

CITY OF KNOB NOSTER
Board of Aldermen Meeting Minutes
December 19, 2017

1. MAYOR MORTON called the meeting to order at 7:00 pm. All present recited the Pledge of Allegiance. ALDERMAN BRENT, BABINEAUX, THERING, COHEN and CHARRETTE were present. A quorum was verified.
2. The November 21, and December 5, 2017, meeting minutes were reviewed by the Board of Aldermen.
3. The City Council reviewed the bills presented.

ALDERMAN THERING arrives at 7:04p.m.

4. MAYOR MORTON stated that the 1st Annual Chili For Kids/Coat Drive was a success! Through donations, \$459.00 was collected to be donated the ChildSafe of Central Missouri. The coat drive was able to collect 153 coats to be distributed to anyone who needs one in our community. The Fire Department Santa made 40+ stops to deliver presents last Saturday and was well received.
5. Ms. Anne-Marie Dudte, 108 North Washington Street, stated she had been out of town and was wondering about the animal control issue. She stated that it isn't a "Dog Problem" but a "People Problem" with owners abandoning cats and dogs in our town when they move. She also stated that on the upcoming discussion regarding waiving the 100-foot requirement to a Church owned property and allowing liquor license, she is opposed to granting the waiver. Mr. George Cromer, 105 N. Jackson Street, asked that, if the waiver is approved, will the next owners be grandfathered in and allowed to have a liquor license. The City Administrator stated that each waiver is specific to address and owner and CANNOT be grandfathered.
6. Doug Kermick presented the City Administrator's report.
7. Motion was made by ALDERMAN COHEN and seconded by ALDERMAN BRENT for the City Clerk to read Resolution 385: A RESOLUTION OF THE BOARD OF ALDERMEN WAIVING THE MINIMUM DISTANCE REQUIREMENT (100 FEET) BETWEEN A CHURCH OWNED PROPERTY AND THE PROPERTY LOCATED AT 113 AND 115 N. STATE STREET FOR THE PURPOSE OF OBTAINING A LIQUOR BY THE DRINK LICENSE.

Motion carried 5 ayes to 0 nays.

Discussion was held. Motion was made to approve Resolution 385 by ALDERMAN COHEN and was seconded by ALDERMAN BRENT.

Motion carried 4 ayes to 1 nay (CHARRETTE).

8. Mr. John Henry, 104 West McPherson St. (formerly Blue Sky Pizza) addressed the Board of Aldermen to request a 100-foot proximity waiver from the City to be allowed to sell liquor by the drink at his pizza restaurant across the street from 1st Christian Church. Discussion was held. Ms. Kristy Meyer, 108 North State St, owner of Meyer's Market also addressed the Board of Aldermen to request a 100-foot proximity waiver from the City to be allowed to obtain a original package liquor license to be able to sell Missouri wine in her store. More discussion was held.
9. Motion to pass Bill No. 121917-A: AN ORDINANCE ANNEXING A CERTAIN ADJACENT TERRITORY INTO THE CITY OF KNOB NOSTER, MISSOURI (159 NE 1001 Rd.) to its first reading, by title only, was made by ALDERMAN COHEN and seconded by ALDERSON CHARRETTE.

Motion carried 5 ayes to 0 nays.

Mayor Morton had the City Clerk present the bill.

Motion to pass Bill No. 121917-A to its second reading, by title only, and conduct a roll call vote was made by ALDERMAN CHARRETTE and seconded by ALDERMAN COHEN.

Motion carried 5 ayes to 0 nays.

MAYOR MORTON had the City Clerk present the Bill.

ROLL CALL VOTE

Alderman Cohen	Aye
Alderman Brent	Aye
Alderman Thering	Aye
Alderman Babineaux	Aye
Alderman Charrette	Aye

Bill No. 121917-A passed 5 ayes to 0 nays; Ordinance Number 832 was assigned.

10. Discussion was held regarding City recycling and the options available to our town. Heartland Waste needs approximately 25 to 30 customers to sign up for their door-to-door recycling before it would be cost effective for their company. They would deliver the bins to the customers and pick up their recyclables weekly, charging them \$5.00 per month. WCA Waste Systems offered a collection bin to be placed on City property with a weekly pickup for \$100.00 per month to the City. Through discussion, it was determined that the WCA recycling bin would require regulation by the City (dumping trash). Motion was made to allow Heartland Waste to start patron curbside City recycling by ALDERMAN COHEN and was seconded by ALDERMAN THERING.

Motion carried 5 ayes to 0 nays.

11. Discussion was again held regarding animal control issues. Through discussion, it was determined that educating dog owners is the most important way to make sure that all dogs get licensed. The City Administrator had stated he had not received the Warrensburg contract yet to review and that there was current legislation at the State level regarding "tethering animals". MAYOR MORTON believes a focus group regarding animal neglect/abuse would be a good solution. Motion was made to table this issue until next meeting was made by ALDERMAN BABINUEAX with a second by ALDERMAN THERING.

Motion carried 5 ayes to 0 nays.

12. Discussion was held regarding the City of Warrensburg's request to annex a portion of the Highway 13 Bypass for the Dollar Tree Distribution Center being built east of town. Ms. Tracy Brantner of the JCEDC requests an acknowledgment from the Board of Aldermen of their annexation as our City limits are within 5 miles of the Hwy 13 Bypass. Motion was made to acknowledge Warrensburg's annexation through letter was made by ALDERMAN COHEN and was seconded by ALDERMAN THERING.

Motion carried 5 ayes to 0 nays.

13. Motion was made by ALDERMAN COHEN and seconded by ALDERMAN BRENT to have RESOLUTION 386: A RESOLUTION OF THE BOARD OF ALDERMEN AUTHORIZING THE INCREASE OF EXPENDITURES AND REVENUES IN FISCAL YEAR 2017 BUDGET read in its entirety by the City Clerk.

Motion carried 5 ayes to 0 nays.

The City Clerk read RESOLUTION 386.

14. Discussion was held regarding I-Land's request for the City of Knob Noster to enter into a Tower Site Use Agreement. Motion was made to table I-Land's request until further information is gathered by ALDERMAN BRENT and was seconded by ALDERMAN COHEN.

Motion carried 5 ayes to 0 nays.

15. Motion was made to adjourn at 8:21 p.m. by ALDERMAN BABINEAUX and was seconded by ALDERMAN COHEN.

Motion carried 5 ayes to 0 nays.

Respectfully submitted by,

AMY M. SCHOUTEN,
Knob Noster City Clerk