

CITY OF KNOB NOSTER
Board of Aldermen Meeting Minutes
October 16, 2028

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 October 2, 2018, meeting minutes were reviewed by the Board of Aldermen with corrections to be made.
3. The Board of Aldermen reviewed the bill list.
4. ALDERMAN CHARRETTE stated that the population sign on D Highway had finally been changed to the correct amount. He also stated that there was tall grass at 211 S. State Street. He also inquired about if the City would be getting anymore asphalt for this year. The City Administrator stated that the weather has turned too cold and no more asphalt companies are making it. The CA stated that gravel base will be placed in potholes until asphalt becomes available. ALDERMAN THERING stated there would be a Missouri Main Street Meeting on October 23, 2018 at 5:30pm to 8:30pm at the Loft. ALDERMAN LIECHTI inquired about the cones on Washington Street. The CA stated that Spire had cut the street to repair a gas line and would be repairing the street with 8 inches of concrete. MAYOR MORTON stated that a new Agenda Policy, regarding who is able to add to or remove items from an agenda, will be a topics of discussion at the November 20, 2018, Board Meeting.

The Travel Policy Committee has not met. The Bidding Policy Committee will be meeting one more time before making recommendations to the Board. The Budget Committee has met and discussed the 2019 Budget. The Community Engagement Committee has not met.

5. There was no public participation.
6. Doug Kermick presented the City Administrator's report
7. Troop 509 Eagle Scout Cody Goodwin reported that the work being done on the "Knob Noster In the Know" bulletin board for City Hall was being completed. The approximate price for the project was \$700.00 with a finish date of November 1, 2018. He stated that he had received donations to fund this project from the community, with a shortfall of approximately \$300.00. He requested \$300.00 from the BOARD to finish this project. Motion was made by ALDERMAN BABINEAUX for the City to fund the remaining \$300.00 for the Eagle Scout Project with a second by ALDERMAN DUDTE. (Cody will submit receipts for all purchases made and any remaining unused funds will be returned to the City.)

Motion carried 6 ayes to 0 nays.

8. ALDERMAN CHARRETTE made presentation regarding right-of-way easements. He stated he feels that any contractor using any easement should have to get a permit from the City so that the City is aware of the work, regardless if it is on private or public property. The City Attorney, Mike Carey, was in attendance and stated that he didn't think the City should accept the liability of inspecting work performed on private property utility easements. The City Administrator stated that, by Missouri state law, every contractor/private owner/utility companies must contact Dig-Rite before they dig and all Dig-Rite tickets are sent to the City of Knob Noster via facsimile.
9. Discussion was held regarding the property located at 102 N. State Street (Oriental Cuisine). Ms. Juhee O'Hearn would like to donate this building to the City for a \$40,000.00 tax abatement. ALDERMAN THERING stated that the building has hazards that need to be addressed. ALDERMAN LIECHTI inquired if the building was condemnable. ALDERMAN DUDTE thinks before the City accepts anything, engineering and environmental reports need to be done on the building. The City Administrator stated that there was a possibility that the Brownfield Grant could be pursued to put the building on the ground. Motion was made to set aside this item by ALDERMAN CHARRETTE and was seconded by ALDERMAN THERING.

Motion carried 6 ayes to 0 nays.

10. Discussion was held regarding the yearly contract submitted for \$1,650.00 by Manneco, Inc. for placing/repairing/storing the City's Christmas decorations. Motion was made by ALDERMAN DUDTE to accept the contract submitted by Manneco for \$1,650.00 with a second by ALDERMAN COHEN.

Motion carried 6 ayes to 0 nays.

11. Presentation was made by Building Inspector Roy Grella regarding the Planning and Zoning Commission meeting regarding the Special Use Permit application filed by Jackie Lee for 310 W. McPherson Street held on October 1, 2018. He stated that the P&Z Commission had determined that, with the proposed parking plan, no more items to be sold on the driveway, and no parking on State or City streets, they approved her Special Use Permit application. Discussion was held. Motion was made by ALDERMAN COHEN to approve the Special Use Permit for 310 W. McPherson Street. There was no second thus motion died on the floor and the Special Use Permit was NOT awarded.
12. Discussion was held regarding additional streets within the City of Knob Noster that need repair. Each ALDERMAN had already identified McKissock, Workman and Irish Lane as needed repairs in their ward. The City Administrator stated that the City could add 3 more additional streets due to the Street fund amount. Ward I determined the additional street to be South Lincoln from McKissock to McPherson. Ward II determined the additional street to be North and South Madison with a portion of Bridge Street. Ward III determined the additional street to be Westside Drive to the bridge on Washington Street in front of the High School. The City will bid all these streets out for overlay/repair in Spring 2019.
13. MAYOR MORTON addressed the Board inquiring which ALDERMAN would be able to attend a tour of Western Missouri Medical Center. ALDERMAN DUDTE said anytime after 4:00pm. ALDERMAN BABINEAUX stated anytime after 3:30pm. Through discussion, the MAYOR will attempt to set up the tour for November 13 or November 27, 2018 at 4:30pm.
14. Discussion was held regarding Halloween Trick-Or-Treat hours for the City of Knob Noster. Motion was made to have Trick-Or-Treat hours on October 31, 2018, from 6:00pm to 8:00pm by ALDERMAN CHARRETTE and was seconded by ALDERMAN BABINEAUX.

Motion carried 6 ayes to 0 nays.

15. Discussion was held regarding the City Administrator job opening. Through discussion, it was determined that advertisements would need to be sent to various entities to include: Sedalia Democrat, the Daily Star Journal, the Warrior, MML Newspaper and webpage, SGR, and TAP on WAFB. All applications must be received by the City of Knob Noster by November 16, 2018. Motion was made by ALDERMAN CHARRETTE that the applicant must reside within the City of Knob Noster with a second by ALDERMAN DUDTE.

Motion carried 4 ayes to 2 nays (ALDERMAN BABINEAUX AND THERING).

16. Motion was made to adjourn at 8:32 p.m. by ALDERMAN BABINEAUX and was seconded by ALDERMAN LIECHTI.

Motion carried 6 ayes to 0 nays.

Respectfully submitted by,

Douglas W. Kermick
City Administrator