

Mayor King called the regular meeting to order at 6:30pm with the reciting of the Pledge of Allegiance. All Board members were present; refer to sign in for others present.

City Clerk swore in newly elected Mayor King, Alderman McWilliams, & Alderman Fraser. Elected on April 3, 2018 with results certified on April 6<sup>th</sup>, 2018 by the Christian County Clerk.

Mayor King: 121 votes

Alderman McWilliams: 59 votes

Alderman Fraser: 65 votes

City Clerk swore in 4 new reserve officers to the Clever Police Department:  
Tom Royal, Jeff Moeller, Ben Nelson, and Keith Clavin.

## MINUTES

McWilliams made the motion to approve the minutes of March 20, 2018. Hackworth 2<sup>nd</sup> the motion and passed with 4 ayes.

## WATER/WWTP

Mr. Keithley informed the Board that DNR came in and inspected the water system. The City did pass inspection. Backhoe was purchased from the City of Ozark in the amount of \$60,000.00. Mr. Keithley has a skid steer on order.

Hackworth made the motion to approve the Directors Report and Adjustment Report of \$11.40.  
McWilliams 2<sup>nd</sup> the motion and passed with 4 ayes.

Mr. Bond submitted a verbal report, informing the Board that the WWTP did receive a DNR inspection but has no results yet.

Per Board motion WWTF Operations went out for bid. Only bidder was Clean Stream Enterprises, LLC.

Hackworth made the motion for the 1<sup>st</sup> reading by title of Bill 04-18 Ordinance 478 "Authorizing the City of Clever to enter into a contract with Clean Stream Enterprise, LLC for WWTF Operations". McWilliams 2<sup>nd</sup> the motion and passed by roll call vote: Fraser – Aye, Pearce – Aye, Hackworth – Aye, McWilliams – Aye.

Fraser made the motion for the 2<sup>nd</sup> reading by title and final passage of Bill 04-18 Ordinance 478 "Authorizing the City of Clever to enter into a contract with Clean Stream Enterprise, LLC for WWTF Operations". McWilliams 2<sup>nd</sup> the motion and passed by roll call vote: Fraser – Aye, Pearce – Aye, Hackworth – Aye, McWilliams – Aye.

## STREETS/PARKS/GROUNDS – Verbal

## LIBRARY

Starting April 24, 2018 new library hours: Monday-Thursday 10:00am-7:00pm; Friday 2:00-6:00pm; Saturday 9:00am-2:00pm

## PLANNING &amp; ZONING

Steve Morton is wanting to build 4 houses on the empty lots on undeveloped Sugar Lane. He understands that developers install infrastructure but is asking the Board for help. He would like to see about getting a variance on the street and sidewalks. Would like to see the City construct the street and the builder would construct all of the utilities. Board would like time to look into this and will see budget wise what will be the best option. Mayor King told Mr. Morton that he would get back to him as soon as he could.

## POLICE

Written report for February 2018. Chief Whisnant informed the Board that he would be needing to sign an agreement with TLO.

McWilliams made the motion to allow Chief Whisnant and Mayor King to sign the TLO agreement. Fraser 2<sup>nd</sup> the motion and passed with 4 ayes.

## COURT

Written report for March 1-30, 2018. Clerk informed the Board that the annual MACA training would be May 20-25 2018. This year the court clerk and prosecutor's assistant will be going.

## FINANCIALS

Hackworth made the motion to approve the financials as presented: Revenues: Adm \$63,956.11 Lib \$116.44 Crt \$5,877.00 Water \$53,308.24 Sewer \$25,040.97 Expenditures: Adm \$31,417.90 Lib \$255.09 Crt \$3,000.00 Water \$15,554.65 Sewer \$17,698.72. Pearce 2<sup>nd</sup> the motion and passed with 4 ayes.

Hackworth made the motion for the 1<sup>st</sup> reading by title of Bill 05-18 Ordinance 479 "Ordinance amending Chapter 135: Purchasing and Procurement". McWilliams 2<sup>nd</sup> the motion and passed by roll call vote: Fraser – Aye, Pearce – Aye, Hackworth – Aye, McWilliams – Aye.

Fraser made the motion for the 2<sup>nd</sup> reading by title and final passage of Bill 05-18 Ordinance 479 "Ordinance amending Chapter 135: Purchasing and Procurement". McWilliams 2<sup>nd</sup> the motion and passed by roll call vote: Fraser – Aye, Pearce – Aye, Hackworth – Aye, McWilliams – Aye.

## ADMINISTRATION

Mayor King informed the Board that the City needs to look into placing the Use Tax on the November ballot.

Hackworth made the motion for the Clerk & Mayor to work with Bond attorney to start the process on getting use tax on the ballot. Pearce 2<sup>nd</sup> the motion and passed with 4 ayes.

All RFQ/RFP submittals have been gone through and narrowed down to the main choice. The engineering firms all offered specialized services.

Fraser made the motion for the Mayor to speak with all professional services to verify if they would contract for the specialized services. Hackworth 2<sup>nd</sup> the motion and passed with 4 ayes.

Hackworth made the motion for the 1st reading by title of Bill 06-18 Ordinance 480 “Authorizing the City of Clever to enter into a contract with Styron Law for necessary legal services and prosecuting attorney for the City of Clever”. McWilliams 2nd the motion and passed by roll call vote: Fraser – Aye, Pearce – Aye, Hackworth – Aye, McWilliams – Aye.

Fraser made the motion for the 2nd reading by title and final passage of Bill 06-18 Ordinance 480 “Authorizing the City of Clever to enter into a contract with Styron Law for necessary legal services and prosecuting attorney for the City of Clever”. McWilliams 2nd the motion and passed by roll call vote: Fraser – Aye, Pearce – Aye, Hackworth – Aye, McWilliams – Aye.

Due to conflict of calendars City will not be able to meet on the scheduled May 15<sup>th</sup> date. Fraser made the motion to move the May meeting to the 9<sup>th</sup> at 8:30am and to include the budget review meeting at the same time. Hackworth 2<sup>nd</sup> the motion and passed with 4 ayes.

Fraser made the motion to take a ten-minute break at 8:18pm. Hackworth 2<sup>nd</sup> the motion and passed with 4 ayes.

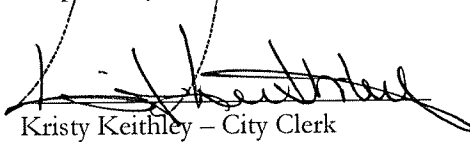
EXECUTIVE

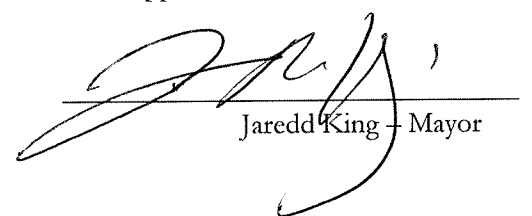
Fraser made the motion to enter into executive session at 8:25 pm pursuant to section 610.021.3 (Personnel) of the Revised Statutes of the State of Missouri. Hackworth 2<sup>nd</sup> the motion and passed by roll call vote: Fraser – Aye, Pearce – Aye, Hackworth – Aye, McWilliams – Aye.

Back in open session at 9:18 pm.

Fraser made the motion to adjourn at 9:19 pm. Hackworth 2<sup>nd</sup> the motion and passed with 4 ayes.

Respectfully Submitted,

  
Kristy Keithley – City Clerk

Date Approved: 5-9-18  
  
Jared King – Mayor