

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

MINUTES

Hackworth made the motion to approve the minutes of May 9 & 30, 2018. McWilliams 2nd the motion and passed with 4 ayes.

WATER/WWTP

McWilliams made the motion to approve the Directors Report and Adjustment Report of \$52.16. Hackworth 2nd the motion and passed with 4 ayes.

Fraser made the motion to approve Clean Stream's monthly report. McWilliams 2nd the motion and passed with 4 ayes.

STREETS/PARKS/GROUNDS

Mayor King informed the Board that it would be in the best interest of the City to allow City Clerk and Water Superintendent to train to be the LPA for MoDot. At this point the Mayor is the only one with the training and it would be better for more people to train.

Hackworth made the motion to allow City Clerk and Water Superintendent to do the LPA training through MoDot. Pearce 2nd the motion and passed with 4 ayes.

Mayor King informed the Board that after the completion of the bidding process for Maple and Sugar Lane lowest apparent bidder is Leo Journagan for \$25,600.00.

Hackworth made the motion to approve the 1st reading of Bill 11-18 Ordinance 484 by title: Authorizing the Mayor to enter into a contract with Leo Journagan Cont. INC for the 2018 Maple and Sugar Lane Project". Pearce 2nd the motion and passed by roll call vote: Fraser – Aye, Pearce – Aye, Hackworth – Aye, and McWilliams – Aye.

Fraser made the motion to approve the 2nd reading and final passage of Bill 11-18 Ordinance 484 by title: Authorizing the Mayor to enter into a contract with Leo Journagan Cont. INC for the 2018 Maple and Sugar Lane Project". McWilliams 2nd the motion and passed by roll call vote: Fraser – Aye, Pearce – Aye, Hackworth – Aye, McWilliams – Aye.

LIBRARY - written

PLANNING & ZONING

Steve Morton submitted a replat of Lot 1-3 Replat Lots 6&7, Block 2, Hayes & Hodges Addition to Planning & Zoning on May 24, 2018. Replat was approved with contingences on Shaffer & Hines final review and official survey.

Fraser made the motion to approve the replat Lot 1-3 Replat Lots 6&7, Block 2, Hayes & Hodges Addition contingent upon Shaffer & Hines review letter completion by Steve Morton. McWilliams 2nd the motion and passed with 4 ayes.

Mayor King informed the Board that he spoke with the City engineer concerning the questions Steve Morton had about the City helping with the development of Lots 9-12 Sullivan Addition. Mayor King informed the Board that it would not be financially possible to install a road at that location. After seeing that the water line has not been connected that is an issue that the City will need to correct so the whole water system can be looped. This is the only location that is platted with lots and no access.

Hackworth made the motion to have Shaffer and Hine draw up plans/specs, bid out, and construct water line from east of Maple to the west end of Sugar and to verify no other lines to be connected to loop all water lines with in the City of Clever. Fraser 2nd the motion and passed with 4 ayes.

Discussion held on other services to be installed.

Hackworth made the motion to have sewer constructed from the west end of Maple approximately 400 feet west contingent upon adjacent property being constructed. McWilliams 2nd the motion and passed with 4 ayes.

POLICE

Written

McWilliams made the motion for the approval of 1st reading of Bill 12-18 Ordinance 485 by title: "Ordinance Authorize the Execution of a School Resource Officer Program Agreement with the City and Clever School District". Hackworth 2nd the motion and passed by roll call vote: Fraser – Aye, Pearce – Aye, Hackworth – Aye, and McWilliams – Aye.

Fraser made the motion for the approval of 2nd reading and final passage of Bill 12-18 Ordinance 485 by title: "Ordinance Authorize the Execution of a School Resource Officer Program Agreement with the City and Clever School District". McWilliams 2nd the motion and passed by roll call vote: Fraser – Aye, Pearce – Aye, Hackworth – Aye, and McWilliams – Aye.

COURT

Written report for May 1-31, 2018

FINANCIALS

Fraser made the motion to approve the financials as presented: EXPENDITURES: GF \$27,991.18 – LF \$0.00 - CF \$6,091.00 – WF \$26,686.77 – SF \$9,642.20 REVENUES: GF \$55,274.91 LF \$245.50 – CF \$2,424.00 – WF \$45,904.79 – SW \$23,483.61 Pearce 2nd the motion and passed with 4 ayes.

Hackworth made the motion for the 1st reading of Bill 10-18 Ordinance 483 by title: "Ordinance Adopting the 2018-2019 Annual Operating Budget". McWilliams 2nd the motion and passed by roll call vote: Fraser – Aye, Pearce – Aye, Hackworth – Aye, and McWilliams – Aye.

Fraser made the motion for the 2nd reading and final passage of Bill 10-18 Ordinance 483 by title: "Ordinance Adopting the 2018-2019 Annual Operating Budget". Hackworth 2nd the motion and passed by roll call vote: Fraser – Aye, Pearce – Aye, Hackworth – Aye, and McWilliams – Aye.

ADMINISTRATION

Chris Sadler was on agenda but was not present.

Pearce made the motion for the 1st reading of Bill 09-18 Ordinance 482 by title: "Ordinance Authorizing the City to enter into a contract with Hero Teknology for Necessary Managed Technology Services". Hackworth 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 09-18 Ordinance 482 by title: "Ordinance Authorizing the City to enter into a contract with Hero Teknology for Necessary Managed Technology Services". McWilliams 2nd the motion and passed by roll call vote: Fraser – Aye, Pearce – Aye, Hackworth – Aye, and McWilliams – Aye.

Fraser made the motion for the City to proceed with Missouri Employers Mutual for workers compensation. Hackworth 2nd the motion and passed with 4 ayes.

McWilliams made the motion to enter into executive session pursuant RSMo 610.020.3 Personnel at 8:17pm. Hackworth 2nd the motion and passed roll call vote: Fraser – Aye, Pearce – Aye, Hackworth – Aye, and McWilliams – Aye.

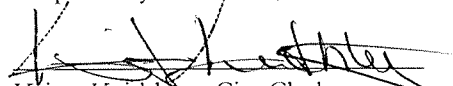
Chief Whisnant informed the Board that after the interview process the two hires will be Wyatt Sharp & Christopher Curry.

Fraser made the motion to hire Wyatt Sharp as School Resource Officer at the rate of pay of \$12.50 per hour and Christopher Curry as School Resource Officer at the rate of pay of \$13.00 per hour and up to \$13.50 after satisfactory probation period. McWilliams 2nd the motion and passed roll call vote: Fraser – Aye, Pearce – Aye, Hackworth – Aye, and McWilliams – Aye.

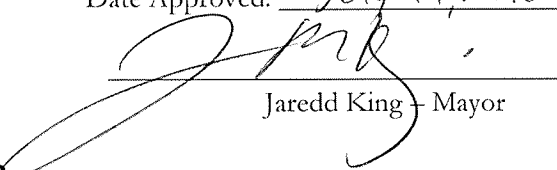
Fraser made the motion to adjourn Executive at 8:34 pm. Hackworth 2nd the motion and passed roll call vote: Fraser – Aye, Pearce – Aye, Hackworth – Aye, and McWilliams – Aye.

Hackworth made the motion to adjourn at 8:35pm. McWilliams 2nd the motion and passed with 4 ayes.

Respectfully Submitted,


Kristy Keithley – City Clerk

Date Approved: July 17, 2018


Jaredd King – Mayor