

**CITY OF KNOB NOSTER**  
**Board of Aldermen Session**  
**Meeting Minutes—February 7, 2023**

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

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

4. The Board of Aldermen reviewed the bill list.
5. ALDERMAN BRENT had driven through Ward III and noticed that no streetlights were out. He stated that many patrons were querying him about the fiber company working in town and their yard repairs when they are finished. ALDERMAN GROVE stated he had seen on Facebook that someone had lost their drone in the City of Knob Noster. He reminds everyone that, due to the proximity to Whiteman Air Force Base, all drone operations must be cleared with WAFB before launching them. ALDERMAN LIECHTI relayed that he had numerous upgrade ideas for the City to include: GPS location for inventory and meter sensors to determine water pressure at the wells. He shared that a LORAWIN has a 10-year battery life and works up to 10 miles away for remote water meter reading. ALDERMAN STAUFFER-BAUM queried the Board regarding which sidewalk the Sidewalk Committee should repair/replace in 2023. Police Chief, Brandon Bines, relayed the PD's run sheets and various public relations events he had attended on behalf of the City. Fire Chief, Rick Johnson, relayed fire runs thus far this month and said that Girl Scouts had brought the department cookies. Planning and Zoning had not received the final plat for The Landing. The Landing will have 2 model units built first. Parks and Recreations Dept.'s next meeting will be on January 24, 2023.
6. The City Administrator presented his report.
7. Marty Austin, of Nothing But Treasures, stated that NBT had started their own 501C3 named Knob Noster Community Cares Organization. KNCCO will be overseeing the monthly flea market.
8. Discussion was held regarding the Liquor License submitted by Olde Town South. Motion was made to tentatively approve this Liquor License submitted by Olde Town South subject to the receipt of the business' State Liquor License by ALDERMAN GROVE with a second by ALDERMAN STAUFFER-BAUM. Motion carried 5 ayes to 0 nays.
9. Motion was made to read Bill No. 011723-A: An Ordinance To Effect Reclassification of a Certain Tract of Land Pursuant to Recommendations of the Knob Noster Planning and Zoning Commission, to its first reading, by title only, was made by ALDERMAN GROVE, with a second by ALDERMAN LIECHTI.

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. 011723-A: An Ordinance To Effect Reclassification of a Certain Tract of Land Pursuant to Recommendations of the Knob Noster Planning and Zoning Commission to its second reading, by title only, was made by ALDERMAN BYERLY, with a second by ALDERMAN LIECHTI.

Roll Call Vote

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

Bill No. 011723-A passed 5 ayes to 0 nays: Ordinance number 885 was assigned.

10. Discussion was led by ALDERMAN LIECHTI regarding the need for part- or full-time firefighters for the KNFD. Motion was made by ALDERMAN STAUFFER-BAUM to send this issue to the Public Safety and Finance Committees with a second by ALDERMAN BRENT. Motion carried 5 ayes to 0 nays.
11. Discussion was led by ALDERMAN LIECHTI regarding sewer lining of old sewer lines within Knob Noster. The City had applied for a grant to make this happen but were not selected to receive it. The City will reapply for the sewer lining grant in 2023 also. Motion was made by ALDERMAN LIECHTI with a second by ALDERMAN BYERLY to send this issue to the Sewer Committee and the Economic Development Committee. Motion carried 5 ayes to 0 nays.
12. Discussion was led by the City Administrator regarding quarterly goal session setting. He relayed that he had sent out an RFP for Washington Street to be returned by January 27, 2023. He stated that Johnson County had a crack sealing machine that they don't often use anymore as a solution to our street cracks. Public Works Superintendent Jeremy Kearney is interested in treating alligator cracks in the streets as a stopgap to degradation. The Aldermen will review the Street Assessment for further possible roads to be repaired.
13. Motion was made to adjourn at 7:03 p.m. by ALDERMAN LIECHTI and was seconded by ALDERMAN GROVE. Motion carried 5 ayes to 0 nays.

Respectfully submitted by,

Paula M. West,  
Knob Noster Deputy City Clerk