

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 with the exception of Alderman Hackworth; refer to sign in for others present.

MINUTES

McWilliams made the motion to approve the minutes of July 17, 2018 with two minor spelling corrections. Pearce 2nd the motion and passed with 3 ayes.

WATER/WWTP

Mayor King asked about the Adjustment report and why it was so high. There were a few accounts that the customer moved to another house in the City so the bill was adjusted to the new account.

Fraser made the motion to approve the Directors Report and Adjustment Report of \$646.72. McWilliams 2nd the motion and passed with 3 ayes.

Mr. Keithley informed the Board that the fence at the Briars Liftstation and the fence on the north side of the maintenance building fell during a rain storm. Mr. Keithley received three written quotes from vendors to replace the broken fences using steel posts and wood pickets and removal of the old fencing. Mr. Keithley informed the Board that they would remove the old fence themselves and save some off those quotes.

- Carnahan-White \$20,495.00
- Anchor Fence \$21,970.00
- Ozark Fence & Supply \$27,508.00

Fraser made the motion to approve the fence replacement by Carnahan-White at the Briars Liftstation and at the maintenance building. McWilliams 2nd the motion and passed with 3 ayes.

Mr. Bond informed the Board that the pump for Hwy 14 liftstation was installed and old pumps will be sent out for repairs and that will allow for extra pumps. Written report for July states 4,406,000 gallons went through the plant with average daily flow of 131,000. One day peak flow of 164,100 gallons.

Clerk informed the Board that it is difficult to compare to other cities on the charging for utilities for outside city limits. All the information received back had such a variety it was hard to average. Clerk informed the Board she was waiting on MRWA to see if they could give some direction.

Fraser made the motion to table the discussion on charging outside city limit customers until the regular meeting of the Board of Aldermen in September. McWilliams 2nd the motion and passed with 3 ayes.

STREETS/PARKS/GROUNDS

Mayor King informed the Board that the construction of the sidewalk project for Phase 4 would be starting in September.

LIBRARY

Christian County Library sent a formal letter to the Board to propose two changes in the relationship between the Library and the City. 1) Library to take over all the City's responsibilities with the respect to the lease of the current Clever Library. 2) Library would like for the Sims Fund to be redesignated to provide a reading room or other feature of a new branch library, which will eventually be constructed in Clever.

Alderman Fraser read allowed a memo. The memo requested an area for preserving the history of the Clever Library, and it would be nice to have in the new Clever branch of the Christian County Library.

Fraser made the motion:

1. Approve the Christian County Library to take over all City's responsibility with respect to the lease, utilities, and all other expenses of the Clever Library;
2. City requests that some history and archiving of the original Clever Library to be displayed at the newly constructed Clever branch;
3. As the Christian County Library develops construction plans the Board and Mayor will redesignate the Sims Fund to the Christian County Library for a Sims reading room or other feature (approved by the Board and Mayor). Mayor is to reply by letter with these requests.

McWilliams 2nd the motion and passed with 3 ayes.

PLANNING & ZONING

Steve Morton submitted the final plat of Lot 1-3 Replat Lots 6&7, Block 2, Hayes & Hodges Addition with the correction of water line to Lot #1. Since Council approved the final plat in July contingent upon this correction the ordinance could not be approved at that time. Bill 15-18 Ordinance 488 "Approving the Replat of ALL OF LOTS 1 THROUGH 4 OF THE HAYES AND HODGES ADDITION" was submitted to the Board.

McWilliams made the motion to approve Bill 15-18 Ordinance 488 "Approving the Replat of ALL OF LOTS 1 THROUGH 4 OF THE HAYES AND HODGES ADDITION" by title with copies available to the public. Pearce 2nd the motion and passed by roll call vote: Fraser – Aye, Pearce – Aye, Hackworth – Absent, McWilliams – Aye.

Fraser made the motion for the 2nd reading and final passage of Bill 15-18 Ordinance 488 "Approving the Replat of ALL OF LOTS 1 THROUGH 4 OF THE HAYES AND HODGES ADDITION" by title with copies available to the public. Pearce 2nd that motion and passed by roll call vote: Fraser – Aye, Pearce – Aye, Hackworth – Absent, McWilliams – Aye.

POLICE

Chief Whisnant submitted written report with numbers. Verbal report: Successful open house; started the video for the lip sync challenge; donation received at the open house of \$200.00 was used to purchase a media center for training. Clever Friends of the Library gave a donation of \$2,000.00 to the Police Department; money was used to purchase 2 radar units.

