

CITY OF KNOB NOSTER
Board of Aldermen Meeting Minutes
February 6, 2018

1. MAYOR MORTON called the meeting to order at 7:00 pm. All present recited the Pledge of Allegiance. ALDERMAN BABINEAUX, COHEN, CHARRETTE and ANGELES were present. A quorum was verified.

ALDERMAN LIECHTI arrives at 7:02p.m.

2. The January 16, 2018, meeting minutes were reviewed by the Board of Aldermen.
3. ALDERMAN CHARRETTE inquired about the cones coving a manhole on Sunset Street. He also stated he thinks the City should adopt a travel/training policy. ALDERMAN ANGELES inquired about the new street lights and what the City can do about some darker places in town. The CA stated that once KCP&L finished the original replacement plan, he would be requesting more lights in certain areas that remain dark. ALDERMAN LIECHTI inquired if there was a way to make Aldermen meetings earlier at 6:00p.m. instead of 7:00p.m. MAYOR MORTON attended a BCC meeting where the "Adopt an Airman" program was being discussed. He believes the City should participate in this program as it strengthens community bonds. He stated that the next BCC meeting will be 2/14/18 at 12:00p.m. at Royal Oaks Golf Club. He stated that the Johnson County Economic Development Corporation will be visiting Knob Noster City Hall on 2/14/18 at 4:00p.m. He said the next Downtown Revitalization meeting would be 2/15/18 at 6:30p.m. at The Loft.
4. Mr. Paul Bertschy addressed the Board of Aldermen stating that the City is moving forward in the right direction and to keep up the good work being done in our town. Sande Cromer stated she was excited about the new businesses starting up in the downtown but she has issues with some construction work a neighboring business had done over the weekend affecting their joined wall. She discussed with the BOARD her concerns that the City does not have a demolition permitting requirement when it comes to renovating properties.
5. Doug Kermick presented the City Administrator's report.
6. Discussion was held regarding the engineering RFQ's feasibility study for the proposed wastewater facility. The ALDERMAN had reviewed and ranked the 4 RFQ's received back by the City. According to the ALDERMEN, rankings were: #1—Larkin Lamp Rynearson with 541 points,; #2—Allstate Consultants with 501 points; #3--Veenstra & Kimm with 499 points; and #4—Engineering Surveys and Services. ALDERMAN CHARRETTE inquired if anyone had made contact with any of these companies to check references. He feels that there needs to be a procedure in place to verify references. Motion was made by ALDERMAN CHARRETTE for the City Administrator to contact Larkin Lamp Rynearson to get a tentative unsigned contract to MoDOT for review and was seconded by ALDERMAN BABINEAUX.

Motion carried 5 ayes to 0 nays.

ALDERMAN CHARRETTE then questioned Chief of Police, Brian Kniskern, regarding the report submitted to the BOARD for 2017 Crime Report. He asked how many officers were employed by the City. Chief Kniskern stated himself and 6 others. ALDERMAN CHARRETTE then asked if the City had a detective. Chief Kniskern stated Lt. Karl VanVickle is the trained detective. ALDERMAN CHARRETTE questioned whether a new Mutual Aid Agreement with Johnson County Sheriff's Office has been signed since the new Sheriff was elected.

7. Motion was made to adjourn at 7:41 p.m. by ALDERMAN BABINEAUX and was seconded by ALDERMAN LIECHTI.

Motion carried 5 ayes to 0 nays.

Respectfully submitted by,

AMY M. SCHOUTEN,
Knob Noster City Clerk