## **CITY OF KNOB NOSTER**

## Board of Aldermen Meeting Minutes May 2, 2017

- MAYOR MORTON called the meeting to order at 7:00 pm. All present recited the Pledge of Allegience.
   ALDERMAN BABINEAUX, THERING, BRENT, COHEN, and ANGELES were present. A quorum was verified.
- 2. The April 18, 2017, meeting minutes were reviewed by the Board of Aldermen.
- 3. The City Council reviewed the bills presented.
- 4. ALDERMAN ANGELES stated that more potholes needed filled and the pothole previously filled on Elliott needed further action. ALDERMAN THERING stated that the Masonic cornerstone ceremony was very nice and thanked all that attended. ALDERMAN BRENT inquired if he could send information regarding code violations by e-mail to the City Administrator. Doug Kermick said that would be great to receive information about issues in town that need rectifying. ALDERMAN COHEN stated he did not want his Board packet electronically. He requested paper copies sent to him as usual. (ALDERMAN ANGELES and BABINEAUX also requested paper copies from now on.) He also reminded all that is illegal in the City of Knob Noster to blow grass clippings into the street as are dangerous to motorcyclists. CHIEF BRIAN KNISKERN stated that 3 people attended the Drug Take Back held on Saturday with a total of 10lbs of medication turned in.
- 5. There was no public participation.
- 6. Doug Kermick presented the City Administrator's report.
- 7. Discussion was held regarding the 5-Year Street Repair Plan. After discussion, each ALDERMAN ranked the top street needing repair in their Ward. Ward II—McKissock Street, Ward II—Irish Lane, and Ward III—(having STP funding) the remaining portion of Washington and Washington Street from Sunset to the bridge on Washington was included. ALDERMAN THERING stated that the name, 5-Year Street Repair Plan, needs to be changed as all the streets listed might not be completed in five years. He also stated that USDA will give out loans or THE City could possibly place on the ballot for financing. Motion was made by ALDERMAN BABINEAUX to table with a second by ALDERMAN COHEN.

Motion carried 5 ayes to 0 nays.

- 8. Benjamin Liechti re-addressed the City's webpage. He stated that I-land has an antenna on our 2 water towers for no charge and normal tower rental is approximately \$350 each, making our possible income for tower rental \$700 per month or \$8,400 per year. The income from the tower rental would be more than enough to revamp and maintain a newer user friendly City website. No decision was made but ALDERMAN THERING has agreed to review I-Land's contract to determine what the City could/should do.
- 9. Presentation was made by UTILITY CLERK Trisha Wilcox regarding possibly using our current utility billing, Continental Utility Software Inc. (CUSI) for accepting online payments. There would be no charge to the City and our current software is capable to perform online payments. A link would be placed on the City's website to direct customers to their water/sewer account. With the CUSI online payment availability, customers would be able to make changes/update their account, contact the City with messages, pay bills, and view messages sent out by the City. The setup by CUSI would take approximately 4 weeks.
- 10. Presentation was made by Tyler Maidment of NTS Processing, LLC regarding the ability for online payments through their company. Fees incurred included: \$3,600 for setup, and approximately 9% charge on each transaction. He showed the ALDERMEN a sample of their site. Discussion was held among the ALDERMEN. Motion was made by ALDERMAN BABINEAUX to utilize CUSI's online payment program with a second by ALDERMAN COHEN.

Motion carried 5 ayes to 0 nays.

11. Discussion was held regarding the Liquor License submitted by Casey's General Store. Motion was made by ALDERMAN ANGELES and seconded by ALDERMAN COHEN to approve Casey's Liquor License.

Motion carried 5 ayes to 0 nays.

12. Motion was made to adjourn at 8:33p.m. by ALDERMAN ANGELES and was seconded by ALDERMAN COHEN.

Motion carried 5 ayes to 0 nays.

Respectfully submitted by,

AMY M. SCHOUTEN, Knob Noster City Clerk