

CITY OF KNOB NOSTER
Board of Aldermen Meeting Minutes
March 21, 2017

1. MAYOR HALL called the meeting to order at 7:00 pm. ALDERMAN CHAFFIN, JOHNSON, COHEN, ANGELES, and CHARRETTE were present. A quorum was verified.
2. The March 7, 2017, meeting minutes were reviewed by the Board of Aldermen.
3. The City Council reviewed the bills presented.
4. There was no public participation.
5. Doug Kermick presented the City Administrator's report.
6. Discussion was held regarding the 2017 proposed 5-year Street Repair Plan. The City Administrator asked each ward to rank the streets by need of repair. Ward I deemed 1st—McKissock, 2nd—S. Adams, 3rd—S. Lincoln, and 4th—E. Lucas. Ward II deemed 1st—8th Street Terrace, 2nd—West 7th Street (West of Broadway). Ward III deemed 1st—Washington Street (from Sunset to Salem) with State Transportation funds. Ward III will e-mail the City Administrator with the rest of their street rankings.
7. Discussion was held regarding the Lion's Club proposed donation to the new City Hall. There was no one present from the Lion's Club. The City Administrator suggested possible ideas for the Lion's Club to donate, e.g. flag pole, commemorative bricks, etc. It was suggested that the City Administrator contact Mr. Akins regarding the possible purchase of another flag pole or paving brick program.
8. Discussion was held regarding the request by Mayoral candidate Benjamin Liechti for volunteers from the Board to form a committee to assist with ideas how to improve the City's website. There were no volunteers at that time. With the upcoming April election within the next couple of weeks, ALDERMAN ANGELES motion to set aside the request for volunteers until the new Aldermen had been elected with a second by ALDERMAN COHEN.

Motion carried 5 ayes to 0 nays.

9. Discuss was held regarding waiving yard sale fees for the City Wide Yard Sale slated to be May 5,6 and 7th, 2017, for the Knob Noster Area Business Council. Motion was made to waive yard sale fees for the City Wide Yard Sale May 5-7, 2017, by ALDERMAN CHARRETTE and was seconded by ALDERMAN JOHNSON.

Motion carried 5 ayes to 0 nays.

10. Discussion was held regarding the proposed change order for insulation/construction in the new City Hall/Police Department. The contractor feels that the paper backed insulation stapled to the upper beams will eventually tear off and fall to the lower ceiling due to the airtight building. The fix would entail sheetrock ceilings over the suspended ceiling and blown in cellulose insulation at an increased cost of \$6,000.00. ALDERMAN CHARRETTE asked the City Administrator if the City's engineer, Robert Rollings, stands by his original plans of stapled insulation. The City Administrator said yes. ALDERMAN COHEN asked the City Administrator if, with the original architect's plan, there would be any type of written guarantee that the paperbacked insulation would not fall. The City Administrator stated he would contact the City's architect with the question. Motion was made to table any decision until the next meeting by ALDERMAN ANGELES and seconded by ALDERMAN COHEN.

Motion carried 5 ayes to 0 nays.

11. Motion was made to adjourn at 7:29p.m. by ALDERMAN COHEN and was seconded by ALDERMAN CHAFFIN.

Motion carried 5 ayes to 0 nays.

Respectfully submitted by,

AMY M. SCHOUTEN,
Knob Noster City Clerk