

CITY OF KNOB NOSTER
Board of Aldermen Meeting Minutes
August 21, 2018

1. MAYOR MORTON called the meeting to order at 7:00 pm. All present recited the Pledge of Allegiance. ALDERMAN DUDTE, LIECHTI, COHEN, CHARRETTE, and THERING were present. A quorum was verified.
2. The August 7, 2018, meeting minutes were reviewed by the Board of Aldermen.
3. The Board of Aldermen reviewed the bill list.
4. ALDERMAN CHARRETTE stated that there were potholes on Division Street and on Washington Street in front of the school. He also stated that there was tall grass at the Uptegrove/Dogwood intersection lot and in the ditch behind City Hall. He also inquired about the lighting survey. ALDERMAN DUDTE thanked the City Street Department for cutting trees around town to keep line of sight for vehicles clear. She stated that the old Chief's trailer park (behind Panther Steakhouse) has overgrown empty lots. ALDERMAN LIECHTI stated that the pothole repair on Summit Street was great. He also stated that the City Park needs mowed. ALDERMAN THERING stated that there would be a Knob Noster Revitalization Commission meeting at 6:30pm on 8/23/18 at The Loft. ALDERMAN COHEN stated that the Aldermen need to address business only in the meetings and once an item has been settled, it should no longer be brought up in that meeting. MAYOR MORTON stated he had been informed about a Veteran's Career Fair to be put on at the Knob Noster State Park on 9/12/18 from 10am to 2pm. He also stated that Bidding, Travel/ Demolition and Community Engagement committees appointed in April have not met yet. With the removal of ALDERMAN ANGELES and addition of ALDERMAN DUDTE, new appointments were made by MAYOR MORTON:

Travel Committee:	ALDERMAN Cohen and Thering
Bidding Committee:	ALDERMAN Thering, Charrette, and Dudte
Demolition Committee:	ALDERMAN Babineaux and Charrette
Community Engagement:	ALDERMAN Babineaux, Thering and Liechti

5. There was no public participation.
6. Doug Kermick presented the City Administrator's report.
7. 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 COHEN.

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 COHEN and was seconded by ALDERMAN DUDTE.

Motion carried 5 ayes to 0 nays.

8. Warrensburg Elk's Lodge #673 Exalted Ruler, Kathy Bockes, and Past Exalted Ruler, Paula West, presented the Knob Noster Police Department with a monetary grant of \$1500.00 for the purchase of new weapons. All ALDERMEN and the Chief of Police thanked them.
9. Discussion was held regarding the Special Use application submitted by 310 West McPherson, Ms. Jackie Lee. ALDERMAN THERING stated, according the Knob Noster Municipal Code, that the property would only be eligible for a Special Use Permit once the Planning and Zoning Commission (P&ZC) meets. MAYOR MORTON stated that the P&ZC would need to be re-established with new members. He queried ALDERMAN LIECHTI to see if he would be willing to sit on the P&ZC. ALDERMAN LIECHTI said yes. Motion was made to set aside this matter until the Planning and Zoning Commission is enacted, meets and makes determinations over this matter by ALDERMAN THERING and was seconded by ALDERMAN LIECHTI.

Motion carried 5 ayes to 0 nays.

10. Motion was made to approve Resolution 396: 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 COHEN and was seconded by ALDERMAN DUDTE.

Roll Call Vote

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

Motion carried 5 ayes to 0 nays

11. ALDERMAN LIECHTI made presentation regarding the Trails Coalition meeting in Jefferson City that he had attended. He stated that the Rock Island Trail or the Katy Trail were 20 miles from our location so Knob Noster will probably not be able to tie into them. The ALDERMEN would still like a trail from the Knob Noster State Park to the stoplight on McPherson and then through the 4 way stop in downtown Knob Noster for tourism. MAYOR MORTON thanked ALDERMAN LIECHTI for attending this meeting and bringing the information back to the Board.
12. Discussion was held regarding handicapped parking at the downtown restaurants on the 1st Saturday of each month. Through discussion, it was decided that the City Administrator would contact Sande Cromer and discuss available options for the handicapped parking/vendor stalls on the Flea Market Saturdays.
13. Discussion was held regarding the bids received for the water tank cleaning. The 2 bids submitted include: Inland Potable Services--\$2,875.00 and Midco Diving and Maring Services--\$5,197.00. Motion was made to accept the bid from Inland Potable Services for \$2,875.00 by ALDERMAN DUDTE and was seconded by ALDERMAN COHEN.

Motion carried 5 ayes to 0 nays.

14. Motion was made to adjourn at 8:26 p.m. by ALDERMAN COHEN and was seconded by ALDERMAN LIECHTI.

Motion carried 5 ayes to 0 nays.

Respectfully submitted by,

AMY M. SCHOUTEN,
Knob Noster City Clerk