

CITY OF KNOB NOSTER
Board of Aldermen Meeting Minutes
January 2, 2019

1. MAYOR MORTON called the meeting to order at 7:00 pm. All present recited the Pledge of Allegiance. ALDERMEN DUDTE, CHARRETTE, BABINEAUX, COHEN, LIECHTI and THERING were present. A quorum was verified.
2. The December 18th, 2018, meeting minutes were reviewed and approved by the Board of Aldermen.
3. The Board of Aldermen reviewed the bill list.
4. ALDERMAN CHARRETTE inquired about the missing sign at the intersection of Division and Washington Street. ALDERMAN BABINEAUX queried CHIEF KNISKERN regarding police vehicles parked on the side of the highway with no lights on. The CHIEF stated that the officers should not be doing that and he would speak to them about it. ALDERMAN THERING stated that he had spoken to JoCo Eastern Commission John Marr regarding chip sealing possibly being performed in our town in the Spring by the County with the only cost to the City being materials. He stated that a representative from the County would be coming to a future meeting for discussion. MAYOR MORTON appointed CHIEF KNISKERN as interim Emergency Management Director for the City of Knob Noster until the new City Administrator has been hired.
5. Mr. Perry Byerly of 200 South State Street inquired if any information could be released regarding the new City Administrator. MAYOR MORTON assured him that the ALDERMEN had selected the best candidate for the position.
6. Motion was made by ALDERMAN COHEN and seconded by ALDERMAN DUDTE to have RESOLUTION 397: A RESOLUTION OF THE BOARD OF ALDERMEN AUTHORIZING THE CITY CLERK OF KNOB NOSTER TO PAY THE YEARLY LEASE/PURCHASE PAYMENT ON (3) THREE POLICE VEHICLES AND ONE (1) F-250 UTILITY VEHICLE read in its entirety by the City Clerk.

Motion carried 6 ayes to 0 nays. The City Clerk read Resolution 397 in its entirety.

Discussion was held. Motion was made to approve Resolution 397 by ALDERMAN COHEN and was seconded by ALDERMAN THERING with a roll call vote.

ROLL CALL

Alderman Dudte	Aye
Alderman Cohen	Aye
Alderman Babineaux	Aye
Alderman Thering	Aye
Alderman Charrette	Aye
Alderman Liechti	Aye

Motion carried 6 ayes to 0 nays.

7. Motion was made by ALDERMAN DUDTE to close the Public Session and enter into Closed Session and was seconded by ALDERMAN COHEN for hiring, firing, disciplining or promoting of particular employees by a public governmental body.

Motion carried 6 ayes to 0 nays. Session closed.

8. Motion was made by ALDERMAN BABINEAUX and seconded by ALDERMAN DUDTE to close the Closed Session and go back into regular session.

Motion carried 6 ayes to 0 nays.

9. Motion was made to adjourn at 9:30 p.m. by ALDERMAN CHARRETTE and was seconded by ALDERMAN COHEN.

Motion carried 6 ayes to 0 nays.

Respectfully submitted by,

Amy M. Schouten
Knob Noster City Clerk