## CITY OF KNOB NOSTER

## Board of Aldermen Meeting Minutes November 6, 2028

- 1. PRESIDENT OF THE BOARD BABINEAUX called the meeting to order at 7:00 pm. All present recited the Pledge of Allegiance. ALDERMAN DUDTE, CHARRETTE, COHEN, LIECHTI and THERING were present. A quorum was verified.
- 2. The October 2, and October 16, 2018, meeting minutes were reviewed by the Board of Aldermen.
- 3. The Board of Aldermen reviewed the bill list.
- 4. ALDERMAN DUDTE stated that behind the 4-plex on North Washington, she had noticed a square depression in the pavement of the road and inquired if the Street Department would take a look at it. ALDERMAN THERING stated that there would be a KNRC meeting on November 15 at The Loft at 6:30p.m. He also mention the tree lighting ceremony on November 16, 2018 with a chili cook off to follow at First Christian Church. He also stated that the light on the 23 Highway ramp was still out and there was still a cone on Broadway Street from a previous water leak. ALDERMAN LIECHTI stated that there were a couple huge potholes on Lincoln Street beside the KN school between Wimer Street and McKissock Street. ALDERMAN COHEN stated that the small leak on McKissock is still leaking.
- 5. There was no public participation.
- 6. Doug Kermick presented the City Administrator's report.
- 7. Discussion was held regarding parameters for a consultant position to be offered to the retiring City Administrator, Doug Kermick. Through discussion, the ALDERMEN determined that the City Attorney would need to assist in drawing up the contract. Motion was made to have the City Attorney, Mike Carey, prepare a legal consultant contract for the outgoing City Administrator by ALDERMAN CHARRETTE and seconded by ALDERMAN THERING.

Motion carried 5 ayes to 0 nays.

Motion was made to adjourn at 7:38 p.m. by ALDERMAN CHARRETTE and was seconded by ALDERMAN DUDTE.
Motion carried 5 ayes to 0 nays.

Respectfully submitted by,

Douglas W. Kermick City Administrator