COURT - Written report for July 1-31, 2018

FINANCIALS

Pearce made the motion to approve the financials as presented: EXPENDITURES: GF \$42,840.94 STF \$25,916.00 LF \$170.69 CF \$1,602.22 WF \$73,404.78 SF \$64,161.75 REVENUES: GF \$46,782.77 STF \$8,645.45 LF \$33.85 CF \$1,483.22 WF \$61,121.59 SW \$25,430.71. McWilliams 2nd the motion and passed with 3 ayes.

Fraser made the motion for the 1st reading of Bill 17-18 Ordinance 490 by title: "AN ORDINANCE OF THE CITY OF CLEVER, MISSOURI, TO ESTABLISH A PROCEDURE TO DISCLOSE POTENTIAL CONFLICTS OF INTEREST AND SUBSTANTIAL INTERESTS FOR CERTAIN MUNICIPAL OFFICIALS". Pearce 2nd the motion and passed by roll call vote: Fraser – Aye, Pearce – Aye, Hackworth – Absent, and McWilliams – Aye.

McWilliams made the motion for the 2nd reading and final passage of Bill 17-18 Ordinance 490 by title: "AN ORDINANCE OF THE CITY OF CLEVER, MISSOURI, TO ESTABLISH A PROCEDURE TO DISCLOSE POTENTIAL CONFLICTS OF INTEREST AND SUBSTANTIAL INTERESTS FOR CERTAIN MUNICIPAL OFFICIALS". Pearce 2nd the motion and passed by roll call vote: Fraser – Aye, Pearce – Aye, Hackworth – Absent, and McWilliams – Aye.

ADMINISTRATION

Fraser made the motion for the 1st reading of Bill 16-18 Ordinance 489 by title "AN ORDINANCE OF THE CITY OF CLEVER TO CONTINUE THE APPLICATION AND COLLECTION OF THE LOCAL USE TAX ON OUT OF STATE PURCHASES WHERE NO SALES TAX WAS CHARGED TO THE VOTERS OF THE CITY FOR THEIR APPROVAL AT THE GENERAL ELECTION CALLED AND TO BE HELD IN THE CITY OF CLEVER ON NOVEMBER 6, 2018." with copies available to the public. Pearce 2nd the motion and passed by roll call vote: McWilliams – Aye, Hackworth – Absent, Fraser – Aye, and Pearce – Aye.

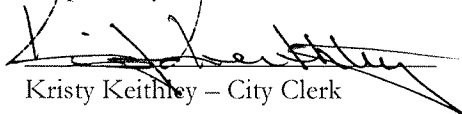
Hackworth made the motion for the 2nd reading and final passage of Bill 16-18 Ordinance 489 by title "AN ORDINANCE OF THE CITY OF CLEVER TO CONTINUE THE APPLICATION AND COLLECTION OF THE LOCAL USE TAX ON OUT OF STATE PURCHASES WHERE NO SALES TAX WAS CHARGED TO THE VOTERS OF THE CITY FOR THEIR APPROVAL AT THE GENERAL ELECTION CALLED AND TO BE HELD IN THE CITY OF CLEVER ON NOVEMBER 6, 2018." with copies available to the public. McWilliams 2nd the motion and passed by roll call vote: Fraser – Aye, Pearce – Aye, Hackworth – Absent, and McWilliams – Aye.

Fraser made the motion to allow for Mayor King to approve and sign minutes of August 21, 2018 for clerk to take to County for ballot certification. McWilliams 2nd the motion and passed with 3 ayes.

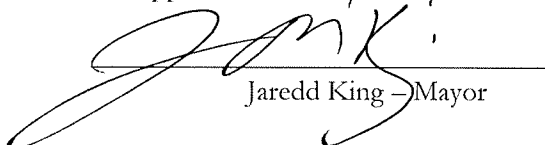
Fraser made the motion to have a Town Hall meeting on the Use Tax ballot measure on October 16, 2018 from 5pm to 6:30pm. McWilliams 2nd the motion and passed with 3 ayes.

Fraser made the motion to adjourn at 8:07pm. McWilliams 2nd the motion and passed with 3 ayes.

Respectfully Submitted,


Kristy Keithley – City Clerk

Date Approved: 09/18/18


Jaredd King – Mayor