

CITY OF KNOB NOSTER
Board of Aldermen Meeting Minutes
September 19, 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, BRENT and CHARRETTE were present. A quorum was verified.
2. The September 5, 2017, meeting minutes were reviewed by the Board of Aldermen.
3. The City Council reviewed the bills presented.
4. ALDERMAN CHARRETTE inquired about speeders going north on State Street and possible signage to curb it. The CA stated he had been in contact with MoDOT and was awaiting a response from them.
5. Mr. Joey Thering of 911 North Broadway, Lot 15, addressed the Board requesting assistance to complete his Eagle Scout project. The project would entail sanding/repairing/repainting the bleachers at the City Park. He requested monetary support for supplies but he would be doing all the work. The Board agreed with his plan. Joey stated the start date would be October 15, 2017. The Board thanked him for his service to his community.

Mr. Paul Bertschy of 10117 Knob Noster Road invited the Board of Aldermen to attend the School Board meeting Wednesday as the School Board was honoring those who helped make the 2017 Back-to-School Block Party such a success.

6. Doug Kermick presented the City Administrator's report.
7. Discussion was held regarding the RFQ's received for the Washington Street project. All rating sheets had been tallied by the City Administrator and GREDELL Engineering Resources, Inc. had been selected. Motion was made to have GREDELL make a presentation to include price at the next Board meeting by ALDERMAN BABINEAUX with a second by ALDERMAN THERING.

Motion carried 6 ayes to 0 nays.

8. Discussion was held regarding the City's website and the presentations made at the last meeting by CivicPlus and TownWeb. Through discussion, it was determined that CivicPlus fits the City's needs best. Motion was made to allow the City Administrator to sign the 3 year contract for the City for CivicPlus to create a new website by ALDERMAN THERING and was seconded by ALDERMAN BABINEAUX.

Motion carried 6 ayes to 0 nays.

9. Discussion was held regarding the physical move of City Hall to its new location. The final walk through/punch list will be completed this week, thus we should be able to start moving things next week. Conversation was held regarding Saturday or weekday moving with the decision to be Friday with City Hall services limited to water payments as all other employees will be engaged in moving. Motion was made for limited City Hall services on Friday, September 29, 2017, for employees and volunteers to complete the move to the new City Hall by ALDERMAN BABINEAUX and was seconded by ALDERMAN CHARRETTE.

Motion carried 6 ayes to 0 nays.

10. Discussion was held regarding the bids received for the phone system for the new City Hall. Motion was made to accept the lowest and best bid submitted by Custom Communication for \$3,833.00 by ALDERMAN CHARRETTE and was seconded by ALDERMAN BABINEAUX.

Motion carried 6 ayes to 0 nays.

11. Discussion was led by MAYOR MORTON regarding a possible Open House date to present the new City Hall/Police Department facility to the public. Through discussion, the date and time for the Open House was set. It is Saturday, October 7, 2017, from 10:00a.m. to 2:00p.m. with the flag-raising ceremony to be performed at 10:00 by the VFW.
12. Motion was made to adjourn at 7:40 p.m. by ALDERMAN BRENT and was seconded by ALDERMAN CHARRETTE.

Motion carried 6 ayes to 0 nays.

Respectfully submitted by,

AMY M. SCHOUTEN,
Knob Noster City Clerk