

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

McWilliams made the motion to approve the minutes of September 18, 2018. Fraser 2<sup>nd</sup> the motion and passed with 4 ayes.

Mayor King stated that the agenda will be taken out of order Financials (b) for the purpose of allowing Marshal Decker of Decker and DeGood to give 2017-2018 Financial Audit.

Mr. Decker handed out financial audits and stated that the City had a clean audit. Copy of this audit is in the packet and will be kept per the retention schedule.

#### WATER/WWTP

Mr. Keithley informed the Board that the fire department had an ISO (insurance rating) test. Looks like it went well and the rating should not be changing.

Fraser stated that she wants to discuss the building upgrades and where/what upgrades are needed. Mayor stated this is not the place to discuss this issue due to it not being on the agenda. Mayor did state that the heating system is out, roof is leaking, back door is not secure. Fraser stated that she wants to know about the planned drive thru and why it is important to the upgrade since surveying has been done. Mayor and Hackworth stated that nothing has been approved and no plans are back from the architect.

Fraser stated that she feels the upgrades to City Hall is stopping the upgrade of the park.

Julie Judd: wants to know what fund the renovation of City Hall will come out of. Mayor King informed her that it will be split between funds. Since the building is used for all departments it will depend on what the upgrade is for; if specifically for certain department, then it will come out of that fund.

Mayor King stated again that no decision has been made but the Board did approve to have architectural help in the renovation process.

Citizens of 202 E Riverdown, Mr. & Mrs. Montaluan stated that they came in to city hall and asked to be placed on the agenda for the purpose of discussing police salaries. They stated that the clerk denied them to be on the agenda. Clerk stated that they came in and asked, Clerk stated that she could give contact information of the Board, conversation about why the current rates are what they are via the budget meeting, conversation shifted to property, sales tax, and opening a new business. After 30-45 minutes they said thank you for your help with this and left. Clerk did not think about the original request and they never again asked for that contact information.

Hackworth made the motion to approve the Directors Report and Adjustment Report of \$517.31. Pearce 2<sup>nd</sup> the motion and passed with 4 ayes.

Mr. Bond gave a written report for September.

#### STREETS/PARKS/GROUNDS

Fraser stated that she wants lighting at the basketball court in the park. She stated that she has free lights, and pole from Empire Electric. Fraser stated that she was told that there was vandalism at the park and wants a list of what is going on. Fraser stated that the PD wants to make a better community park.

Mayor stated that the information that she provided does not say "free". It states that they will install a meter loop for free if we already have one. Mr. Keithley stated that he may have one that a person is willing to donate but not guaranteed. Mayor also stated that there would be an annual fee for the lighting. Fraser stated that the fee was minimal. Mayor stated that you cannot say something is free if there is a cost no matter how minimal the fee is.

Fraser stated that she wants the community to look presentable to the public for growth. The City is growing and she wants the park to grow too.

Mayor King asked if Alderman Fraser spoke to the Parks Supervisor. She stated that she had not contacted him. Mayor King stated that he told her that she needed to speak with him to get a plan together before she put it on the agenda. Fraser asked when she could speak with Mr. Keithley about the parks and he informed her that he is available Mon-Fri 8am-5pm. Hackworth stated that this is a great idea and people are willing to help but there is a process and the park has a Supervisor and he does not understand why Fraser did not discuss this with the supervisor before the meeting. Mayor King stated that you get more for your money if you have a plan and put multiple projects in conjunction with each other. Mr. Keithley stated that he had a plan and had been working on it. Also, he was informed by the Board that no big upgrades until the splash pad was ready to be built. Fraser stated that this was the first she heard of a splash pad and who makes the decision on adding to this fund. Mayor King stated that the Board does and has at budget meetings. Mr. Keithley stated that he has asked every budget meeting if there is going to be more money put in park fund and it has not happened yet.

Mayor King stated that improvements to the park have been made through other funds; starting with new equipment, parking lot added, and now new sidewalks are leading to the park. Hackworth stated that there is a process and it has to be followed and the correct supervisors have to be informed and involved to help every department out. Everyone has multiple ideas and everyone should come together and Alderman Fraser needs to go and sit with the Park Supervisor.

