

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

MINUTES

McWilliams made the motion to approve the minutes of February 20, 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 \$105.62. McWilliams 2nd the motion and passed with 4 ayes.

Mr. Bond submitted a written report.

STREETS/PARKS/GROUNDS – Verbal

Mayor King gave a brief update on the sidewalk project, stated that it is has been approved and is out for bid. Bids are to be opened on April 24, 2018.

Mayor King informed the Board that Christian County approved our request for road tax money in the amount of \$79,563.20 for the repairs and repaving of Sugar & Maple.

Hackworth gave the motion for Mayor King to get with Shaffer and Hines to get project started and out for bid. Fraser 2nd the motion and passed with 4 ayes.

LIBRARY – No new business

PLANNING & ZONING – No new business

POLICE

Written report for February 2018. Chief Whisnant informed the Board that he is getting positive feedback on officers making a presence in the neighborhoods. Chief informed the Board that he is working on Mutual Aide agreements with Nixa, Republic, Billings, & Christian County. Christian County Sheriff's office would like to place a satellite office at the Clever PD. An MOU will be drawn up for approval.

Chief informed the Board that he has been going through the evidence room and correcting issues with items that have no documentation. This has lead to some items that can be removed from evidence and placed into City property. Chief is asking for the Board to approve the list as read:

Type	Serial Number	Estimated Value
RG 14 .22LR	L673574	\$210.00
Ruger PA95DAO	312-45726	\$279.00
Ruger P95DC	313-52662	\$279.00-\$395.00
FIE TX .22CAL	TX19571	\$279.00-\$395.00

ENFIELD#2 TOPBREAK.38CAL	T4782	\$650.00
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Other items include:

JVC Mini Digital Video Camera	110X1730	\$95.89
JVC Mini Digital Video Camera	120N1921	\$95.89
MATCO Maxme Bi-Directional	NONE	\$2,531.70-\$3,545.00

Chief Whisnant is asking that when these items are City Property he would like permission to sell the weapons to a licensed dealer and that money to be marked for either City issued police weapons or ballistic vests.

Hackworth made the motion to approve for Chief Whisnant to remove the read list of weapons and video cameras out of evidence and put in to City property. Chief is to sell off the weapons to a licensed dealer and money to be set aside for PD use. Video cameras are to be used by the PD. Pearce 2nd the motion and passed with 4 ayes.

Hackworth made the motion to retain the MATCO in evidence until owner is located. If no owner, Chief is to place the MATCO into City property for City use. McWilliams 2nd the motion and passed 4 ayes.

Chief Whisnant informed the Board that he was going to be restructuring the police department's hierarchy. The new structure will be Chief – Patrol Officers – Reserve Officers.

COURT – Written report.

FINANCIALS

McWilliams made the motion to approve the financials as presented: Revenues: Adm \$79,346.66 Lib \$169.77 Crt \$3,368.50 Water \$49,670.62 Sewer \$23,687.89 Expenditures: Adm \$56,076.56 Lib \$280.04 Crt \$4,121.50 Water \$29,837.75 Sewer \$23,681.66. Fraser 2nd the motion and passed with 4 ayes.

ADMINISTRATION

Mayor informed the Board that the Springfield Cardinals contacted him to see if the City wanted to have a Clever Day at the ballpark. Board would like Mayor to get more information and bring back to the Board.

Hackworth made the motion to take a ten-minute break at 7:31pm. McWilliams 2nd the motion and passed with 4 ayes.

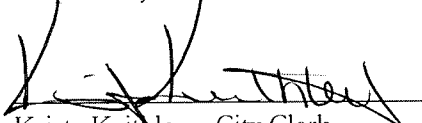
EXECUTIVE

Hackworth made the motion to enter into executive session at 7:40pm pursuant to section 610.021.3 (Personnel) and 610.021.2 (Real Estate) of the Revised Statutes of the State of Missouri. McWilliams 2nd the motion and passed by roll call vote: Fraser – Aye, Pearce – Aye, Hackworth – Aye, McWilliams – Aye.

Back in open session at 8:06 pm.

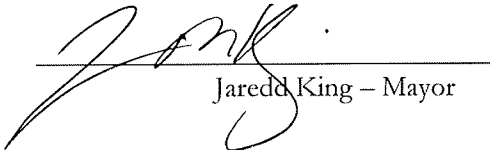
Hackworth made the motion to adjourn at 8:07 pm. Fraser 2nd the motion and passed with 4 ayes.

Respectfully Submitted,



Kristy Keithley – City Clerk

Date Approved: 04/17/18



Jared King – Mayor


EXECUTIVE

Hackworth made the motion to enter into executive session at 7:40pm pursuant to section 610.021.3 (Personnel) and 610.021.2 (Real Estate) of the Revised Statutes of the State of Missouri. McWilliams 2nd the motion and passed by roll call vote: Fraser – Aye, Pearce – Aye, Hackworth – Aye, McWilliams – Aye.

Hackworth made the motion to hire Trent Heimer at \$11.00 per hour with 90 day probation and raise not to exceed \$12.00 per hour and start date of March 21, 2018. Fraser 2nd the motion and passed by roll call vote: Fraser – Aye, Pearce – Aye, Hackworth – Aye, McWilliams – Aye.

Fraser made the motion for Mayor King to contact JJ Propane and discuss a contract/lease to allow them to place a bulk propane tank on City property. Bring information back to Board. McWilliams 2nd the motion and passed by roll call vote: Fraser – Aye, Pearce – Aye, Hackworth – Aye, McWilliams – Aye.

Fraser made the motion to adjourn executive session at 8:06pm. Hackworth 2nd the motion and passed by roll call vote: Fraser – Aye, Pearce – Aye, Hackworth – Aye, McWilliams – Aye.



04/17/18
