CITY OF KNOB NOSTER
Board of Aldermen Session
Meeting Minutes—March 21, 2023

1. MAYOR CHARRETTE called the meeting to order at 6:00 pm. All present included: ALDERMEN BRENT, LIECHTI, STAUFFER-BAUM, GROVE, THERING and BYERLY. A quorum was verified.

2. ALDERMAN THERING made a motion to approve the Agenda with a second by ALDERMAN GROVE. Motion carried 6 ayes to 0 nays.

3. ALDERMAN GROVE to approve the consent agenda consisting of a motion:
    a. Approving minutes of the February 21, 2023, Board of Aldermen meeting.

    ALDERMAN BYERLY seconded the motion. Motion carried 6 ayes to 0 nays.

4. The Board of Aldermen reviewed the bill list.

5. ALDERMAN BYERLY thanked the Fire Department for allowing him to attend the FD Thursday night meeting. He also said that he had been to a Fair Board Meeting. ALDERMAN BRENT inquired about the bridge on Washington Street and when was the last time it was inspected. ALDERMAN GROVE mentioned a "No Parking" request on South Lincoln/southside of East McKissock parking. The City Administrator relayed that he had driven through the area and noticed that a vehicle can easily fit through the area with vehicles parked on both sides. ALDERMAN THERING made mention of Panther Robotics season beginning with travel to Shawnee, Oklahoma. Good Luck! ALDERMAN LIECHTI inquired whether the City had investigated the cost of a metal building for Public Works machine storage. The City Administrator stated that the Building Inspector was attempting to get the structure from Whiteman AFB. ALDERMAN STAUFFER-BAUM inquired about a solar array for the City to offset electric usage. MAYOR CHARRETTE relayed that Sunset Street needs cold patched from water leak repair. He also said that the street grate at the Baptist Church needs repair. He attended the memorial for fallen officer, Ryan C. Morton at the Knob Noster Cemetery. Police Chief, Brandon Bines, relayed the PD's run sheets and various public relations events he had attended on behalf of the City. Fire Chief, Rick Johnson, relayed the FD run sheets and stated that Steve Ashbridge will be measuring businesses for Occupancy Permit placards to be placed on the wall in each one. Planning and Zoning will meet on March 23, 2023, at 6:30pm. They will be discussing the Landing, Land Use Table, and the Comprehensive Plan. Parks and Recreations Dept. next meeting will be on March 14, 2023, at 6:00pm.

6. The City Administrator presented his report and relayed the upcoming Lead and Copper Inventory requirements for the City and patrons.

7. There was no public participation.

8. The Mayor had the City Clerk poll the Board of Aldermen for their vote via Roll Call of City Attorney pick:

    ROLL CALL VOTE

ALDERMAN BYERLY	Harris, Harris and Sommer
ALDERMAN STAUFFER-BAUM	Harris, Harris and Sommer
ALDERMAN BRENT	Harris, Harris and Sommer
ALDERMAN LIECHTI	Lauber Municipal Law
ALDERMAN THERING	Lauber Municipal Law
ALDERMAN GROVE	Harris, Harris and Sommer

    Harris, Harris and Sommer have been selected to become the City's Attorney.

9. Discussion was held regarding renaming East Allen Street to W.T. Morris Avenue. The options for the City include: Park Board could honor him by naming a park after him, attach a secondary "honorary" street sign below the current City street sign, or Ms. Morris would approach each residence on East Allen to notify them of the street name change. She said yes. Motion was made by ALDERMAN STAUFFER-BAUM to approve East Allen to be renamed, by Ordinance, W.T. Morris Avenue, with a second by ALDERMAN THERING. Motion carried 6 ayes to 0 nays.

10. Motion was made by ALDERMAN GROVE to approve the Final Plat of The Landing with a second by ALDERMAN BYERLY. Motion carried 6 ayes to 0 nays.

11. Motion was made to read Bill No. 030723-A: An Ordinance of the City of Knob Noster, Missouri, Maintaining the Rates of Gross Receipts Taxes For All Applicable Utilities Operating Within the City, to its first reading, by title only, was made by ALDERMAN BYERLY, with a second by ALDERMAN STAUFFER-BAUM.

    Motion carried 6 ayes to 0 nays.

    Discussion was held.

    MAYOR CHARRETTE had the City Clerk present the Bill by title only.

    No Motion was made to read Bill No. 030723-A: An Ordinance of the City of Knob Noster, Missouri, Maintaining the Rates of Gross Receipts Taxes For All Applicable Utilities Operating Within the City. Motion died on the floor.

12. Discussion was held regarding the Fire Department's request for 16 Draeger face masks for firefighters. Motion was made by ALDERMAN LIECHTI to purchase 16 Draeger face masks not to exceed $29,760.00 with a second by ALDERMAN BYERLY. Motion carried 6 ayes to 0 nays.

13. The City Administrator presented a Memorandum outlining projects to include: replacing all manholes, all CIPP (cure in place pipe) lining, or half manholes half CIPP. Discussion was held. The Board of Aldermen requested the City Administrator find out the amount of defective manholes and to seek a contract for smoke testing.

14. Discussion was held regarding the City marketing plan. Through discussion, it was determined that the City would like to present a profession marketing image. Alderman Liechti stated that funds need to be expended to hire a marketing firm. ALDERMAN STAUFFER-BAUM suggested the City utilize a UCM Marketing Intern. ALDERMAN THERING says a marketing intern from UCM would not know how to professionally market our City. ALDERMAN LIECHTI made motion to seek a marketing company to present to the Board how to traffic the City with marketing packages and costs and also utilize a UCM marketing major if possible with a second by ALDERMAN BYERLY. Motion carried 6 ayes to 0 nays.

15. Discussion was held regarding pay for Elected Officials (Aldermen and Mayor). Motion was made to send this item to committee (Byerly, Stauffer-Baum, and Brent) by ALDERMAN GROVE with a second by ALDERMAN BRENT. Motion carried 6 ayes to 0 nays.

16. Motion was made to adjourn at 7:49 pm by ALDERMAN GROVE and was seconded by ALDERMAN THERING. Motion carried 6 ayes to 0 nays.

Respectfully submitted by,

Amy M. Schouten
Knob Noster City Clerk