGELES and was seconded by ALDERMAN THERING.

Motion carried 5 ayes to 0 nays.

6. Doug Kermick presented the City Administrator's report.
7. Discussion was held regarding the Knob Noster website bids received. Through discussion and review of Mr. Mark Schlueter's, UCM computer specialist, suggestions, it was determined that Civic Plus and TownWeb would be the only 2 companies viable for the City's needs. Motion was made by ALDERMAN BABINEAUX and seconded by ALDERMAN CHARRETTE to have Civic Plus and TownWeb both make a presentation of their services at the next meeting.

Motion carried 5 ayes to 0 nays.

8. Motion was made to approve Resolution 384: A RESOLUTION OF THE BOARD OF ALDERMEN ESTABLISHING THE ANNUAL RATE OF PROPERTY TAX FOR THE CITY OF KNOB NOSTER FOR THE NEXT TWELVE MONTHS by ALDERMAN ANGELES and was seconded by ALDERMAN BRENT.

Motion carried 5 ayes to 0 nays.

9. Discussion was held regarding items in the old City Hall that patrons would like to purchase. Through discussion, the Board asked the City Administrator to work up a list of items to be sold and present to the Board. Once the new City Hall has been moved into and the for sale item listing is complete, sealed bids could be accepted for these items. The City Administrator will create the list of these items.

10. Motion to pass Bill No. 081717-A: AN ORDINANCE SETTING THE REGULAR MONTHLY MEETINGS OF THE BOARD OF ALDERMEN AND REPEALING ORDINANCE 439 to its first reading, by title only, was made by ALDERMAN ANGELES and seconded by ALDERSON BABINEAUX.

Motion carried 5 ayes to 0 nays.

Mayor Morton had the City Clerk present the bill.

Motion to pass Bill No. 081717-A to its second reading, by title only, and conduct a roll call vote was made by ALDERMAN ANGELES and seconded by ALDERMAN BABINEAUX.

Motion carried 5 ayes to 0 nays.

MAYOR HALL had the City Clerk present the Bill.

ROLL CALL VOTE

Alderman Thering	Nay
Alderman Brent	Aye
Alderman Angeles	Nay
Alderman Babineaux	Aye
Alderman Charrette	Nay

Bill No. 081717-A failed 2 ayes to 3 nays; Bill fails.

11. Discussion was held regarding bids received for repaving McKissock Street. There was only one bid received. Motion to reject all bids and rebid McKissock Street was made by ALDERMEN THERING and was seconded by ALDERMAN BRENT.

Motion carried 5 ayes to 0 nays.

12. Discussion was held regarding 3 MoDot properties that the State wanted to give to the City to maintain. Through discussion, ALDERMAN THERING stated this is a wonderful opportunity for the City to place a park, welcome sign, etc. with possible school/Whiteman AFB partnerships to offset any costs. Motion was made to accept the 3 parcels of land from the State of Missouri by ALDERMAN CHARRETTE and was seconded by ALDERMAN THERING.

Motion carried 5 ayes to 0 nays.

13. Motion was made to adjourn at 7:54p.m. by ALDERMAN BRENT and was seconded by ALDERMAN THERING.

Motion carried 5 ayes to 0 nays.

Respectfully submitted by,

AMY M. SCHOUTEN,
Knob Noster City Clerk