

CITY OF KNOB NOSTER
Board of Aldermen Meeting Minutes
October 2, 1028

1. MAYOR MORTON called the meeting to order at 7:00 pm. All present recited the Pledge of Allegiance. ALDERMAN DUDTE, BABINEAUX, CHARRETTE, COHEN, LIECHTI and THERING were present. A quorum was verified.
2. The September 4, 2018, and September 18th, 2018, meeting minutes were reviewed by the Board of Aldermen. Motion to approve the September 4, 2018, meeting minutes was made by ALDERMAN THERING and seconded by ALDERMAN BABINEAUX. Motion to approve the September 14, 2018, meeting minutes was made by ALDERMAN BABINEAUX and seconded by ALDERMAN LIECHTI.
3. The Board of Aldermen reviewed the bill list. ALDERMAN CHARETTE inquired if there was an increase in the Charter Bill. City Administrator advised him that there was a \$120.00 increase
4. ALDERMAN CHARRETTE inquired about the following: Tall grass at 209 W. 7th Street and also at the end of Uptegrove. He also asked about the list the City Administrator is to provide to them showing who in town has received tall grass notices/tickets. He also asked who actually looks at the properties. He also challenged the Mayor to show him in writing what authority the Mayor has to remove an item from the agenda that has been placed on the agenda for discuss by an Alderman.

ALDERMAN THERING shared some information with the Board regarding an upcoming Main Street Connection Training program and asked that if possible the Aldermen attend. He also discussed the upcoming MoDot sidewalk program and asked if someone could attend their meeting. Additionally he invited everyone to attend the upcoming Knobtoberfest this weekend

The MAYOR told the Board that he had attended a JCEDC workshop. He also formed a Budget Committee consisting of ALDERMEN THERING, DUDTE AND LIECHTI

The Travel Policy Committee has not met. The Bidding Policy Committee will be meeting shortly to make the finishing changes to the Bidding Policy. The Community Engagement Committee has not met.

There was no public participation.

5. The City Administrator presented to the Mayor and Board of Aldermen is retirement letter effective December 31st, 2018.
6. Discussion was held regarding Ms. O'hearn's request to have the city purchase her building at 102 N. State for \$5,000 and \$35,000 in tax depreciation. A motion was made by ALDERMAN CHARETTE to have Ms. O'hearn provide a certified engineer's report, an appraised value certificate and allow City officials entry into the building. Motion was seconded by ALDERMAN BABINEAUX.

Motion carried 6 yeas to 0 nays

7. Discussed was held in reference to the Washington Street Project bids the City received. The City received only 1 bid from Post Oak Ag in the amount of \$142,567.75. The Board of Aldermen made a conditional motion to approve the bid from Post Oak Ag pending approval by MoDot. Motion was made by ALDERMAN THERING and seconded by ALDERAN BABINEAUX.

Motion carried 6 yeas to 0 nays

8. Motion was made to adjourn at 8:15 p.m. by ALDERMAN COHEN and was seconded by ALDERMAN LIECHTI.

Motion carried 6 ayes to 0 nays.

Respectfully submitted by,

Douglas W. Kermick
City Administrator