

CITY OF KNOB NOSTER
Board of Aldermen Meeting Minutes
January 17, 2017

1. MAYOR HALL called the meeting to order at 7:00 pm. ALDERMAN CLARENCE, JOHNSON, CHAFFIN and ANGELES, and CHARRETTE were present. A quorum was verified.
2. The January 3, 2017, meeting minutes were reviewed by the Board of Aldermen.
3. The City Council reviewed the bills presented.
4. ALDERMAN CLARENCE asked if the Street Dept. could patch some potholes around town. MAYOR HALL stated he will not be running for Mayor again as this is his last term.
5. There was no public participation.
6. Doug Kermick presented the City Administrator's report.
7. Motion to pass Bill No. 011717-A: AN ORDINANCE DIMINISHING THE LIMITS OF THE CITY OF KNOB NOSTER BY EXCLUDING TERRITORY THEREFROM to its first reading, by title only, was made by ALDERMAN ANGELES and seconded by ALDERMAN JOHNSON.

Motion carried 5 ayes to 0 nays

MAYOR HALL had the City Clerk present the bill.

Motion to pass bill No. 011717-A to its second reading, by title only, and conduct a roll call vote was made by ALDERMAN CHARRETTE and seconded by ALDERMAN JOHNSON.

Motion carried 5 ayes to 0 nays.

MAYOR HALL had the City Clerk present the Bill.

ROLL CALL VOTE

Alderman Johnson	Aye
Alderman Chaffin	Aye
Alderman Clarence	Aye
Alderman Charrette	Aye
Alderman Angeles	Aye

Bill No. 011717-A passed 5 ayes to 0 nays; Ordinance number 825 was assigned

8. Motion to pass Bill No. 011717-B: AN ORDINANCE APPROVING THE BALLOT CALLING FOR QUESTION #1 TO DIMINISH THE LIMITS OF THE CITY OF KNOB NOSTER BY EXCLUDING TERRITORY THEREFROM to its first reading, by title only, was made by ALDERMAN ANGELES and seconded by ALDERMAN JOHNSON.

Motion carried 5 ayes to 0 nays

MAYOR HALL had the City Clerk present the bill.

Motion to pass bill No. 011717-B to its second reading, by title only, and conduct a roll call vote was made by ALDERMAN CHARRETTE and seconded by ALDERMAN ANGELES.

Motion carried 5 ayes to 0 nays.

MAYOR HALL had the City Clerk present the Bill.

ROLL CALL VOTE

Alderman Johnson	Aye
Alderman Chaffin	Aye
Alderman Clarence	Aye
Alderman Charrette	Aye
Alderman Angeles	Aye

Bill No. 011717-B passed 5 ayes to 0 nays; Ordinance number 826 was assigned

9. Motion to pass Bill No. 011717-C: AN ORDINANCE APPROVING THE BALLOT FOR A SPECIAL TAX LEVY OF \$.30 ON THE ONE HUNDRED DOLLARS VALUATION FOR FOUR HEARS WITH THE \$.30 TO BE USED FOR FIRE DEPARTMENT PURPOSES IN THE CITY OF KNOB NOSTER, MISSOURI AND SUPERSEDING ORDINANCE 782 to its first reading, by title only, was made by ALDERMAN ANGELES and seconded by ALDERMAN JOHNSON.

Motion carried 5 ayes to 0 nays

MAYOR HALL had the City Clerk present the bill.

Motion to pass bill No. 011717-C to its second reading, by title only, and conduct a roll call vote was made by ALDERMAN ANGELES and seconded by ALDERMAN JOHNSON.

Motion carried 5 ayes to 0 nays.

MAYOR HALL had the City Clerk present the Bill.

ROLL CALL VOTE

Alderman Johnson	Aye
Alderman Chaffin	Aye
Alderman Clarence	Aye
Alderman Charrette	Aye
Alderman Angeles	Aye

Bill No. 011717-C passed 5 ayes to 0 nays; Ordinance number 827 was assigned

10. Motion was made to approve the Bad Debt Register for the Water Department by ALDERMAN ANGELES and was seconded by ALDERMAN CHARRETTE.

Motion carried 5 ayes to 0 nays.

11. Motion was made to approve payment of Missouri Public Utility Alliance 2017 dues (\$872.00) by ALDERMAN ANGELES and was seconded by ALDERMAN CHAFFIN.

Motion carried 5 ayes to 0 nays.

12. Motion was made to adjourn at 7:32p.m. by ALDERMAN ANGELES and was seconded by ALDERMAN CLARENCE.

Motion carried 5 ayes to 0 nays.

Respectfully submitted by,

AMY M. SCHOUTEN,
Knob Noster City Clerk