**CITY OF KNOB NOSTER**

**Board of Aldermen Session**

**Meeting Minutes—December 20, 2022**

1. MAYOR CHARRETTE called the meeting to order at 6:00 pm. All present included: ALDERMEN THERING, BRENT, GROVE, STAUFFER-BAUM and BYERLY. A quorum was verified.
2. ALDERMAN GROVE made a motion to approve the Agenda with a second by ALDERMAN THERING. Motion carried 5 ayes to 0 nays.
3. ALDERMAN BYERLY to approve the consent agenda consisting of a motion:
	1. Approving minutes of the December 6, 2022, Board of Aldermen meeting.
	2. Approving the 2023 GSuites Contract.

 ALDERMAN THERING seconded the motion. Motion carried 5 ayes to 0 nays.

1. The Board of Aldermen reviewed the bill list.
2. ALDERMAN BYERLY wished all Happy Holidays! ALDERMAN THERING stated that with the 1st Annual KNYSA Christmas Parade he noted that the City had great Christmas spirit this year and, perhaps, next year a house lighting contest could be organized. MAYOR CHARRETTE said that he and the City Administrator had met with Missouri State Representative Brad Pollitt and spoke about a possible tourism tax for Knob Noster. Police Chief, Brandon Bines, relayed the PD’s run sheets and various public relations events he had attended. Fire Chief, Rick Johnson, presented his run sheets for the month. Planning and Zoning will meet on December 21, 2022, for The Landing and Use Table. Parks and Recreations Dept. next meeting will be in January 2023.
3. The City Administrator presented his report.
4. Marty Austin, of NBT, relayed that she and Melissa McConnell will be continuing with The Monthly Market during 2023.
5. Mr. Ben Freeman, iWorQ Systems representative made presentation regarding their community development software that would increase production and deadlines for the Building Inspector and Code Enforcement Officer. The Aldermen and Mayor queried Mr. Freeman.
6. Motion was made by ALDERMAN THERING to approve the iWorQ service agreement for $8,700.00 (year one) with a second by ALDERMAN GROVE. Motion carried 5 ayes to 0 nays.
7. Discussion was held regarding the 2nd Round Façade Grant requests. The businesses and amounts requested are: Stealth Brazilian Jiu-Jitsu--$4,640.10; Wade Meyer, 111 North State Street--$4,050.00; Lost Art Taproom, LLC--$2,353.50; and Coffee SKnobs--$4,500.00. Motion was made to approve the Façade Grant 2nd Round grant applicants by ALDERMAN BRENT with a second by ALDERMAN GROVE. Motion carried 4 ayes to 0 nays and 1 abstention (STAUFFER-BAUM).
8. Motion was made to read Bill No. 122022-A: An Ordinance To Effect Reclassification of a Certain Tract of Land Pursuant to Recommendations of the Knob Noster Planning and Zoning Commission (210 West 7th Street) to its first reading, by title only, was made by ALDERMAN BYERLY, with a second by ALDERMAN GROVE.

Motion carried 5 ayes to 0 nays.

Discussion was held.

MAYOR CHARRETTE had the City Clerk present the Bill by title only.

Motion was made to read Bill No. 122022-A: An Ordinance To Effect Reclassification of a Certain Tract of Land Pursuant to Recommendations of the Knob Noster Planning and Zoning Commission (210 West 7th Street) to its second reading, by title only, was made by ALDERMAN BYERLY, with a second by ALDERMAN THERING.

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Roll Call Vote

Alderman Brent Aye

Alderman Byerly Aye

Alderman Stauffer-Baum Aye

Alderman Thering Aye

Alderman Grove Aye

Bill No. 122022-A passed 5 ayes to 0 nays: Ordinance number 882 was assigned.

1. Motion was made by ALDERMAN GROVE with a second by ALDERMAN BYERLY to move to Closed Session at 7:38p.m. pursuant to Section 610.021 RSMo, Paragraph 3, Personnel, with a Roll Call vote. Motion carried 5 ayes to 0 nays.

Roll Call Vote

Alderman Thering Aye

Alderman Stauffer-Baum Aye

Alderman Brent Aye

Alderman Byerly Aye

Alderman Grove Aye

Motion was made to exit Closed Session at 9:06 p.m. by ALDERMAN GROVE with a second by ALDERMAN BYERLY with a Roll Call vote. Motion carried 5 ayes to 0 nays.

Roll Call Vote

Alderman Thering Aye

Alderman Stauffer-Baum Aye

Alderman Brent Aye

Alderman Byerly Aye

Alderman Grove Aye

1. Motion was made to adjourn at 9:07 p.m. by ALDERMAN BYERLY and was seconded by ALDERMAN GROVE. Motion carried 5 ayes to 0 nays.

Respectfully submitted by,

Amy M. Schouten,

Knob Noster City Clerk