



**BOARD OF ALDERMEN
TENTATIVE AGENDA
February 6, 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 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 January 16, 2024, 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 of the 2022 Audit by Tim Fitzgerald of Hood and Associates CPAs, PC.
9. Consider Approval of 2024 Chip Seal Project.
10. Consider Approval of Amendment to Knob Noster Purchasing Policy.
11. Consider Approval of Bill No. 020624-A: An Ordinance Authorizing the Mayor to Execute a Contract Between the City of Knob Noster and the Missouri Highway and Transportation Commission Providing for Transportation Enhancement Funds for the Replacement of Downtown Sidewalks.
12. Consider Approval of Agreement Between the City of Knob Noster and Missouri Highways and Transportation Commission Providing for Transportation Enhancement Funds for the Replacement of Downtown Sidewalks.
13. Discussion of 2024 Marketing Request for Proposals.
14. Adjournment.

CFDA Number: CFDA #20.205
CFDA Title: Highway Planning and Construction
Award name/number: BRO/STP/CMAQ - TAP – 3400(450)
Award Year: (2024)
Federal Agency: Federal Highway Administration, Department of Transportation

BILL NO. 020624-A

ORDINANCE NO.

AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF KNOB NOSTER AND THE MISSOURI HIGHWAY AND TRANSPORTATION COMMISSION PROVIDING FOR TRANSPORTATION ENHANCEMENT FUNDS FOR THE REPLACEMENT OF DOWNTOWN SIDEWALKS

NOW, THEREFORE, be it ordained by the Board of Aldermen of the City of Knob Noster, as follows:

SECTION 1: That the Mayor is hereby authorized to execute on behalf of the City of Knob Noster a contract with the Missouri Highway and Transportation Commission providing for Transportation Enhancement Funds for the replacement of Downtown Sidewalks.

SECTION 2: That all ordinances or parts of ordinances therefore enacted which are in conflict herewith are hereby repealed.

SECTION 3: It is the intention of the Board of Aldermen, and it is hereby ordained, that the provisions of this Ordinance shall become and be made a part of the Code of Ordinances of the City of Knob Noster, Missouri.

SECTION 4: This Ordinance shall become effective upon its passage and approval as provided by law.

Garret Carter, Mayor

ATTEST:

Amy M. Schouten, City Clerk