## CITY OF KNOB NOSTER Board of Aldermen Meeting Minutes May 1, 2018

- MAYOR MORTON called the meeting to order at 7:00 pm. All present recited the Pledge of Allegiance. ALDERMAN BABINEAUX, COHEN, CHARRETTE, THERING, LIECHTI and DUDTE were present. A quorum was verified.
- 2. The April 17, 2018, meeting minutes were reviewed by the Board of Aldermen.
- 3. The Board of Aldermen reviewed the bill list.
- 4. ALDERMAN CHARRETTE inquired about the ongoing leak at Workman and Jefferson. The City Administrator stated the Water Dept. will be fixing in the next couple of weeks. ALDERMAN DUDTE stated constituents had approached her regarding West Bridge speeders and a City-wide smoking ban. ALDERMAN THERING stated there was an Addy Vision Meeting for the JCEDC on Wednesday, May 9 at 8:30a.m. at West Missouri Medical Center in Warrensburg. ALDERMAN LIECHTI stated he had been in contact with representatives regarding the inclusive park proposals and would be presenting information at the next Board meeting. ALDERMAN COHEN stated that Ed and Theresa White appreciate the street work done at State and E. Workman. MAYOR MORTON relayed that the Knob Noster Flea Market was set for Saturday and all who can attend would support the downtown district.
- 5. There was no public participation.
- 6. Doug Kermick presented the City Administrator's report.
- 7. Presentation was made by Ms. Rebecca Friedrick of KPM, CPAs regarding the 2017 Audit. She stated that there were no issues and that the City employees were very helpful with the completion of the audit.
- 8. Discussion was held regarding the City of Knob Noster joining the Trails Coalition. Motion was made to become a member City of the Trails Coalition contingent upon cost and approval by the Board by ALDERMAN LIECHTI with a second by ALDERMAN DUDTE.

Motion carried 6 ayes to 0 nays.

9. Discussion was held regarding increasing the current wage of Trisha Wilcox, Utility Clerk, by \$1.00 per hour in order for her to maintain the City's new website, cityofknobnoster.net. Motion was made by ALDERMAN CHARRETTE to increase the Utility Clerk's wage by \$1.00 per hour to maintain the City's website and seconded by ALDERMAN LIECHTI.

Motion carried 6 ayes to 0 nays.

10. Discussion was held regarding the destruction/disposal/removal of the old City Hall building at 218 North State Street. The City Administrator stated that he could apply for the Brownfield Environmental Study grant to determine the proper way to dispose of the building (asbestos, black mold). Motion was made by ALDERMAN CHARRETTE for the City to apply for the Brownfield Grant with a second by ALDERMAN COHEN.

Motion carried 6 ayes to 0 nays.

11. Motion was made to adjourn at 7:50 p.m. by ALDERMAN COHEN and was seconded by ALDERMAN THERING.

Motion carried 6 ayes to 0 nays.

Respectfully submitted by,

AMY M. SCHOUTEN, Knob Noster City Clerk