



**BOARD OF ALDERMEN  
TENTATIVE AGENDA  
January 2, 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 December 19, 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. Consider Approval of Resolution 417: A Resolution Of The Board Of Aldermen Authorizing The City Clerk of Knob Noster To Pay The Yearly Lease/Purchase Payment On Three (3) Police Vehicles.
9. Consider Appointment by Mayor Garret Carter of Rebecca Motes as Acting City Clerk.
10. Consider Approval of the Johnson County Fire Investigation Unit Memorandum Of Understanding And Mutual Aid Agreement.
11. Adjournment.

Posted: December 29, 2023, 5:00pm

## RESOLUTION 417

### **A RESOLUTION OF THE BOARD OF ALDERMEN AUTHORIZING THE CITY CLERK OF KNOB NOSTER TO PAY THE YEARLY LEASE/PURCHASE PAYMENT ON THREE (3) POLICE VEHICLES**

**WHEREAS**, the Board of Aldermen determined that it was in the best interest of the City to purchase three (3) 2023 Dodge Durangos, and

**WHEREAS**, the City agreed to purchase the vehicles on a lease/purchase agreement with Doering Leasing Company, and

**WHEREAS**, the next yearly payment of \$39,624.00 is due in January 2024.

**NOW THEREFORE BE IT RESOLVED**, that the Board of Aldermen does hereby authorize the lease/purchase payment on the aforementioned vehicles.

Passed by the Board of Aldermen and approved by the Mayor this 2<sup>nd</sup> day of January 2024.

---

Garret Carter, Mayor

ATTEST:

---

Amy M. Schouten, City Clerk