CITY OF KNOB NOSTER Board of Aldermen Meeting Minutes May 15, 2018

- 1. MAYOR PRO TEM BABINEAUX 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 May 1, 2018, meeting minutes were reviewed by the Board of Aldermen.
- 3. The Board of Aldermen reviewed the bill list.
- 4. ALDERMAN CHARRETTE stated that the list of potholes given to the City Administrator earlier was almost half complete. He also stated that some street signs were hanging off the posts. ALDERMAN BABINEAUX stated that the Police Department did a great job and went above and beyond during the severe weather event last Wednesday. He also reminded the Aldermen about the Change of Command ceremony on June 15, 2018 at 9:00 a.m. ALDERMAN LIECHTI stated that there was a road transition/drainage issue in the small parking lot at the City Park. ALDERMAN COHEN thanked the Street Department for the Madison Street pothole repair. CHIEF KNISKERN stated that this week is Police Appreciation Week.
- 5. Mr. Jessie Lomax of Equity Bank presented the Knob Noster Police Department with a \$500.00 donation received from their "Official Bank of Coffee" promotion held at the bank. CHIEF BRIAN KNISKERN thanked him.
- 6. Doug Kermick presented the City Administrator's report.
- 7. Presentation was made by ALDERMAN LIECHTI regarding his research and meetings with representatives for inclusive parks. Each representative provided information for the Aldermen to peruse. Discussion was held with questions asked and answered.
- 8. Motion to pass Bill No. 051718-A: AN ORDINANCE GRANTING KCP&L GREATER MISSOURI OPERATIONS COMPANY, ITS SUCCESSORS AND ASSIGNS, A FRANCHISE AND AUTHORIZATION TO CONSTRUCT, OPERATE AND MAINTAIN ALL APPROPRIATE FACILITIES FOR CARRYING ON A LIGHT, HEAT AND POWER BUSINESS, GRANTING THE RIGHT TO USE THE STREETS, ALLEYS AND ALL OTHER PUBLIC PLACES OF THE CITY OF KNOB NOSTER WITHIN THE PRESENT OR FUTURE CERTIFICATED SERVICE TERRITORY OF THE COMPANY THEREFORE, AND PRESCRIBING THE TERMS AND CONDITIONS OF SUCH AUTHORIZATION to its first reading, by title only, was made by ALDERMAN CHARRETTE and seconded by ALDERSON COHEN.

Motion carried 6 ayes to 0 nays.

MAYOR PRO TEM BABINEAUX had the City Clerk present the bill. Motion was made to table Bill No. 051718-A for 30 days for public viewing was made by ALDERMAN COHEN and was seconded by ALDERMAN DUDTE.

Motion carried 6 ayes to 0 nays.

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

Motion carried 6 ayes to 0 nays.

Respectfully submitted by,

AMY M. SCHOUTEN, Knob Noster City Clerk