Julie Judd: Lighting is needed in the park. The high school runners go by the park in the mornings and it is dark and unsafe. She would like to make sure this project does not get pushed behind and would like to see progress. Mrs. Judd stated that they need to have a meeting to discuss the splash pad. Mr. Keithley stated that he does have several ideas and has for a while on where it should go due to safety, water, sewer, and ground being level. Yet, no one has asked or come to him and again he has asked about park money in every budget meeting. Mrs. Judd wants to at least see security lights and would like to see everyone meet and get this accomplished.

Mayor King stated that this started as Fraser wanting lights on the basketball court, now light on the parking lot, lights and electric and lights in the pavilion, and splash pad. This started as a \$270 project and is now in the thousands. Save time and money by planning a meeting with the Park Supervisor and get all ideas together.

Mrs. Judd stated that she just wants stuff to happen and not get pushed aside. Take advantage of the free stuff now so the City does not miss out on something. They may not offer this again. Hackworth stated that he agrees with the general idea and there needs to be a project plan, even if it is an ending date of 2020. Mrs. Judd asked if this will be on the next agenda if all departments come together and not get rejected because it is not part of a bigger project. Mayor stated it would if everything was in place.

Joel Schulz stated that he is an officer for the City of Clever and he has been asked by kids why they have to leave the park. He said that he tells them that it is due to the ordinance that has the times the park is closed. Mr. Schulz feels that lights will cause people to stop hiding in the dark. Stated that the basketball goals need to be repaired and that he was told that there would be no repairing due to vandalism.

Adam Fraser stated that he feels that cameras on surrounding city buildings pointing to the park would help with the vandalism. Mr. Fraser stated that he feels if there is a project plan for the expansion of the other projects now. Example would be the electrical. Install main with capped ends to be able to use when needed.

Rick Chastain asked the Board if there was a master plan for the parks department. Mayor King stated that there was not but a Comprehensive Plan was just developed by this Board that incorporated the park. Mr. Chastain stated that Mr. Keithley should design a master plan on the park and submit it to the Board. The Board could then plan, budget, and implement piece by piece.

Marilyn Baker asked the Board at what point of this project does the tax payer have a voice? Mayor stated that there is an agenda on every meeting and they are open to the public. Discussion shifted to getting with SMCOG and figure out how to address a master plan. Have items done like with the Comp Plan: surveys, open houses, public hearings. Mrs. Baker asked if this was done with the police department. Mayor stated that there were meetings but SMCOG was not involved. Fraser asked when, how and where meetings like this would be held. Mayor stated that they are usually done before Council meetings or during that section of the agenda.

Fraser made the motion for the Park Supervisor and City Clerk to get with groups like SMCOG for developing a master park plan. Hackworth 2<sup>nd</sup> the motion and passed with 4 ayes.

Mr. Keithley informed the Board that the quotes came in for the micro sealing of Blue Jay, Robin, Eagle, and Clever Heights. Donelson Construction quoted \$35,800.60 for the thin 5-6 year life span and \$46,268.40 for the thick 8-10 year life span. Citizens concerned with the micro sealing and that it did not help with the divot that was from the sewer line. Mayor King informed them that this is a seal not an overlay. It is only designed to strengthen what is there.

Hackworth made the motion to approve the quote for Donelson Construction to the max pressure spray micro seal on Blue Jay, Robin, Eagle, and Clever Heights in the amount of \$46,268.40. Pearce 2<sup>nd</sup> the motion and passed with 4 ayes.

Mayor King informed the Board that MoDot was coming out with another round of funding for sidewalks and that the City would like to apply. This would be for Phase 5 and consist of portions if not all of Elm Street. The max amount awarded is \$400,000.00 and the local match is 20%. The school has already agreed to splitting this portion with the City.

Fraser made the motion for the Mayor and City Clerk to write and submit for Phase 5 of sidewalk grants. Hackworth 2<sup>nd</sup> the motion and passed with 4 ayes.

#### LIBRARY

The Christian County Library has responded and they are wanting to take over the lease agreement between the City of Clever/Clever Library and MGM Properties, Inc.

