## **CITY OF KNOB NOSTER**

## Board of Aldermen Meeting Minutes March 6, 2018

- MAYOR MORTON called the meeting to order at 7:00 pm. All present recited the Pledge of Allegiance. ALDERMAN BABINEAUX, COHEN, CHARRETTE, LIECHTI and ANGELES were present. A quorum was verified.
- 2. The February 6, 2018, meeting minutes were reviewed by the Board of Aldermen.
- 3. The Board of Aldermen reviewed the bill list.
- 4. ALDERMAN CHARRETTE toured Ward III and stated that he had found about 50 potholes. He stated that the stop sign on Washington/Wimer Street intersection was down. He stated that the street light at Summit/Division intersection had not been replaced yet. He inquired if the City owned the alley behind the Christian Church as the church was repaving their lot and that alley needs attention. ALERMAN ANGELES stated that there were pot holes on Elliott and Angus Streets. ALDERMAN BABINEAUX inquired about the water repair on Seventh Street and the asphalt repair needed. ALDERMAN LIECHTI stated that he had been checking into grants for the City Park and could this item be put on the next agenda. MAYOR MORTON gave kudos to the Street Department for the quick attention to the pothole on Washington Street where the teachers parked their vehicles. He gave City coins to the following people for their great work on Sunday's bomb threat on the 23 Highway bridge: Chief Brian Kniskern, Lt. Karl Van Vickle, Officer Melissa Merrill, Captain Ben Fundaberg. CHIEF KNISKERN thanked the Fire Department for their guick attention to his kitchen fire at his home.
- 5. There was no public participation.
- 6. Doug Kermick presented the City Administrator's report.
- 7. Presentation was made by Johnson County Presiding Commission Bill Gabel and Pioneer Trails Regional Planning Commission Director Norm Lucas Discussion was held regarding the proposed Spirit Trails Coalition bike/walking trail to Knob Noster.
- 8. Discussion was held regarding the Animal Shelter contract submitted by the City of Warrensburg. Motion to accept the Warrensburg Animal Shelter contract was made by ALDERMAN LIECHTI with a second by ALDERMAN COHEN.

Motion carried 5 ayes to 0 nays.

 Discussion was held regarding the renewal of Waste Corporation of America's City trash contract. Motion was made to renew WCA's contract for an additional 3 years by ALDERMAN BABINEAUX with a second by ALERMAN CHARETTE.

Motion carried 5 ayes to 0 nays.

- 10. MAYOR MORTON made ALDERMAN appointments to the following committees:
  - a. Travel Policy Committee—Alderman Cohen and Alderman Thering;
  - b. Bidding Procedure Committee—Alderman Thering and Alderman Angeles;
  - c. Community Engagement Committee—Alderman Babineaux, Alderman Liechte, and Alderman Thering;
  - d. Demolition Permit Committee—Alderman Charrette and Alderman Babineaux.
- 11. Discussion was held regarding downtown 4-way closings. Sande Cromer requested that the 4-way be closed on May 5, 2018, for the Flea Market/Food trucks Saturday. The City Administrator stated that the City does NOT own McPherson or State Streets but the State has had no input thus far regarding 4-way closings. ALDERMAN BABINEAUX stated that he felt the City Administrator should have the authority on a case-by-case basis to close the 4-way intersection or deny closure of the 4-way intersection. No action was taken at this time.
- 12. Motion was made by ALDERMAN BABINEAUX and seconded by ALDERMAN COHEN for the City Clerk to read Resolution 390: A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF KNOB NOSTER, MISSOURI, AUTHORIZING THE CITY ADMINISTRATOR TO SIGN ALL DOCUMENTS DETAILING THE FEASIBILITY STUDY FOR A SCEAP GRANT.

Motion carried 5 ayes to 0 nays. The City Clerk read Resolution 390 in its entirety.

Discussion was held. Motion was made to approve Resolution 390 by ALDERMAN COHEN and was seconded by ALDERMAN BABINEAUX.

Motion carried 5 ayes to 0 nays.

13. Motion was made to adjourn at 8:20 p.m. by ALDERMAN LIECHTI and was seconded by ALDERMAN COHEN.

Motion carried 5 ayes to 0 nays.

Respectfully submitted by,

AMY M. SCHOUTEN, Knob Noster City Clerk