



201 North State, Knob Noster MO 65336

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**BOARD OF ALDERMEN
TENTATIVE AGENDA
December 19, 2023**

The following agenda list items and subjects that will be discussed by the Mayor, Board of Aldermen and City Staff. A period of time, not to exceed sixty (60) minutes will be allotted to residents wishing to address the Board via e-mail. Questions directed to the Board cannot always be answered immediately. Persons wishing to suggest items for the agenda should contact their Aldermen no later than three (3) business days prior to the meeting, with final determination to be made by the Mayor. Otherwise, discussion will be limited to the Mayor, Board of Aldermen and City Staff.

1. CALL TO ORDER – ROLL CALL
2. Approval of the Agenda.
3. Consent Agenda Items.
 - A. Approval of December 5, 2023, Meeting Minutes.
4. Review of the Bill List.
5. Communications: Board Members, City Staff, and Committees.

6. City Administrator's Report.

7. **Virtual Public Participation**

To Join Meeting online: <https://zoom.us/j/5625236966?>

Or Dial: 1(312) 626-6799

Zoom Meeting ID#: 562 523 6966 Passcode#: 452803

Public Participation, in person and wishing to address the Board of Aldermen, will have 3 minutes each.

When recognized, please state your name and address. Please note; Questions directed to the Board cannot always be answered immediately.

OLD BUSINESS

NEW BUSINESS

8. Presentation by Dr. Jerrod Wheeler about the status of the new Knob Noster High School campus.
9. Consider Resolution No. 416 A Resolution of the Board of Aldermen Authorizing the Increase of Expenditures and Revenues in Fiscal Year 2023 Budget.
10. Adjournment.

Posted: December 15, 2023, 5:00pm

RESOLUTION 416

**A RESOLUTION OF THE BOARD OF ALDERMEN AUTHORIZING THE
INCREASE OF EXPENDITURES AND REVENUES
IN FISCAL YEAR 2023 BUDGET**

WHEREAS, RSMO 67.040 provides that the Board of Aldermen may increase expenditures in the annual budget; and

WHEREAS, the expenditures of the General Fund have increased during Fiscal Year 2023; and

WHEREAS, the Board of Alderman authorized the increase expenditures as shown in Exhibit "A" (attached)

NOW THEREFORE BE IT RESOLVED, the Board of Aldermen of the City of Knob Noster, Missouri do hereby amend the Fiscal Year 2023 Budget to reflect the increased expenditure estimates shown in Exhibit "A".

This Resolution shall be in full force and effect from and after its passage by the Board of Aldermen of the City of Knob Noster, Missouri.

Passed by the Board of Aldermen and approved by the Mayor this 19th day of December, 2023.

Garret Carter, Mayor

ATTEST:

Amy M. Schouten, City Clerk

EXHIBIT "A"

FY 2023 BUDGET COMPARISON

GENERAL FUND

	BUDGET	YEAR END ESTIMATES
REVENUE	\$2,741,522.33	\$2,985,574.26
EXPENDITURES		
Board of Aldermen	\$ 51,770.00	\$ 83,387.28
	Less ARPA Transfer In:	(\$ 65,844.95)
Street	\$206,071.80	\$430,215.51
	Less Transportation Tax Transfer In:	(\$202,899.50)
Parks	\$120,000.00	\$162,032.86
	Less Park Donations/Grants Transfer In:	(\$16,034.40)
TOTALS	\$377,841.80	\$390,853.80

FIRE FUND

	BUDGET	YEAR END ESTIMATES
EXPENDITURES	\$ 82,590.00	\$152,613.66
	Less ARPA Transfer In:	(\$20,100.00)
TOTALS	\$ 82,590.00	\$ 132,513.66

WATER FUND

	BUDGET	YEAR END ESTIMATES
EXPENDITURES		
Water	\$464,868.00	\$512,058.97
	Less ARPA Transfer In:	(\$152,100.89)
TOTALS	\$464,868.00	\$359,958.08

EXHIBIT "A" To be attached to Resolution 416 amending the FY 2023 Operating Budget