

Mayor King called the regular meeting to order at 6:38 pm with the reciting of the Pledge of Allegiance. All Board members were present; refer to sign in for others present.

MINUTES

Fraser made the motion to approve the minutes of Aug 21 & Aug 30, 2018. Hackworth 2nd the motion and passed with 4 ayes.

WATER/WWTP

Hackworth made the motion to approve the Directors Report and Adjustment Report of \$111.50. McWilliams 2nd the motion and passed with 4 ayes.

Mr. Bond gave a written report for August states 4,998,000 gallons went through the plant with average daily flow of 164,000. One day peak flow of 346,200 gallons.

Clerk informed the Board that Missouri Rural Water got back on the charging for utilities for outside city limits, stating that normal charge would be 1.5x to 2x the city's current rate. Board agreed on 1.5x residential and 2x for commercial and clerk to bring back an ordinance next month.

STREETS/PARKS/GROUNDS

Mr. Keithley is getting bids from Donaldson Construction on microsealing roads per the road evaluation.

LIBRARY- No new business

PLANNING & ZONING

Johnny Monger was present to submit the final plat of Westview Fields Phase III for the Schuchmann Group.

Fraser made the motion to approve the final plat of Westview Fields Phase III. Hackworth 2nd the motion and passed with 4 ayes.

POLICE

Chief Whisnant submitted written report with numbers. Verbal report: Chief informed the Board that he spoke with MoDot and they are going to help out with Brown Street traffic during the school drop off and pick up times. Looking into making Brown a one-way street during those times. More information to come after traffic study.

Chief Whisnant told the Board that he spoke with Liberty Electric about getting another light pole with light and moving an existing light. Also, would like to see the park hours extended. Mayor King told him that this would have to wait until the next meeting. This item was not on the agenda, belongs to parks department, and money is involved.

Chief Whisnant showed the Board the "Lip Sync Challenge" video that will be released to the public the following day.

COURT - Written report for Aug 1-31, 2018

FINANCIALS

McWilliams made the motion to approve the financials as presented: EXPENDITURES: GF \$66,754.26 STF \$0.00 LF \$180.22 CF \$ SHOW IN SEPT WF \$31,433.73 SF \$24,895.57 REVENUES: GF \$78,510.64 STF \$4,697.84 LF \$247.43 CF \$1,405.50 WF \$64,992.96 SW \$24,871.83. Pearce 2nd the motion and passed with 4 ayes.

ADMINISTRATION

Pearce made the motion for the 1st reading of Bill 18-18 Ordinance 491 by title: “AN ORDINANCE AUTHORIZING THE CITY OF CLEVER, MISSOURI, TO ENTER INTO A CONTRACT WITH TREKK, LLC TO PROVIDE THE NECESSARY ON CALL ENGINEERING CONSULTANT WORK FOR THE CITY OF CLEVER”. Fraser 2nd the motion and passed by roll call vote: Fraser – Aye, Pearce – Aye, Hackworth – Aye, and McWilliams – Aye.

Hackworth made the motion for the 2nd reading and final passage of Bill 18-18 Ordinance 491 by title: “AN ORDINANCE AUTHORIZING THE CITY OF CLEVER, MISSOURI, TO ENTER INTO A CONTRACT WITH TREKK, LLC TO PROVIDE THE NECESSARY ON CALL ENGINEERING CONSULTANT WORK FOR THE CITY OF CLEVER”. Fraser 2nd the motion and passed by roll call vote: Fraser – Aye, Pearce – Aye, Hackworth – Aye, and McWilliams – Aye.

Hackworth made the motion to adjourn at 7:37pm. McWilliams 2nd the motion and passed with 4 ayes.

Respectfully Submitted,

Kristy Keithley – City Clerk

Date Approved: _____

Jaredd King – Mayor