

CITY OF KNOB NOSTER
Board of Aldermen Session
Meeting Minutes—February 21, 2023

1. MAYOR CHARRETTE called the meeting to order at 6:00 pm. All present included: ALDERMEN BRENT, LIECHTI, STAUFFER-BAUM, THERING and BYERLY. A quorum was verified.
2. ALDERMAN THERING made a motion to approve the Agenda with a second by ALDERMAN BYERLY. Motion carried 5 ayes to 0 nays.

***6:02pm ALDERMAN GROVE arrives.

3. ALDERMAN THERING to approve the consent agenda consisting of a motion:
 - a. Approving minutes of the February 6, 2023, Board of Aldermen meeting.
 - b. Consider Approval of Memorandum of Agreement by and between the City of Knob Noster and Pioneer Trails Regional Planning Commission in an Amount Not to Exceed \$25,850.00.

ALDERMAN BRENT seconded the motion. Motion carried 6 ayes to 0 nays.

4. The Board of Aldermen reviewed the bill list.
5. ALDERMAN LIECHTI inquired when Hillcrest will be patched from water leak. He also suggested that the Aldermen's and Mayor's pay should be increased to \$100.00 per month instead of the current \$20.00. He also relayed that he had sent all Aldermen some marketing materials in order to begin marketing Knob Noster and increase economic development. MAYOR CHARRETTE relayed that Sunset Street needs cold patched from water leak repair. He stated that he had attended virtual training for the Smithsonian. He will be discussing a street renaming at the next meeting. Police Chief, Brandon Bines, relayed the PD's run sheets and various public relations events he had attended on behalf of the City. The PD has received training and Narcan. Fire Chief, Rick Johnson, relayed that the department will begin training on the new air packs Thursday evening. Planning and Zoning will meet on February 23, 2023, at 6:30pm. They will be discussing the Landing, Land Use Table, and comprehensive plan discussion with Pioneer Trails Regional Planning Commission. Parks and Recreations Dept. next meeting will be on February 28, 2023, at 6:00pm.
6. The City Administrator presented his report.
7. Diana Morris, Allen Street, requested that the Board of Aldermen change the name of Adams Street to W.T. Morris Avenue in recognition of her late husband's, W.T. Morris', outstanding citizenship in Knob Noster.
8. Presentation was made by Joe Lauber of Lauber Municipal Law and Adam Summer of Harris, Harris and Sommer to become the City's Attorney. The Aldermen and Mayor asked questions to each.
9. Discussion was held regarding options for sewer lining within Knob Noster. Through discussion, it was determined that the City would need to repair/replace manholes, complete smoke testing and then complete the sewer lining.
10. Motion was made to enter Closed Session at 7:24 pm Pursuant to Section 610.021, Paragraph 3, by ALDERMAN GROVE with a second by ALDERMAN BYERLY.

Roll Call Vote

Alderman Brent	Aye
Alderman Byerly	Aye
Alderman Stauffer-Baum	Aye
Alderman Grove	Aye
Alderman Liechti	Aye
Alderman Thering	Aye

11. Motion was made to adjourn at 8:08 pm by ALDERMAN BYERLY and was seconded by ALDERMAN GROVE. Motion carried 6 ayes to 0 nays.

Respectfully submitted by,

Amy M. Schouten
Knob Noster City Clerk