

**CITY OF KNOB NOSTER**  
**Board of Aldermen Meeting Minutes**  
**July 3, 2018**

1. MAYOR MORTON called the meeting to order at 7:00 pm. All present recited the Pledge of Allegiance. ALDERMAN CHARRETTE, COHEN, THERING, and DUDTE were present. A quorum was verified.
2. The June 19, 2018, meeting minutes were reviewed by the Board of Aldermen.
3. The Board of Aldermen reviewed the bill list.
4. ALDERMAN THERING stated that he had noticed that some swimming pools in town do not have the required 4 foot fence surrounding it. The City Administrator said he would have the Building Inspector do some checking. ALDERMAN CHARRETTE stated that the speed limit sign on Division and Lucas are leaning over and need to be straightened.
5. There was no public participation.
6. Doug Kermick presented the City Administrator's report.
7. Discussion was held regarding the City of Knob Noster's Proposed Street Repair Plan. Through discussion, the ALDERMEN determined that the following street(s) portions need to be repaired first: Ward I—McKissock Street; Ward II—Irish Lane (from hotel to stop sign on Angus); and Ward III—Sunset Street (from State to Washington). Motion was made to overlay McKissock Street, Irish Lane (from hotel to stop sign on Angus), and Sunset Street by ALDERMAN CHARRETTE and was seconded by ALDERMAN THERING.

Motion carried 4 ayes to 0 nays.

8. Discussion was held regarding the proposed contract submitted by Elm Hills Utility Operating Company for the City to shut off water to Rainbow Acres if the patrons sewer bill wasn't paid. Through discussion, the City Administrator stated that the City Attorney said he would not be a part of this contract as it would be a liability for the City. Motion was made by ALDERMAN CHARRETTE to NOT partner with Elm Hills to shut off water and was seconded by ALDERMAN DUDTE.

Motion carried 4 ayes to 0 nays.

9. Motion was made by ALDERMAN THERING and seconded by ALDERMAN DUDTE for the City Clerk to read, in its entirety, RESOLUTION 393: A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF KNOB NOSTER, MISSOURI, DECLARING BLIGHTED THE PUBLIC IMPROVEMENTS IN A DESCRIBED AREA OF THE CENTRAL BUSINESS DISTRICT with a roll call vote.

ROLL CALL VOTE

Alderman Liechti	Aye
Alderman Thering	Aye
Alderman Cohen	Aye
Alderman Dudte	Aye

Motion carried 4 ayes to 0 nays.

10. Mr. Norm Lucas of the Regional Planning Commission led discussion regarding grant services available to the City for the Community Development Block Grant (CDBG). He stated that the State has just re-opened this grant until October 2018 and that the City needs to take advantage while they can. He stated that the RPC would be willing to write/maintain the City's CDBG grant for \$2,827.00. Motion was made to approve the RPC services for the City's CDBG grant for \$2,827.00 by ALDERMAN DUDTE and was seconded by ALDERMAN THERING.

Motion carried 4 ayes to 0 nays.

11. Motion was made to adjourn at 8:00 p.m. by ALDERMAN DUDTE and was seconded by ALDERMAN COHEN.

Motion carried 4 ayes to 0 nays.

Respectfully submitted by,

AMY M. SCHOUTEN,  
Knob Noster City Clerk