

CITY OF KNOB NOSTER
Board of Aldermen Meeting Minutes
January 15, 2019

1. MAYOR MORTON called the meeting to order at 7:00 pm. All present recited the Pledge of Allegiance. ALDERMAN 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 with corrections to be made to Item 5.
3. The Board of Aldermen reviewed the bill list.
4. ALDERMAN CHARRETTE inquired to see if Sherriff Munsterman could come to a February board meeting to make presentation. ALDERMAN BABINEAUX stated that the snow/ice clearance by the Street Department was excellent. ALDERMAN THERING stated that he and ALDERMAN CHARRETTE had driven the streets of Knob Noster to attempt to determine which streets would be good candidates for chip and seal. They highlighted a map with the possible street repairs and have forwarded this list to the Johnson County Road Barn. A member of the JoCo Road Barn will be attending a February Board meeting with more information. MAYOR MORTON stated that the Street Department did an outstanding job on the streets with the recent snow storm. He inquired which ALDERMEN would be attending the Feb. 6, 2019, Base Community Council meeting as Knob Noster is the host community. He also inquired about dates for the Western Missouri Medical Center tour by the ALDERMEN. The dates available are 3/26, 4/9 or 4/11/2019 at 4:00p.m. for a one hour tour.
5. Mr. Perry Byerly of 200 South State Street stated that the Street Department did an excellent job clearing snow last weekend.
6. Mr. Jon Shellhorn from Larking, Lamp Rynerarson made presentation regarding the Wastewater Facility Plan for the City of Knob Noster.
7. Discussion was held regarding bids received for a BOSS snowplow for the Street Department. Motion was made by ALDERMAN LIECHTI and seconded by ALDERMAN COHEN to purchase the BOSS snowplow from Key Hydraulics for \$5,925.00

Motion carried 5 ayes to 0 nays.
8. Discussion was held regarding the 2019 outside audit for the City of Knob Noster. KPM, CPA's, had submitted a letter of engagement to be the Auditors for the 2019 City Audit. Motion was made by ALDERMAN COHEN and seconded by ALDERMAN CHARRETTE to authorize the MAYOR to sign the letter of engagement to have KPM,CPA's be the City's auditor.

Motion carried 5 ayes to 0 nays.
9. Motion was made by ALDERMAN BABINEUAX 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 5 ayes to 0 nays. Session closed.
10. Motion was made by ALDERMAN BABINEAUX and seconded by ALDERMAN COHEN to close the Closed Session and go back into regular session.

Motion carried 5 ayes to 0 nays.
11. Motion was made to adjourn at 8:30 p.m. by ALDERMAN COHEN and was seconded by ALDERMAN LIECHTI.

Motion carried 5 ayes to 0 nays.

Respectfully submitted by,

Amy M. Schouten
Knob Noster City Clerk