

CITY OF KNOB NOSTER
Board of Aldermen Meeting Minutes
December 18, 2018

1. MAYOR MORTON called the meeting to order at 7:00 pm. All present recited the Pledge of Allegiance. ALDERMEN DUDTE, CHARRETTE, BABINEAUX, COHEN, LIECHTI and THERING were present. A quorum was verified.
2. The December 4th, 11th, and 13th, 2018, meeting minutes were reviewed and approved by the Board of Aldermen with corrections made to the December 11, 2018 minutes.
3. The Board of Aldermen reviewed the bill list.
4. ALDERMAN BABINEAUX wanted to personally thank Doug Kermick for his years of service and for being a good City Administrator, boss and friend. ALDERMAN THERING stated that there would be KNRC meeting December 20, 2018, at 6:30 p.m. at the Loft. He also inquired about the old Oriental Quisine property and the timeline for its demolition. The City Administrator stated that the insurance company and finally given the engineered plans to the contractor for destruction to be completed as soon as they are able. MAYOR MORTON thanked Doug Kermick for his advice and friendship.
5. Mr. Perry Byerly of 200 South State Street also thanked Doug Kermick for his time spent as City Administrator making Knob Noster a great town to live in. He appreciates the BOARD OF ALDERMEN for their efforts as well.
6. Doug Kermick presented the City Administrator's report.
7. Motion was made by ALDERMAN BABINEAUX to expand the Agenda and was seconded by ALDERMAN LIECHTI.

Motion carried 6 ayes to 0 nays.
8. Discussion was held regarding the 2019 City Budget. Motion was made by ALDERMAN LIECHTI and was seconded by ALDERMAN COHEN to approve the 2019 City Budget.

Motion carried 6 ayes to 0 nays.
9. Discussion was held regarding north lift station pumps. With the failure of one of the pumps at the lift station, FTC Equipment stated that the repair cost to that pump would be \$6731.09 with warranty only on parts replaced. A new pump costs \$6627.78. The second pump still in the lift station was recently pulled and cleaned and is in bad shape also. FTC submitted an estimate for the replacement of both pumps, rail system and electrical upgrade would be \$18,528.44 with a 5 year prorated warranty. Motion was made by ALDERMAN CHARRETTE to upgrade the north lift station with 2 new pumps, rail station and electrical upgrade for \$18,528.44 and was seconded by ALDERMAN BABINEAUX.

Motion carried 6 ayes to 0 nays.
10. Discussion was held regarding the MAYOR'S proposed Aldermen tour of the Western Missouri Medical Center and the dates available include: January 22, February 26, and March 12, 2019. Motion was made by ALDERMAN LIECHTI to attend March 12, 2019, with a second by ALDERMAN DUDTE.

Motion carried 6 ayes to 0 nays.
11. Discussion was held regarding Doug Kermick's consultant contract submitted to the Board. Motion was made by ALDERMAN CHARRETTE to approve the consultant contract and authorize the MAYOR to sign said contract with a second by ALDERMAN THERING.

Motion carried 6 ayes to 0 nays.
12. ALDERMAN BABINEAUX led discussion regarding the possibility of closing City Hall on Friday, December 21, 2018 at noon for the employee Christmas party. Discussion was held. Motion was made by ALDERMAN BABINEAUX to close City Hall on December 21, 2018, at 12:00pm for the employee Christmas party and was seconded by ALDERMAN COHEN .

Motion carried 6 ayes to 0 nays.

13. Discussion was held regarding the newly voted statewide medical marijuana law which will become effective in 2019. The City of Knob Noster needs to be proactive instead of reactive and be prepared to protect our town. Through discussion, it was determined that a committee will need to be formed to work with Knob Noster Planning and Zoning Commission to prepare. MAYOR MORTON appointed ALDERMAN THERING, LIECHTI, AND BABINEAUX, along with Chief Brian Kniskern to a committee to investigate and prepare for the upcoming law changes.

14. Motion was made by ALDERMAN DUDTE to close the Public Session and enter into Closed Session and was seconded by ALDERMAN BABINEAUX for hiring, firing, disciplining or promoting of particular employees by a public governmental body.

Motion carried 6 ayes to 0 nays. Session closed.

15. Motion was made by ALDERMAN BABINEAUX and seconded by ALDERMAN DUDTE to close the Closed Session and go back into regular session.

Motion carried 6 ayes to 0 nays.

16. Motion was made to adjourn at 9:24 p.m. by ALDERMAN DUDTE and was seconded by ALDERMAN LIECHTI.

Motion carried 6 ayes to 0 nays.

Respectfully submitted by,

Douglas W. Kermick
City Administrator