



**BOARD OF ALDERMEN  
TENTATIVE AGENDA  
March 5, 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 February 20, 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. Discussion of Property at 102 North State Street.
10. Consider Approval of Bill No. 030524-A: An Ordinance of the Board of Aldermen of the City of Knob Noster, Missouri, Authorizing the City Administrator to Sign an MPA Mutual Aid Agreement.
11. Consider Continuance of Climate Pollution Reduction Grant (CPRG) Implementation Grant Application.
12. Adjournment.

**BILL NO. 030524-A**

**ORDINANCE NO.**

**AN ORDINANCE OF THE BOARD OF ALDERMEN OF  
THE CITY OF KNOB NOSTER, MISSOURI, AUTHORIZING THE  
CITY ADMINISTRATOR TO SIGN AN MPUA MUTUAL AID AGREEMENT**

**BE IT ORDAINED BY THE BOARD OF ALDERMEN**, of the City of Knob Noster, Missouri, as follows:

**SECTION I** The Board of Aldermen of the City of Knob Noster, Missouri hereby authorizes the City Administrator to sign an MPUA Mutual Aid Program Agreement by and between the City of Knob Noster and the Missouri Public Utility Alliance, a copy of which is attached hereto.

**SECTION II** This Ordinance shall be in full force and effect from and after its passage and approval. Read two times, by title only, passed and approved on this 5<sup>th</sup> day of March 2024.

\_\_\_\_\_  
Garret Carter, Mayor

ATTEST:

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Amy M. Schouten, City Clerk