201 North State, Knob Noster MO 65336



Phone: 660-563-2595 Fax: 660-563-5634

BOARD OF ALDERMEN TENTATIVE AGENDA October 1, 2024

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 email. 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. Proclamation by the Mayor Commemorating International Credit Union Day.
- 4. Approval of the Agenda.
- 5. Consent Agenda Items.
 - a. Approval of September 17, 2024, Meeting Minutes.
 - b. Approval of Manneco, Inc. Service Agreement for City Christmas Light Install, Removal and Storage.
- 6. Review of the Bill List.
- 7. Communications: Board Members, City Staff, and Committees.
- 8. City Administrator's Report.
- <u>Virtual Public Participation</u> To Join Meeting online: <u>https://zoom.us/j/5625236966</u>? 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

- Consider Approval of Contract Between the City of Knob Noster and HTK Architects for the Design of the Public Works Maintenance Barn Extension.
 Sponsor: Staff
- Consider Approval of Entering into Contract Negotiations with Veenstra and Kimm, Inc., for the Design and Construction Engineering of TAP 3400(450) Downtown Sidewalk Project. Sponsor: Staff
- 12. Closed Session Pursuant to Section 610.021 RSMo, Paragraph 3, Personnel. Sponsor: Alderman Byerly
- 13. Adjournment.

INTERNATIONAL CREDIT UNION DAY PROCLAMATION

WHEREAS, credit unions are not-for-profit financial cooperatives, democratically owned and operated and founded by people working together toward economic advancement; and

WHEREAS, credit unions embrace a "people-helping-people" philosophy through the pooling of personal resources and leadership abilities for the good of the cooperative, empowering members to improve their financial futures and uniting to help those in need; and

WHEREAS, credit unions have demonstrated outstanding leadership throughout the communities in which they have served since they were founded more than 150 years ago; and

WHEREAS, credit unions have championed the idea that people from all walks of life should have access to affordable financial services offered by credit unions; and

WHEREAS, credit unions empower people to improve their economic situations in 98 nations around the world at more than 82,000 credit unions that serve the financial needs of 403 million members, including over 7,800 members at R-G Federal Credit Union.

WHEREAS, R-G Federal Credit Union has branches in Belton, MO and Knob Noster, MO.

WHEREAS, R-G Federal Credit Union members are associated through local, state, regional and international organizations sharing the same commitment to serving credit union members worldwide; and

WHEREAS, credit unions are developing strong alliances that make financial democracy possible in many countries throughout the world.

NOW, THEREFORE, BE IT RESOLVED, that Thursday, October 17, 2024, be proclaimed as International Credit Union Day in Knob Noster, Missouri, and that all citizens recognize the many contributions credit unions have made to the communities in this state both tangible and intangible, through the years, and honor and express appreciation for the service and commitment of credit unions.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of the City of Knob Noster to be affixed this 1st day of October 2024.



Mayor, Garrett Carter