



TENTATIVE AGENDA

September 20, 2022 – 6:00pm

The following agenda list items and subjects that will be discussed by the Mayor, Board of Aldermen and City Staff. A period of time, not to exceed sixty (60) minutes will be allotted to residents wishing to address the Board via e-mail. Questions directed to the Board cannot always be answered immediately. Persons wishing to suggest items for the agenda should contact their Aldermen no later than three (3) business days prior to the meeting, with final determination to be made by the Mayor. Otherwise, discussion will be limited to the Mayor, Board of Aldermen and City Staff.

1. CALL TO ORDER – ROLL CALL
2. Approval of the Agenda.
3. Consent Agenda Items.
 - A. Approval of August 16, 2022, meeting minutes.
 - B. Approval of September 8, 2022, meeting minutes.
 - C. Approval of Lagoon Brush Clearing/Cleaning.
 - D. Mayor to Appoint Marty Austin to the Parks and Recreations Board.
 - E. Approval of Amendment to Knob Noster Police Department Facial Hair Policy.
4. Review of the Bill List.
5. Communications: Board Members, City Staff, and Committees.
6. City Administrator's Report.
 - a. Introduction of Part-Time Police Officer Logan Simmons
7. **Virtual Public Participation**
To Join Meeting online: <https://morenet.zoom.us/j/98795138510?>
Or Dial: 1 (312) 626-6799
Zoom Meeting ID#: 987 9513 8510 Passcode#: 479900
Public Participation, in person and wishing to address the Board of Aldermen, will have 3 minutes each.
When recognized, please state your name and address. Please note: Questions directed to the Board cannot always be answered immediately.

OLD BUSINESS

NEW BUSINESS

8. Consider Approval of Parks Board Application for Solid Waste Management Grant.
9. Consider Approval of Purchase of Parks and Recreation Department Benches and Picnic Tables in an Amount Not to Exceed \$18,624.00.
10. Consider Approval of Purchase of Plymovent 3-Bay Exhaust Removal System for the Knob Noster Fire Department in an Amount Not to Exceed \$11,682.00.
11. Discussion of Fiber Cable Project in the City of Knob Noster by Building Inspector Bart Amsbaugh.
12. Consider Approval of Bill No. 090622-A Regarding Recreational Vehicle Camping Areas in the C-2 General Commercial District.
13. Closed Session Pursuant to Section 610.021, Paragraph 3, Personnel.
14. Closed Session Pursuant to Section 610.021, Paragraph 2, Real Estate.
15. Adjournment.