**CITY OF KNOB NOSTER**

**Board of Aldermen Session**

**Meeting Minutes—December 6, 2022**

1. MAYOR CHARRETTE called the meeting to order at 6:00 pm. All present included: ALDERMEN THERING, LIECHTI, BRENT, GROVE, STAUFFER-BAUM and BYERLY. A quorum was verified.
2. ALDERMAN LIECHTI made a motion to expand the Agenda to remove Item C from the Consent Agenda and place it at Item 11 with a second by ALDERMAN STAUFFER-BAUM. Motion carried 6 ayes to 0 nays.
3. Major Christy presented the names of the Airmen that Home for the Holidays had sent home with donations.
4. ALDERMAN GROVE to approve the consent agenda consisting of a motion:
	1. Approving minutes of the November 1, 2022, Board of Aldermen meeting.
	2. Approving the 2022 Knob Noster Municipal Budget Amendments Via Resolution 410.
	3. Approving of the Bid Submitted for Mitch Franklin Park restroom remodel.
	4. Approving of the Bid Submitted for Edging of John Welch Memorial Park.
	5. Approving Acceptance of Johnson County Board of Services $17,000.00 grant to the Parks Dept.
	6. Approving of Resolution 411, Authorizing the City Administrator to Apply for Missouri DNR Clean Water Engineering Grant.

 ALDERMAN LIECHTI seconded the motion. Motion carried 6 ayes to 0 nays.

1. The Board of Aldermen reviewed the bill list.
2. ALDERMAN BYERLY appreciated the organization and effort of the First Annual Parade of Lights. He stated that it was well attended. He also noticed that the downtown Christmas lights have not been being turned on in the evening. ALDERMAN THERING stated that the Christmas parade and Tree Lighting were a huge success. He thanked Jared Goucher and the Knob Noster Youth Sports Association for their support and effort. ALDERMAN LIECHTI likewise thanked the KNYSA and Jared Goucher for the Christmas parage and was impressed with the turnout. He also thanked the Public Works Department for all the leak repairs occurring lately. ALDERMAN STAUFFER-BAUM thanked the Street Dept. for cleaning the street drains on Wimer Street. MAYOR CHARRETTE had the City Clerk read a Proclamation for Marty Austin outlining her diligent commitment to the City of Knob Noster through her work in the downtown district. He relayed that BCC dues are now due and anyone who wishes to become a member should contact the City Clerk. Police Chief, Brandon Bines, relayed the PD’s run sheets and various public relations events he had attended. He said that there were no issues with the parade. He also relayed that Savannah Romero will be graduating UCM Police Academy December 9, 2022, at 6:00. Fire Chief, Rick Johnson, presented his run sheets for the month. He also updated delivery dates for bunker gear and hoses for the department. Planning and Zoning will meet on December 21, 2022, for The Landing and Use Table. Tim Storms, Parks and Recreations Dept. President relayed that the Parks Department had received a grant from the Johnson County Board of Services for $17,000.00 to buy handicapped swings for all three parks in the City.
3. The City Administrator presented his report.
4. Marty Austin, of NBT, thanked the City for their support of her and the downtown district while she served on the Knob Noster Area Business Council Board. She relayed all the events and fundraisers that she had initiated and participated in the downtown district.
5. MAYOR CHARRETTE opened the Public Hearing at 7:38p.m. for the proposed annexation of the Knob Noster State Park. City Administrator Scott Peterson relayed the information regarding the proposed annexation and answered questions posed by the ALDERMEN. The ALDERMEN held discussion. There was no participation by the Public. MAYOR CHARRETTE closed the Public Session at 7:42p.m.
6. Motion was made to read Bill No. 120622-A: An Ordinance Approving the Annexation of the Knob Noster State Park into the City of Knob Noster, Missouri to its first reading, by title only, was made by ALDERMAN BYERLY, with a second by ALDERMAN THERING.

Motion carried 6 ayes to 0 nays.

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Discussion was held.

MAYOR CHARRETTE had the City Clerk present the Bill by title only.

Motion to read Bill No. 120622-A: An Ordinance Approving the Annexation of the Knob Noster State Park into the City of Knob Noster, Missouri to its second reading, by title only, was made by ALDERMAN GROVE, with a second by ALDERMAN BYERLY.

Roll Call Vote

Alderman Brent Aye

Alderman Byerly Aye

Alderman Stauffer-Baum Aye

Alderman Liechti Aye

Alderman Thering Aye

Alderman Grove Aye

Bill No. 120622-A passed 6 ayes to 0 nays: Ordinance number 877 was assigned.

1. Discussion was held regarding Item C of the Consent Agenda and the 2023 health insurance options for the City employees. Questions were asked and answered regarding the City’s newly proposed HSA and HRA health savings plans.
2. Motion was made to read Bill No. 120622-B: An Ordinance of the City of Knob Noster, Missouri Imposing a Local Sales Tax for General Revenue Purposes at the Rate of Three Percent (3%) Pursuant to the Authority Granted by Article XIV, Section 2.6(5) of the Missouri Constitution and Providing for Submission of the Proposal to the Qualified Voters of the City For Approval at an Election to be Held on the 4th Day of April, 2023 its first reading, by title only, was made by ALDERMAN THERING, with a second by ALDERMAN LIECHTI.

Motion carried 6 ayes to 0 nays.

