

CITY OF KNOB NOSTER
Board of Aldermen Session
Meeting Minutes
August 20, 2019

1. MAYOR MORTON called the meeting to order at 7:00 pm. All present recited the Pledge of Allegiance. ALDERMAN BABINEAUX, LIECHTI, COHEN, CHARRETTE, DUDTE and THERING were present. A quorum was verified.
2. The August 6, 2019, meeting minutes were reviewed by the Board of Aldermen. Motion was made to approve these minutes with corrections to be made on the Roll Call vote on Item 12 by ALDERMAN BABINEAUX and seconded by ALDERMAN COHEN.

Motion carried 6 ayes to 0 nays.

3. The Board of Aldermen reviewed the bill list.
4. ALDERMAN BABINEAUX thanked the Public Works Department for removal of limbs in town after the big storm. He also inquired about which roads the JoCo Road and Bridge Dept. would be milling down. ALDERMAN LIECHTI was contacted by Gloria Lockard regarding the handicap ramp to her business. ALDERMAN THERING thanked JoCo R&B Dept. for their work on our roads and said this is only the beginning of street repairs in town. ALDERMAN CHARRETTE inquired about tall grass on Jackson, Lucas and Monroe Streets. ALDERMAN COHEN stated that Lakewood Mobile Home Park looks trashy and needs something done with it. ALDERMAN DUDTE thanked the JoCo R&B Dept. for their chip and seal work in our town and on her road. MAYOR MORTON appointed Joe Burner to the Planning and Zoning Commission and reminded all that the P&Z meetings were the 4th Tuesday of every month at 6:00 p.m. at Knob Noster City Hall.
5. City Administrator's report.
6. Mr. Joe Burner of 205 S. State Street said that Knob Noster is a great place to live. He said that his kids had gone to the Block Party last week and it was wonderful. He also said that the Fire Dept. did a great job responding to the storm and downed trees.
7. Motion to pass Bill No. 082019-A: AN ORDINANCE AMENDING THE CITY OF KNOB NOSTER'S CODE BY ADDING ONE NEW CHAPTER REGARDING THE PARK BOARD to its first reading, by title only, was made by ALDERMAN COHEN and was seconded by ALDERMAN LIECHTI.

Motion carried 6 ayes to 0 nays.

Discussion was held. ALDERMAN BABINEAUX made motion to remove Section 135.020, D stating "All appointees shall have resided within the City for a minimum of one (1) year prior to their appointment", and was seconded by ALDERMAN COHEN. Motion carried 6 ayes to 0 nays.

Mayor Morton had the City Clerk present the bill.

Motion to pass Bill No. 082019-A: to its second reading, by title only, and conduct a roll call vote was made by ALDERMAN COHEN and seconded by ALDERMAN LIECHTI.

Roll Call Vote

Alderman Liechti	Aye
Alderman Thering	Aye
Alderman Babineaux	Aye
Alderman Cohen	Aye
Alderman Dudte	Aye
Alderman Charrette	Aye

Motion carried 6 ayes to 0 nays. Ordinance No. 840 was assigned.

8. Discussion was held regarding the Washington Street Project. After the new Building Inspector had looked over the engineered plans for Washington Street, he noted that the 2 drainage boxes were NOT due to be replaced and he said that they are in terrible condition. The cost to replace the 2 drain boxes on Washington Street is approximately \$10,000.00. He also stated that there was an 8-inch water main feeding the City's well directly under this portion of Washington Street and he is worried that the removal/replacement of layers during repair could rupture this line. Motion was made by ALDERMAN LIECHTI to approve the \$10,000.00 change order for the new drainage boxes on Washington Street and was seconded by ALDERMAN BABINEAUX.

Motion carried 6 ayes to 0 nays.

9. Mr. Jared Goucher, President of the Knob Noster Youth Sports Association, made presentation to the Board regarding repairs completed on the Miller Field ballfield. He relayed to the Board that more repairs were needed to keep Miller Field from washing out. He provided the Board with an estimate for drains to be placed on 1st, 3rd and home base fence lines and dirt work for a total of \$1,730.00. Discussion was held. MAYOR MORTON relayed that the 2019 Budget had monies slated for the City Park. Motion was made by ALDERMAN LIECHTI to approve the funding request for \$1,730.00 by the KNYSA for field repairs and was seconded by ALDERMAN THERING.

Motion carried 6 ayes to 0 nays.

10. Motion was made to enter Executive Session Pursuant to Section 610.021, Paragraph 1, RSMo, Legal, and Section 610.021, Paragraph 2, RSMo, Real Estate by ALDERMAN BABINEAUX and was seconded by ALDERMAN COHEN.

Roll Call Vote

Alderman Liechti	Aye
Alderman Thering	Aye
Alderman Babineaux	Aye
Alderman Cohen	Aye
Alderman Dudte	Aye
Alderman Charrette	Aye

Motion carried 6 ayes to 0 nays.

11. Motion was made to adjourn at 8:52 p.m. by ALDERMAN COHEN and was seconded by ALDERMAN DUDTE.

Motion carried 6 ayes to 0 nays.

Respectfully submitted by,

AMY M. SCHOUTEN,
Knob Noster City Clerk