

CITY OF KNOB NOSTER
Board of Aldermen Meeting Minutes
June 6, 2017

1. MAYOR MORTON called the meeting to order at 7:00 pm. All present recited the Pledge of Allegiance. ALDERMAN THERING, COHEN, CHARRETTE and ANGELES were present. A quorum was verified.
2. The May 16, 2017, meeting minutes were reviewed by the Board of Aldermen.
3. The City Council reviewed the bills presented.
4. ALDERMAN COHEN inquired about who was riding in the fair parade as public officials as the MAYOR and ALDERMAN THERING will be riding on the Revitalization District float. It appeared he was going to be the only one. ALDERMAN ANGELES said that the flea market was very nice but it got hot and would there be any way to start the next flea market day earlier due to heat? ALDERMAN THERING stated that the flea market was huge success. ALDERMAN CHARRETTE stated he had noticed some street issues and he would email those to the City Administrator.
5. Mr. Garrett Carter, owner of B&G Scoops, 101 N. State Street stated that City personnel needed to empty the trash can on the street more often due to the uptick in his business. He commented that he pays taxes for the service and it isn't being done regularly. Ms. Sandy Cromer, owner of the Sparrow's Nest, 110 N. State, reiterated that the trash wasn't being picked up from the downtown area regularly. The City Administrator stated he would have the Street Department regularly empty the trash receptacles.
6. Doug Kermick presented the City Administrator's report.

Motion was made by ALDERMAN COHEN and seconded by ALDERMAN THERING to expand the agenda to receive an update regarding the Flea Market the prior weekend.

Motion carried 4 ayes to 0 nays.

7. Ms. Sandy Cromer made presentation regarding how Knob Noster's first Flea Market day went. She stated that all but 3 booths were full, the vendors cleaned up after themselves and removed their trash, and there was a good turnout. She stated that the only thing that could have possibly made it better would have been to change the time to 8am-2pm due to the heat. Motion was made to allow the Flea Market to continue until October 2017, under the Knob Noster Revitalization Commission business license and insurances by ALDERMAN COHEN and was seconded by ALDERMAN THERING

Motion carried 4 ayes to 0 nays.

8. Mr. Brandon Talty of KPM, CPAs presented the 2016 Annual Audit out brief. He stated that the audit was successful and the staff was very helpful.
9. Discussion was held regarding the Washington Street STP funds. The project cost is \$218,434.00. STP funds from MoDOT available are \$144,477.00 thus the City's portion would be \$73,956.82. Motion was made by ALDERMAN CHARRETTE and seconded by ALDERMAN THERING to move forward with this project

Motion carried 4 ayes to 0 nays.

10. Discussion was held regarding signage bids for the new City Hall. Bids received included: Gator Graphics-- \$2,200.00; and Impact Signs--\$5,035.00. After discussion, motion was made to accept the bid submitted by Gator Graphics by ALDERMAN THERING with a second by ALDERMAN CHARRETTE.

Motion carried 4 ayes to 0 nays.

11. Motion was made to approve the Liquor License application submitted by Sadie's Liquor and Tobacco by ALDERMAN COHEN and was seconded by ALDERMAN ANGELES.

Motion carried 4 ayes to 0 nays.

12. Discussion was held regarding the City's website. Ben Liechti stated that training needs to be included when receiving bids for this service. Motion to send out a Request for Performance (RFP) packets was made by ALDERMAN COHEN and was seconded by ALDERMAN THERING.

Motion carried 4 ayes to 0 nays.

13. Discussion was held regarding the proposed change order on the new building for paving of the PD's parking lot for \$9,000.00. The Board asked if the City Administrator could check local prices of paving to determine if getting a good deal from Precision Construction. Motion was made to table this decision by ALDERMAN ANGELES and was seconded by ALDERMAN CHARRETTE until the next meeting.

Motion carried 4 ayes to 0 nays.

14. Motion was made to expand the agenda to adjust the date of next (July) Board meeting by ALDERMAN CHARRETTE and was seconded by ALDERMAN.

15. Discussion was held regarding the first meeting in July on the 4th, a national holiday. After discussion, motion was made to move the July 4, 2017, Board meeting to Thursday, July 6, 2017, at 7:00pm by ALDERMAN COHEN with a second by ALDERMAN ANGELES.

Motion carried 4 ayes to 0 nays.

16. Motion was made to adjourn at 7:58p.m. by ALDERMAN ANGELES and was seconded by ALDERMAN CHARRETTE.

Motion carried 4 ayes to 0 nays.

Respectfully submitted by,

AMY M. SCHOUTEN,
Knob Noster City Clerk