

CITY OF KNOB NOSTER
Board of Aldermen Meeting Minutes
March 5, 2019

1. MAYOR MORTON called the meeting to order at 7:00 pm. All present recited the Pledge of Allegiance. ALDERMAN DUDTE, CHARRETTE, LIECHTI and THERING were present. A quorum was verified.
2. The February 19, 2019, meeting minutes were reviewed and approved by the Board of Aldermen.
3. The Board of Aldermen reviewed the bill list.
4. ALDERMAN DUDTE stated that the Public Works Department did a great job clearing the streets after the last ice/snow storm and that potholes are bad in all towns. ALDERMAN CHARRETTE inquired if when siren testing is going to be done in the City, could this information be reported on the City's website to pre-warn the citizens? He also stated that the new Eggs R Us rehabilitation on the old Co-Ed Creations, looks amazing. He stated that the street light at State and Railroad Street is out as are the street lights on the NW corner and SE corner of the 23 off/on ramps. ALDERMAN THERING reiterated the pothole situation is bad in all towns and in Knob Noster. He stated that on Broadway, the transition from pavement to gravel needs repaired. He said Irish Lane potholes are terrible, too. He also said that a street light on Smith Parkway is out. ALDERMAN LIECHTI stated that the portion of Washington Street slated to be repaired this spring was terrible to drive on. He also inquired about the MML Webinar regarding medical marijuana. MAYOR MORTON scheduled the Western Missouri Medical Center tour for March 26, 2019 at 4:30pm.
5. City Administrator's report given by Luke Lewis.
6. ALDERMAN CHARRETTE made presentation regarding the Regional Homeland Security Oversight Committee. This organization fights terrorism and prepares for natural disaster in Missouri. The organization assists Public Safety (Police and Fire) with grants and aid for our Community. The City Administrator, Luke C. Lewis, shall represent the City of Knob Noster at the next RSHOC meeting.
7. Discussion was held regarding Medical Marijuana. ALDERMAN CHARRETTE feels that the City should be proactive regarding the new Missouri law. ALDERMAN DUDTE inquired if anyone has applied in the City of Knob Noster for this medical marijuana license and was informed that no license has been issued in the State of Missouri yet. ALDERMAN LIECHTI feels that any license awarded should be affiliated with a medical building. MAYOR MORTON stated that 66% of Knob Noster voters voted for this and the City needs to be prepared for the upcoming law change.
8. Discussion was held regarding bids submitted for five desktop computers and nine 23-inch monitors. Bids were submitted by HP: \$8774.86 and Dell: \$10,405.67, plus \$1500.00 for installation. Motion was made to accept the bid submitted from Hewlett Packard for \$8774.86 with \$1500.00 for installation by ALDERMAN LIECHTI and was seconded by ALDERMAN THERING.

Motion carried 4 ayes to 0 nays.

9. Discussion was held regarding reallocating the Police Dept. funds that were slated in the 2019 Budget to purchase a recorder for the Police Dept. According to CHIEF KNISKERN, the Police Dept. does not need this recording device. Motion was made to allocate the monies from the Police Dept. to Administration for the purchase of the five desktop computer work stations by ALDERMAN CHARRETTE and was seconded by ALDERMAN LIECHTI.

Motion carried 4 ayes to 0 nays.

10. Motion was made to adjourn at 7:43 p.m. by ALDERMAN DUDTE and was seconded by ALDERMAN CHARRETTE.

Motion carried 4 ayes to 0 nays.

Respectfully submitted by,

Amy M. Schouten
Knob Noster City Clerk