

CITY OF KNOB NOSTER
Board of Aldermen Meeting Minutes
September 18, 2018

1. MAYOR MORTON called the meeting to order at 7:00 pm. All present recited the Pledge of Allegiance. ALDERMAN DUDTE, BABINEAUX, CHARRETTE, and THERING were present. A quorum was verified.
2. The September 4, 2018, meeting minutes were reviewed by the Board of Aldermen with corrections to be made and submitted at the next meeting.
3. The Board of Aldermen reviewed the bill list. ALDERMAN CHARRETTE inquired why the ammunition purchased was not bid out. ALDERMAN DUDTE inquired about the fees assessed to the City by Missouri One Call.
4. ALDERMAN CHARRETTE inquired about the following: the speed sign is again leaning after the last big rain, the alley behind the Christian church has deep grooves and needs repaired, the Uptegrove property had been mowed but not the back 1/3 and is there an ordinance that addresses boat parking? ALDERMAN DUDTE stated that one of the apartment buildings in her ward needed to mow their grass and South Madison between Wimer and Workman needs to be placed on the street repair list as the road is degrading. ALDERMAN THERING stated that there was a Knob Noster Revitalization Commission meeting scheduled for Thursday, September 20 at 6:00pm at The Loft. MAYOR MORTON stated that he had attended a function at BGen. Nichols home and was pleasantly surprised at the excitement the Base personnel showed regarding the town's growth. He also relayed that the Cruisin Classic Car Show held downtown had many attendees and they had donated \$440.00 to the City Emergency Responders with \$220.00 for the Police Department and \$220.00 for the Fire Department.

The Travel Policy Committee has not met. The Bidding Policy Committee has met twice and are not ready to present their policy as the committee would rather be slow than wrong. The Demolition Committee has not met and ALDERMAN BABINEAUX stated there was no need for this committee and through discussion, this committee was dissolved. The Community Engagement Committee has not met.

5. There was no public participation.
6. Presentation was made by Johnson County United Way Director Jennifer English regarding services they provided to citizens of Johnson County. She passed out numerous handouts describing these services. The ALDERMEN thanked her for her time.
7. Presentation was made by Cody Goodwin, Troop 509 Eagle Scout, regarding his Eagle Scout project. He stated that with the elderly and others without computer access, could he build a community "Knob In the Know" bulletin board in the northern gravel patch of the City Hall parking lot? After discussions and questions, motion was made to allow Cody Goodwin to build and install an information board in the City Hall parking lot by ALDERMAN CHARRETTE and was seconded by ALDERMAN BABINEAUX.

Motion carried 4 ayes to 0 nays.

8. Motion was made for the City Clerk to read Resolution 396—EXCESSIVE FORCE PROHIBITION RESOLUTION in its entirety by ALDERMAN BABINEAUX and was seconded by ALDERMAN DUDTE.

Motion carried 4 ayes to 0 nays.

9. Motion was made by ALDERMAN BABINEAUX and seconded by ALDERMAN DUDTE for the City Clerk to read Bill 090918-A: AN ORDINANCE OF THE CITY OF KNOB NOSTER, MISSOURI, TO ESTABLISH A PROCEDURE TO DISCLOSE POTENTIAL CONFLICTS OF INTEREST AND SUBSTANTIAL INTEREST FOR CERTAIN MUNICIPAL OFFICIALS AND REPEAL ORDINANCE 829 by title only.

Motion carried 4 ayes to 0 nays.

Motion was made by ALDERMAN DUDTE and seconded by ALDERMAN BABINEAUX for the City Clerk to read Bill 090918-A: AN ORDINANCE OF THE CITY OF KNOB NOSTER, MISSOURI, TO ESTABLISH A PROCEDURE TO DISCLOSE POTENTIAL CONFLICTS OF INTEREST AND SUBSTANTIAL INTEREST FOR CERTAIN MUNICIPAL OFFICIALS AND REPEAL ORDINANCE 829 by title only with a Roll Call vote.

ROLL CALL

Alderman Thering	Aye
Alderman Babineaux	Aye
Alderman Dudte	Aye
Alderman Charrette	Aye

Motion carried 4 ayes to 0 nays.

Bill No. 090918-A passed 4 ayes to 0 nays; Ordinance Number 834 was assigned.

10. ALDERMAN CHARRETTE addressed the Board of Aldermen to discuss the issue of utility easements and repairs. He feels that the City should have some wording in our sewer tap or water tap ordinances mandating that contractors place a bond with the City to cover "reasonable" repair costs in utility right-of-ways. ALDERMAN BABINEAUX stated that contact with the City Attorney would be needed for legal advice. No action was taken at this time
11. Motion was made to adjourn at 8:15 p.m. by ALDERMAN CHARRETTE and was seconded by ALDERMAN BABINEAUX.

Motion carried 4 ayes to 0 nays.

Respectfully submitted by,

AMY M. SCHOUTEN,
Knob Noster City Clerk