McWilliams made the motion for the reading of Bill 19-18 Ordinance 492: "An Ordinance Approving the Assignment of the Tenant's Rights and Obligations under a lease between Clever City Library and MGM Properties, Inc. to the Christian County Library" with copies available to the public. Hackworth 2<sup>nd</sup> the motion and passed by roll call vote: Fraser – Aye, Pearce – Aye, Hackworth – Aye, McWilliams – Aye.

Fraser made the motion for the 2<sup>nd</sup> reading and final passage of Bill 19-18 Ordinance 492: "An Ordinance Approving the Assignment of the Tenant's Rights and Obligations under a lease between Clever City Library and MGM Properties, Inc. to the Christian County Library" with copies available to the public. Hackworth 2<sup>nd</sup> the motion and passed by roll call vote: Fraser – Aye, Pearce – Aye, Hackworth – Aye, McWilliams – Aye.

#### POLICE

Chief Whisnant submitted monthly written report. Chief Whisnant informed the Board that Officer Bennett will be officially staying at the high school as the School Resource Officer. Officer Bennett will be attending SRO School/Training this next week.

Chief Whisnant is asking for approval and the Mayor and one Alderman's signature to accept a grant from Missouri Coalition for Roadway Safety. This grant will pay for 2 handheld radar units.

Fraser made the motion to approve and have signed the Missouri Coalition for Roadway Safety grant to pay for 2 handheld radar units. Hackworth 2<sup>nd</sup> the motion and passed with 4 ayes.

#### COURT – written

#### FINANCIALS

Hackworth made the motion to approve the financials as submitted: EXPENDITURES: GF \$44,894.24 STF \$0.00 LF \$155.63 CF \$3215.74 WF \$31,044.96 SF \$19,064.94 REVENUES: GF \$42,951.95 STF \$5,850.04 LF \$181.80 CF \$2548.99 WF \$60,203.77 SW \$24,366.63. Pearce 2<sup>nd</sup> the motion and passed with 4 ayes.

#### ADMINISTRATION

Kristy Keithley is asking for the Board to help with the Clever Christmas Parade this year. Mrs. Keithley is asking for \$200.00 to help pay for the banners that will be made. These banners are going to be made so they can be used every year.

Hackworth made the motion for the City to purchase 4 banners and all trophies for the 2018 Clever Christmas Parade, not to exceed \$400.00. Fraser 2<sup>nd</sup> the motion and passed with 4 ayes.

Hackworth made the motion at 9:01pm to take a short (5 min) break and enter into Executive Session pursuant to Section 610.021.3(personnel) of the Revised Statutes of the State of Missouri. Fraser 2<sup>nd</sup> the motion and passed by roll call vote: Fraser – Aye, Pearce – Aye, Hackworth – Aye, McWilliams – Aye.

#### EXECUTIVE SESSION

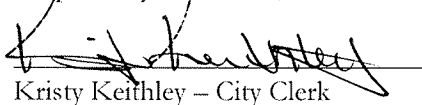
McWilliams made the motion to hire Ashley Breshears as a new hire to the police department. Starting pay \$13.00 per hour with a \$0.50 per hour raise at the completion of probation. Hackworth 2<sup>nd</sup> the motion and passed by roll call vote: Fraser – Aye, Pearce – Aye, Hackworth – Aye, McWilliams – Aye.

Hackworth made the motion to adjourn Executive Session at 9:23 pm and to go back into Open Session. Fraser 2<sup>nd</sup> the motion and passed by roll call vote: Fraser – Aye, Pearce – Aye, Hackworth – Aye, McWilliams – Aye.

Hackworth made the motion to set an open house forum for the Use Tax to get information to the public on October 23, 2018 from 5:30 – 7:30pm at Clever City Hall. McWilliams 2<sup>nd</sup> the motion and passed with 4 ayes.

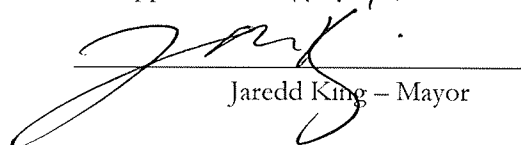
Hackworth made the motion to adjourn at 9:28pm. McWilliams 2<sup>nd</sup> the motion and passed with 4 ayes.

Respectfully Submitted,



Kristy Keithley – City Clerk

Date Approved: 11/13/18



Jaredd King – Mayor