

Mayor King called the regular meeting to order at 6:33pm with the reciting of the Pledge of Allegiance. All Board members were present with exception of Alderman McWilliams; refer to sign in for others present.

MINUTES

Fraser made the motion to approve the minutes of Jan 23, 2018. Hackworth 2nd the motion and passed with 3 ayes.

WATER/WWTP

Hackworth made the motion to approve the Directors Report and Adjustment Report of (\$195.61). Pearce 2nd the motion and passed with 3 ayes.

Board reviewed the quotes for the backhoes and skid steers.

Hackworth made the motion for the purchase of a backhoe and skid steer combination not to exceed \$140,000.00. Pearce 2nd the motion and passed with 3 ayes.

Mr. Bond submitted a written report and also stated that he will be purchasing 3 pumps for the WWTP so current and backup pumps will all be identical.

STREETS/PARKS/GROUNDS – Verbal

Mayor King gave a brief update on the sidewalk project, stated that it is has been sent to the federal level for approval.

LIBRARY

Christian County Library Director and Assistant Director were present to ask the Board to extend out the Clever Library's hours until the CC Library takes over in full 1/1/2019, pending approval of the CC Library Board of Trustees.

Fraser made the motion to have the CC Library update the current contract with attorney and bring back to the Board.

Fraser stated that she would like to recall the previous motion and to make a new motion of: Approving the 20 additional hours a week for the Clever Library. Hackworth 2nd this motion and passed with 3 ayes.

PLANNING & ZONING

Hackworth made the motion for the first reading of Bill 02-18 Ordinance 476 by title "Ordinance for the Annexing, Lot Split, and Rezoning of the 7 Acres on State Highway 14 known as Adam's Crossing Subdivision" with copies available to the public. Pearce 2nd the motion and passed with roll call vote: Fraser – Aye, Pearce – Aye, Hackworth – Aye, McWilliams – Absent.

Fraser made the motion for the second and final reading of Bill 02-18 Ordinance 476 by title "Ordinance for the Annexing, Lot Split, and Rezoning of the 7 Acres on State Highway 14 known as Adam's Crossing Subdivision" with copies available to the public. Pearce 2nd the motion and passed with roll call vote: Fraser – Aye, Pearce – Aye, Hackworth – Aye, McWilliams – Absent.

POLICE

Written report for January 2018. Chief Whisnant informed the Board that new badges were ordered and that new uniforms would be ordered soon.

Chief Whisnant asked the Board to sign off on the MoDot Authorization to allow for the police department to apply for grants. Chief stated that at this time the Clever Police Department was on suspension with MoDot until an investigation and audit was completed. This is due to the issues with the former police chief. Chief Whisnant will keep the Board posted.

Fraser made the motion for the Board to sign the Authorization with MoDot for grants. Pearce 2nd the motion and passed with 3 ayes.

COURT – Written report.

FINANCIALS

Hackworth made the motion to approve the financials as presented: Revenues: Adm \$171,479.71 Lib \$195.17 Crt \$6,376.00 Water \$44,225.03 Sewer \$22,167.22 Expenditures: Adm \$17,522.76 Lib \$270.35 Crt \$6,601.00 Water \$25,568.13 Sewer \$9,639.34 Pearce 2nd the motion and passed with 3 ayes.

Clerk submitted an ordinance for a minimum fund balance as requested by the City Auditor.

Hackworth made the motion for the first reading of Bill 03-18 Ordinance 477 by title “Ordinance adopting and enacting a fund balance policy” with copies available to the public. Pearce 2nd the motion and passed with roll call vote: Fraser – Aye, Pearce – Aye, Hackworth – Aye, McWilliams – Absent.

Fraser made the motion for the second and final reading of Bill 03-18 Ordinance 477 by title “Ordinance adopting and enacting a fund balance policy” with copies available to the public. Pearce 2nd the motion and passed with roll call vote: Fraser – Aye, Pearce – Aye, Hackworth – Aye, McWilliams – Absent.

ADMINISTRATION

Hackworth made the motion for the Clerk to get RFQ’s and bid out all contracted positions with the City (IT, Architect, Engineer, City Attorney, Sewer, Building Inspector; and back hoe work). Pearce 2nd the motion and passed with 3 ayes.

Hackworth made the motion for all notices for bids & RFQ’s to be in the paper for 2 weeks and returned to City no later than March 23, 2018. Fraser 2nd the motion and passed with 3 ayes.

Bruce Carter did not appear nor did the Board have a business application so no action could be taken.

EXECUTIVE

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

Mr. Keithley informed the Board that applicants were not working out.

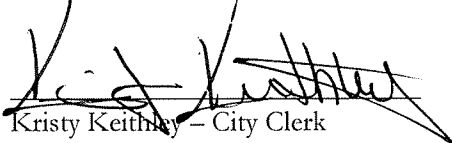
Fraser made the motion to re-run advertisements for the position in the Headliner, Crane Chronicle, Common Wealth of Greene County, City Website, and City Facebook. Accepting applications until 4pm on March 9, 2018. Giving Mr. Keithley permission to interview and bring to the Board on March 20, 2018 regular meeting. Hackworth 2nd the motion and passed by roll call vote: Fraser – Aye, Pearce – Aye, Hackworth – Aye, McWilliams – Absent.

Fraser made the motion to adjourn executive session at 8:54pm. Hackworth 2nd the motion and passed by roll call vote: Fraser – Aye, Pearce – Aye, Hackworth – Aye, McWilliams – Absent.

Back in open session at 8:55 pm.

Fraser made the motion to adjourn at 8:55 pm. Hackworth 2nd the motion and passed with 3 ayes.

Respectfully Submitted,


Kristy Keithley – City Clerk

Date Approved: 03/20/18


Jaredd King – Mayor