

**CITY OF KNOB NOSTER**  
**Board of Aldermen Meeting Minutes**  
**November 21, 2017**

1. MAYOR MORTON called the meeting to order at 7:00 pm. All present recited the Pledge of Allegiance. ALDERMAN ANGELES, BABINEAUX, THERING, COHEN and CHARRETTE were present. A quorum was verified.
2. The November 7, 2017, meeting minutes were reviewed by the Board of Aldermen.
3. The City Council reviewed the bills presented.
4. ALDERMAN CHARRETTE inquired if the house on McFee had been ticketed for rubbish. He also asked about the 2 City limit signs that have different population numbers on them. He asked if the CA had been in touch with the Regional Planning Commission regarding use of their speed detector machine. ALDERMAN BABINEAUX stated that he was unhappy with the current animal control situation/recent issues and feels that this needs to be an agenda item at a future meeting. ALDERMAN COHEN stated that there were patrons parking illegally against the traffic on East Workman Street.
5. Doug Kermick presented the City Administrator's report.
6. Motion to close the regular session for the purpose of a Public Hearing to discuss the proposed annexation for property located at 159 NE 1001 Road, Knob Noster, Missouri was made by ALDERMAN COHEN and seconded by ALDERMAN BABINEAUX.

Motion carried 5 ayes to 0 nays.

No public participation was noted.

Motion to close the Public Hearing and return to regular session was made by ALDERMAN COHEN and was seconded by ALDERMAN BABINEAUX.

Motion carried 5 ayes to 0 nays.

7. Ms. Jodi Bissell of 113 North State Street addressed the Board of Aldermen stating that she had 10 doghouses she would donate.
8. Motion was made by ALDERMAN COHEN and seconded by ALDERMAN THERING for the City Clerk to read Resolution 385: A RESOLUTION OF THE BOARD OF ALDERMEN WAIVING THE MINIMUM DISTANCE REQUIREMENT (100 FEET) BETWEEN A CHURCH OWNED PROPERTY AND THE PROPERTY LOCATED AT 113 AND 115 N. STATE STREET FOR THE PURPOSE OF OBTAINING A LIQUOR BY THE DRINK LICENSE.

Motion carried 5 ayes to 0 nays.

Discussion was held. Motion was made to table Resolution 385 to the next meeting so corrections could be made by ALDERMAN THERING and was seconded by ALDERMAN ANGELES.

Motion carried 5 ayes to 0 nays.

9. Discussion was held regarding the cleaning service bids received. These bids included: Arm and Hand Janitorial Service--\$1,800 per month; Leticia Cardenas--\$2,400 per month; and Shaw's Cleaning Service--\$878 per month. After discussion, motion was made to accept the bid submitted by Shaw's Cleaning Service by ALDERMAN THERING and was seconded by ALDERMAN BABINEAUX.

Motion carried 5 ayes to 0 nays.

10. Discussion was held regarding the proposed 2018 budget. The City Administrator outlined the expenditures and revenues expected in 2018. Discussion was held regarding yearly raises and longevity and/or merit-based job appraisals. ALDERMAN CHARRETTE proposed increasing the Street Dept. line item for Street Materials & Repairs from \$27,500 to \$32,000. Motion was made to approve the 2018 Budget amending Street Materials & Repairs from \$27,500 to \$32,000 by ALDERMAN BABINEAUX with a second by ALDERMAN THERING.

Motion carried 5 ayes to 0 nays.

11. Motion was made to adjourn at 7:54 p.m. by ALDERMAN BABINEAUX and was seconded by ALDERMAN ANGELES.

Motion carried 5 ayes to 0 nays.

Respectfully submitted by,

AMY M. SCHOUTEN,  
Knob Noster City Clerk