**CITY OF KNOB NOSTER**

**Board of Aldermen Session**

**Meeting Minutes—January 3, 2023**

1. MAYOR CHARRETTE called the meeting to order at 6:00 pm. All present included: ALDERMEN THERING, GROVE, and BYERLY. ALDERMAN BRENT attended via Zoom. A quorum was verified.
2. ALDERMAN BYERLY made a motion to approve the Agenda with a second by ALDERMAN THERING. Motion carried 4 ayes to 0 nays.
3. ALDERMAN BYERLY to approve the consent agenda consisting of a motion:
   1. Approving minutes of the December 20, 2022, Board of Aldermen meeting.

ALDERMAN THERING seconded the motion. Motion carried 4 ayes to 0 nays.

\*\*\*\*ALDERMAN STAUFFER-BAUM arrived at 6:01p.m. ALDERMAN LIECHTI arrived at 6:02p.m.\*

1. The Board of Aldermen reviewed the bill list.
2. ALDERMAN LIECHTI thanked the Police and Fire Departments for their presence on the City’s social media. He also thanked the Public Works Department for their speedy repairs when issues occur. Police Chief, Brandon Bines, relayed the PD’s run sheets and various public relations events he had attended on behalf of the City. He has been appointed Emergency Management Director and will be attending all trainings regarding this position. Planning and Zoning had met in December to receive the preliminary plat for The Landing. The Landing will have 2 model units built first. Parks and Recreations Dept. next meeting will be in January 2023.
3. The City Administrator presented his report.
4. Motion was made to read Bill No. 010323-A: An Ordinance Removing the Office of the City Collector and Correcting the City Code Accordingly, to its first reading, by title only, was made by ALDERMAN GROVE, with a second by ALDERMAN BYERLY.

Motion carried 6 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. 010323-A: An Ordinance Removing the Office of the City Collector and Correcting the City Code Accordingly to its second reading, by title only, was made by ALDERMAN GROVE, with a second by ALDERMAN LIECHTI.

Roll Call Vote

Alderman Brent Aye

Alderman Byerly Aye

Alderman Stauffer-Baum Aye

Alderman Thering Aye

Alderman Grove Aye

Alderman Liechti Aye

Bill No. 010323-A passed 6 ayes to 0 nays: Ordinance number 883 was assigned.

1. Motion was made to read Bill No. 010323-B: An Ordinance Amending and Correcting Ordinance Number 877 Regarding the Annexation of the Knob Noster State Park into the City of Knob Noster, to its first reading, by title only, was made by ALDERMAN LIECHTI, with a second by ALDERMAN THERING.

Motion carried 6 ayes to 0 nays.

Discussion was held.

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

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Motion was made to read Bill No. 010323-B: An Ordinance Amending and Correcting Ordinance Number 877 Regarding the Annexation of the Knob Noster State Park Into the City of Knob Noster to its second reading, by title only, was made by ALDERMAN LIECHTI, with a second by ALDERMAN THERING.

Roll Call Vote

Alderman Brent Aye

Alderman Byerly Aye

Alderman Stauffer-Baum Aye

Alderman Thering Aye

Alderman Grove Aye

Alderman Liechti Aye

Bill No. 010323-B passed 6 ayes to 0 nays: Ordinance number 884 was assigned.

1. Discussion was held regarding a possible mill and overlay of Washington Street from the bridge on Washington to Sunset Street. The KN School District has made mention that they would help finance some of the expense by also paving their on-street parking lane. The City Administrator will be preparing a Washington Street RFP for advertisement in the newspaper and on the City’s social media.
2. The Aldermen discussed 2023 goals for the City of Knob Noster. Street repairs, crack-sealer purchase and possible new shelter for equipment storage were mentioned. Motion was made by ALDERMAN LIECHTI to set aside this discussion with a second by ALDERMAN GROVE. Motion carried 6 ayes to 0 nays.
3. Motion was made by ALDERMAN GROVE with a second by ALDERMAN BYERLY to move to Closed Session at 6:41p.m. pursuant to Section 610.021 RSMo, Paragraph 1, Legal, with a Roll Call vote. Motion carried 6 ayes to 0 nays.

Roll Call Vote

Alderman Thering Aye

Alderman Stauffer-Baum Aye

Alderman Brent Aye

Alderman Byerly Aye

Alderman Grove Aye

Alderman Liechti Aye

Motion was made to exit Closed Session at 6:50 p.m. by ALDERMAN LIECHTI with a second by ALDERMAN GROVE with a Roll Call vote. Motion carried 6 ayes to 0 nays.

Roll Call Vote

Alderman Thering Aye

Alderman Stauffer-Baum Aye

Alderman Brent Aye

Alderman Byerly Aye

Alderman Grove Aye

Alderman Liechti Aye

1. Motion was made to adjourn at 6:51 p.m. by ALDERMAN LIECHTI and was seconded by ALDERMAN GROVE. Motion carried 6 ayes to 0 nays.

Respectfully submitted by,

Amy M. Schouten,

Knob Noster City Clerk