

CITY OF KNOB NOSTER
Board of Aldermen Session
Meeting Minutes—August 20, 2024

1. MAYOR CARTER called the meeting to order at 6:00 pm. All present included: ALDERMEN BYERLY, PALMER, STAUFFER-BAUM, THERING, DENNIS and CHARRETTE. A quorum was verified.
2. ALDERMAN CHARRETTE made Motion to expand the Agenda to add a TAP Discussion, Item 12, and Federal Funding For Parks Discussion, Item 13, with a second by ALDERMAN STAUFFER-BAUM. Motion carried 6 ayes to 0 nays. ALDERMAN BYERLY made motion to approve the amended Agenda with a second by ALDERMAN THERING. Motion carried 6 ayes to 0 nays.
3. ALDERMAN BYERLY to approve the consent agenda consisting of a motion:
 - a. Approving minutes of the August 6, 2024, Board of Aldermen meeting.
 - b. Approving Travel Expenses for City Administrator's Attendance at Annual ICMA Conference.

ALDERMAN STAUFFER-BAUM seconded the motion. Motion carried 6 ayes to 0 nays.

4. The Board of Aldermen reviewed the bill list.
5. ALDERMAN DENNIS relayed that school was back in session with increased traffic and it is illegal to pass a bus with its arm out. He said he had noted an uptick in traffic on Facebook/social media sites but invited all to attend the Board Meetings in person. He said that the City needs to do preventative maintenance before problems begin. ALDERMAN THERING stated that the Public Hearing for the TAP Grant will be on Wednesday, August 21, 2024, from 4:30-6:30pm at the First Christian Church. ALDERMAN CHARRETTE thanked Public Works for repairing the pothole on Bridge Street. He said there was another at the intersection of Harrison and Wimer. He had attended the ARSOC meeting and had found out that an electric load test costs appx \$2,100.00. The Budget Committee will meet on Friday, August 23, 2024, at 1:00pm. The Parks and Rec Department relayed that they have purchased a "Little Library" from RISE for the City Park.
6. The City Administrator presented his report.
7. There was no public or virtual participation.
8. The Mayor opened the Public Hearing for Property Tax Rates 2023 at 6:22p.m. There was no public discussion. The Public Hearing closed at 6:23p.m.
9. Motion was made by ALDERMAN BYERLY with a second by ALDERMAN DENNIS for the City Clerk to read Resolution 419: A Resolution of the Board of Aldermen Establishing the Annual Rate of Property Tax for the City of Knob Noster for the Next Twelve Months in its entirety. Motion carried 6 ayes to 0 nays.
10. Discussion was held regarding an on-call engineering contract to be signed with AllState Consultants. The City Administrator stated that the City would benefit with AllState Consultants' years of experience and knowledge that they bring. Motion was made to approve the on-call engineering contract, with City Attorney approval, with AllState Consultants by ALDERMAN THERING with a second by ALDERMAN STAUFFER-BAUM. Motion carried 6 ayes to 0 nays.
11. Discussion was held regarding possible contracting out the building inspection services to IBTS on a permanent basis. ALDERMAN BYERLY made motion to table this item with a second by ALDERMAN CHARRETTE. Motion carried 6 ayes to 0 nays.
12. Discussion was held regarding the TAP Grant and the possibility of adding sidewalks from 23 Highway to Washington Street in tandem with MoDot repairing the downtown sidewalks. The TEAP Grant could assist the completion of the Spirit Trail through Knob Noster via Division Street to Washington Street.
13. ALDERMAN CHARRETTE led discussion regarding federal funds available for Parks. Tim Storms, Parks and Rec President, stated that he would attend the online training on August 27, 2024, needed to apply for Parks federal funds.

14. Motion was made to adjourn at 6:50 pm by ALDERMAN BYERLY and was seconded by ALDERMAN DENNIS.
Motion carried 6 ayes to 0 nays.

Respectfully submitted by,

Amy M. Schouten
Knob Noster City Clerk