Discussion was held.

MAYOR CHARRETTE had the City Clerk present the Bill by title only.

Motion to read Bill No. 120622-B: An Ordinance of the City of Knob Noster, Missouri Imposing a Local Sales Tax for General Revenue Purposes at the rate of Three Percent (3%) Pursuant to the Authority Granted by Article XIV, Section 2.6(5) of the Missouri Constitution and Providing for Submission of the Proposal to the Qualified Voters of the City For Approval at an Election to be Held on the 4th Day of April, 2023 to its second reading, by title only, was made by ALDERMAN GROVE, with a second by ALDERMAN THERING.

Roll Call Vote

Alderman Brent Aye

Alderman Byerly Aye

Alderman Stauffer-Baum Aye

Alderman Liechti Aye

Alderman Thering Aye

Alderman Grove Aye

Bill No. 120622-B passed 6 ayes to 0 nays: Ordinance number 878 was assigned.

1. Motion was made to read Bill No. 120622-C: An Ordinance Revising Chapter 715, Article II, Section 715.100 of the Knob Noster Municipal Code Establishing Actual Use Rate Structure Water Rates for the City Water System to its first reading, by title only, was made by ALDERMAN THERING, with a second by ALDERMAN GROVE.

Motion carried 6 ayes to 0 nays.

Discussion was held.

MAYOR CHARRETTE had the City Clerk present the Bill by title only.

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Motion was made to read Bill No. 120622-C: An Ordinance Revising Chapter 715, Article II, Section 715.100 of the Knob Noster Municipal Code Establishing Actual Use Rate Structure Water Rates for the City Water System to its second reading, by title only, was made by ALDERMAN GROVE, with a second by ALDERMAN THERING.

Roll Call Vote

Alderman Brent Aye

Alderman Byerly Aye

Alderman Stauffer-Baum Aye

Alderman Liechti Aye

Alderman Thering Aye

Alderman Grove Aye

Bill No. 120622-C passed 6 ayes to 0 nays: Ordinance number 878 was assigned.

1. Motion was made to read Bill No. 120622-D: An Ordinance Revising Chapter 710, Article II, Section 710.110 of the Knob Noster Municipal Code Establishing Sewer Rates for the City Sewerage System to its first reading, by title only, was made by ALDERMAN THERING, with a second by ALDERMAN LIECHTI.

Motion carried 6 ayes to 0 nays.

Discussion was held.

MAYOR CHARRETTE had the City Clerk present the Bill by title only.

Motion was made to read Bill No. 120622-D: An Ordinance Revising Chapter 710, Article II, Section 710.110 of the Knob Noster Municipal Code Establishing Sewer Rates for the City Sewerage System to its second reading, by title only, was made by ALDERMAN THERING, with a second by ALDERMAN GROVE.

Roll Call Vote

Alderman Brent Aye

Alderman Byerly Aye

Alderman Stauffer-Baum Aye

Alderman Liechti Aye

Alderman Thering Aye

Alderman Grove Aye

Bill No. 120622-D passed 6 ayes to 0 nays: Ordinance number 879 was assigned.

1. Motion was made to read Bill No. 120622-E: An Ordinance Establishing an Operating Budget for the City of Knob Noster, Missouri for Fiscal Year 2023 Commencing January 1, 2023, and Ending December 31, 2023, by title only, was made by ALDERMAN BYERLY, with a second by ALDERMAN THERING.

Motion carried 6 ayes to 0 nays.

Discussion was held.

MAYOR CHARRETTE had the City Clerk present the Bill by title only.

Motion to read Bill No. 120622-E: An Ordinance Establishing an Operating Budget for the City of Knob Noster, Missouri for Fiscal Year 2023 Commencing January 1, 2023, and Ending December 31, 2023, to its second reading, by title only, was made by ALDERMAN BYERLY with a second by ALDERMAN GROVE.

Roll Call Vote

Alderman Brent Aye

Alderman Byerly Aye

Alderman Stauffer-Baum Aye

Alderman Liechti Nay

Alderman Thering Aye

Alderman Grove Aye

Bill No. 120622-A passed 5 ayes to 1 nay: Ordinance number 877 was assigned.

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1. Motion was made by ALDERMAN BYERLY with a second by ALDERMAN GROVE to move to Closed Session at 7:49p.m. pursuant to Section 610.021 RSMo, Paragraph 3, Personnel, with a Roll Call vote. Motion carried 6 ayes to 0 nays.

Roll Call Vote

Alderman Thering Aye

Alderman Stauffer-Baum Aye

Alderman Brent Aye

Alderman Byerly Aye

Alderman Grove Aye

Alderman Liechti Aye

Motion was made to exit Closed Session at 8:59p.m. by ALDERMAN LIECHTI with a second by ALDERMAN THERING with a Roll Call vote. Motion carried 6 ayes to 0 nays.

Roll Call Vote

Alderman Thering Aye

Alderman Stauffer-Baum Aye

Alderman Brent Aye

Alderman Byerly Aye

Alderman Grove Aye

Alderman Liechti Aye

1. Motion was made to adjourn at 9:00 p.m. by ALDERMAN GROVE and was seconded by ALDERMAN LIECHTI. Motion carried 6 ayes to 0 nays.

Respectfully submitted by,

Amy M. Schouten,

Knob Noster City Clerk