

Mayor King called the regular meeting to order at 8:45 am with the reciting of the Pledge of Allegiance. All Board members were present with the exception of Hackworth; refer to sign in for others present.

## MINUTES

McWilliams made the motion to approve the minutes of April 17, 2018. Pearce 2<sup>nd</sup> the motion and passed with 3 ayes.

## WATER/WWTP

Fraser made the motion to approve the Directors Report and Adjustment Report of (\$28.37). McWilliams 2<sup>nd</sup> the motion and passed with 3 ayes.

## STREETS/PARKS/GROUNDS

Andy Novinger was present to discuss the sidewalk project bid opening. Lowest bidder was AT Urban Development.

Fraser made the motion for the adoption of Bill 07-18 Resolution 187: Accepting the Apparent Low Bidder for the Clever Sidewalk Improvements TAP-3321\_417. AT Urban Development. McWilliams 2<sup>nd</sup> the motion and passed by roll call vote: McWilliams – Aye, Hackworth – Absent, Pearce – Aye, Fraser – Aye.

## LIBRARY

## PLANNING &amp; ZONING

## POLICE

Written

Chief Whisnant informed the Board that he had spoken with Mr. Carvajal and he stated that he would like to have a second SRO. Chief Whisnant is asking permission to discuss this option with the school and to have them pay 100% of both officers' full benefit package and 10% Chief's pay.

Fraser made the motion to allow Chief Whisnant to negotiate a contract with Clever R-V Schools to allow for a second SRO and bring contract back to Board for final approval. Pearce 2<sup>nd</sup> the motion and passed with 3 ayes.

Chief informed the Board that a MOU to allow Christian County Sheriff's Dept to use Clever PD as a sub or satellite station has been drawn up.

McWilliams made the motion to approve the MOU between Christian County Sheriff's Dept and Clever PD to use the Clever Police Station as a Sub or Satellite station. Fraser 2<sup>nd</sup> the motion and passed with 3 ayes.

## COURT

Written report for April 1-30, 2018

FINANCIALS

Pearce made the motion to approve the financials as presented: Revenues: Adm \$44,711.92 Lib \$207.94  
Crt \$2473.50 Water \$56,765.64 Sewer \$29,637.53 Expenditures: Adm \$27,126.63 Lib \$299.67 Crt \$ 0  
Water \$62,737.51 Sewer \$50,344.68. Fraser 2<sup>nd</sup> the motion and passed with 3 ayes.

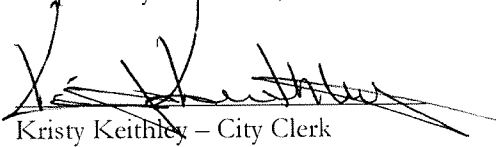
ADMINISTRATION

McWilliams made the motion for the 1st reading by title of Bill 08-18 Ordinance 481 “Authorizing the City of  
Clever to enter into a contract with Shaffer & Hines, Inc for Civil Engineering Services for the City of  
Clever”. Fraser 2<sup>nd</sup> the motion and passed by roll call vote: Fraser – Aye, Pearce – Aye, Hackworth –  
Absent, McWilliams – Aye.

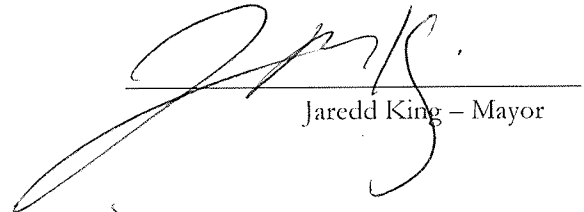
Fraser made the motion for the 2nd reading by title and final passage of Bill 08-18 Ordinance 481  
“Authorizing the City of Clever to enter into a contract with Shaffer & Hines, Inc for Civil Engineering  
Services for the City of Clever”. Pearce 2<sup>nd</sup> the motion and passed by roll call vote: Fraser – Aye, Pearce –  
Aye, Hackworth – Absent, McWilliams – Aye.

McWilliams made the motion to adjourn at 9:39 am. Pearce 2<sup>nd</sup> the motion and passed with 3 ayes.

Respectfully Submitted,

  
Kristy Keithley – City Clerk

Date Approved: June 26, 2018

  
Jared King – Mayor