

CITY OF KNOB NOSTER
Board of Aldermen Meeting Minutes
September 4, 2018

1. MAYOR MORTON called the meeting to order at 7:00 pm. All present recited the Pledge of Allegiance. ALDERMAN DUDTE, BABINEAUX, COHEN, CHARRETTE, and THERING were present. A quorum was verified.

**ALDERMAN LIECHTI arrives at 7:01p.m.

2. The August 21, 2018, meeting minutes were reviewed by the Board of Aldermen.
3. The Board of Aldermen reviewed the bill list.
4. ALDERMAN CHARRETTE inquired about the following: a hole in the pavement on 200 E. Division, rutting at the Sunset/Franklin intersection, tall weeds/grass on the Uptegrove property off of State Street, the sign at Railroad and Monroe intersection is missing, that there were potholes on Railroad Street between State and Monroe, and inquired about the lighting survey. ALDERMAN LIECHTI stated he had been contacted by Mr. Ron Bench regarding TAP Grants available for construction of on or off road trails with an available 80/20 State match. ALDERMAN DUDTE wondered why citizens don't have more pride in their yards/ditches. ALDERMAN BABINEAUX stated that there were numerous houses with tall grass. He also stated that he felt that appointing a Planning and Zoning Committee to make recommendations regarding the Special Use Permit request already denied by the Board, makes the Board appear indecisive.

The Travel Policy Committee has met. The Bidding Policy Committee has met and briefed ALDERMAN DUDTE regarding that meeting. The Demolition Committee has not met. The Community Engagement Committee has not met.

5. There was no public participation.
6. Doug Kermick presented the City Administrator's report.
7. Discussion was held regarding the Liquor License Application submitted by the Dollar Store for Sunday Sales to be added to their OPL Liquor License. Motion was made by ALDERMAN COHEN and seconded by ALDERMAN THERING to approve the Sunday Sales OPL Liquor License for Dollar General.

Motion carried 6 ayes to 0 nays

8. Discussion was held regarding the bids received for the lighted Police Department sign. The bids for the project submitted include: Gator Graphics for \$4800.00 and Impact Signs for \$4825.00. Motion was made to accept the bid from Impact Signs for \$4825.00 by ALDERMAN COHEN and second by ALDERMAN BABINEAUX.

Motion carried 6 ayes to 0 nays.

9. Motion was made to adjourn at 7:31 p.m. by ALDERMAN COHEN and was seconded by ALDERMAN BABINEAUX.

Motion carried 6 ayes to 0 nays.

Respectfully submitted by,

AMY M. SCHOUTEN,
Knob Noster City Clerk