

CITY OF KNOB NOSTER
Board of Aldermen Meeting Minutes
May 21, 2019

1. MAYOR MORTON called the meeting to order at 7:00 pm. All present recited the Pledge of Allegiance. ALDERMAN DUDTE, CHARRETTE, BABINEAUX, LIECHTI and THERING were present. A quorum was verified.
2. The May 7, 2019, meeting minutes were reviewed and approved by the Board of Aldermen.
3. The Board of Aldermen reviewed the bill list.
4. ALDERMAN CHARRETTE stated that the repairs that the Street Department had been making to the streets have held up well. He also stated that he had gone to the MML training in Windsor and it was an exceptional presentation with much information. ALDERMAN DUDTE said she had noticed the Street Department cleaning out ditches around town and she was thankful. ALDERMAN BABINEAUX stated that the ditches on McPherson and State Streets were getting long and could the City contact MoDot regarding these overgrown ditches. ALDERMAN THERING stated that there was a huge pothole in the north lane of McPherson Street by Washington Street. He also said that all the gravel had run off of Broadway. ALDERMAN LIECHTI said good job on cleaning out ditches, but it's has to be hard to do with all of the rain. MAYOR MORTON inquired who would be available to ride in the Fair parade Thursday, May 30, 2019. The theme for this year's fair is "Gear Up for the Fair" and will start Wednesday, May 30, 2019 and run through June 2, 2019. Whiteman AFB will have "Wings Over Whiteman" June 14-15, 2019. The KN Fair Board thanked the City Administrator and the City for all the support and help in preparation for the Fair this year. The MAYOR stated that he and the City Administrator had attended the Fire Department promotion of Captain Fundaburg to Assistant Chief on May 16, 2019.
5. The City Administrator's report given by Luke Lewis.
6. Mr. Chad McKeehan, 893 NE 175 Road, Knob Noster, addressed the BOARD regarding 10 acres of land he owns north of Highway 50 at the corner of N. State and Hwy 23. He states this property has been unable to connect to City sewer as the owner of Whispering Hills subdivision has placed the connection to sewer on a private property easement and is charging anyone to connect. He feels that this "payment" required to connect to City sewer through an individual is unfair and that the City needs to expand its infrastructure to encompass all parts of Knob Noster. Mr. Paul Bertschy, 10117 Knob Noster Road, Knob Noster, addressed the BOARD regarding the infrastructure needs (sewer) within the City of Knob Noster. He stated that he owns property (50 acres) within the City limits that he has been unable to develop due to infrastructure deficits of the City. He feels that the City needs more homes/residences in order for growth to continue.
7. Discussion was held regarding the Zoning Moratorium enacted in the City. The Planning and Zoning Commission will be meeting to make recommendations on this issue.
8. Discussion was held regarding Homestead Electronics, internet provider. ALDERMAN BABINEAUX inquired if the owner had paid the past due amount owed to the City. He was informed no payment has been made by the owner to the City. ALDERMAN LIECHTI feels that the alleged contract is null and no payment has been received by the company. ALDERMAN CHARRETTE inquired about the company's equipment still on the City's water tower and storage tank. ALDERMAN THERING stated that the current debt to the City must be paid before entertaining renewal of the tower rental. ALDERMAN DUDTE feels that this company has too much baggage and hasn't been timely in payment to the City or service to patrons. Motion was made by ALDERMAN LIECHTI stating that, until the tower rental fees due are current, the City Business License fees due are current, and proof of current insurance of Homestead Electronics provided, the Board will consider a contract with Homestead Electronics and was seconded by ALDERMAN DUDTE.

ROLL CALL VOTE

Alderman Liechti	Aye
Alderman Thering	Aye
Alderman Babineaux	Nay
Alderman Dudte	Aye
Alderman Charrette	Aye

Motion carried 5 ayes to 0 nays

Discussion was then held regarding Homestead Electronics' equipment on the water tower and the ground storage tank. Through discussion, it was determined that a definite timeline needs to be set for the owner to remove the business' equipment from the City property. Motion was made by ALDERMAN CHARRETTE to advise Homestead

Electronics that they have two (2) weeks to remove their equipment from the water tower and four (4) weeks to remove their equipment from the ground storage tank, with the timeline starting upon the owner's receipt of the City's letter and was seconded by ALDERMAN LIECHTI.

ROLL CALL VOTE

Alderman Liechti	Aye
Alderman Thering	Aye
Alderman Babineaux	Aye
Alderman Dudte	Aye
Alderman Charrette	Aye

Motion carried 5 ayes to 0 nays.

9. Ms. Rebecca Friederick of KPM, CPAs, made presentation regarding the City's 2018 Audit.
10. Mr. Joe Storms, District Governor of the Lion's Club, made presentation regarding the services provided to our community (His House of Bread, highway cleanup, City Park pavilion repairs. The Lion's Club is always looking for community service projects to do within Knob Noster. He passed out a Needs Assessment Form provided by the KN Lion's Club to the ALDERMEN for them to fill out and return. This form will help the Lion's Club determine what needs are within our community.
11. Motion was made to adjourn at 8:31 p.m. by ALDERMAN DUDTE and was seconded by ALDERMAN LIECHTI.

Motion carried 5 ayes to 0 nays.

Respectfully submitted by,

Amy M. Schouten
Knob Noster City Clerk