

Mayor King called the regular meeting to order at 6:00 pm with the reciting of the Pledge of Allegiance.

Certification of Election Results given to elected officials. Swearing in of elected officials by City Clerk Keithley: West Ward Alderman Josiah Fuller and East Ward Alderman Scott Hackworth.

Swearing in of Police Chief Jeffrey Lofton, Police Officer Logan High, and Police Officer Kanion Bouldin by City Clerk Keithley.

#### MINUTES

McWilliams made the motion to approve the minutes of March 20, 2019. Fraser 2<sup>nd</sup> the motion and passed 3 ayes and one abstention from Fuller due to being new alderman.

#### WATER/WWTP

Hackworth made the motion to approve the Directors Report and Adjustment Report of \$3.52. Fuller 2<sup>nd</sup> the motion and passed with 4 ayes.

Mr. Bond is back and a written report was given for the WWTP.

#### STREETS/PARKS/GROUNDS

Mr. Keithley gave a verbal report, no new business.

Bailey DeJonge with SMCOG was present to give the “Clever Park Strategic Plan”. Ms. DeJonge stated that in the development of the plan they did go out in the community to get input; event at the Clever High School and placed the boards at City Hall for two weeks. Community that voted on the amenities chose a splash pad as the number one choice of upgrade. Followed with bathrooms, play area for older children, sand volleyball pit. SMCOG is suggesting they consider more shade, landscape buffer for the roads, possibly closing off Kennedy and expanding the park to the City lot across the street.

#### PLANNING AND ZONING – No new business

#### POLICE

Chief Lofton stated that there is a written report from the previous month.

Chief Lofton stated that with this being his first meeting he would like to take this time to thank a few people. Thank you to SRO Bennett who stepped up as the interim chief. Thank you to Alicia Carter – Police Clerk, for the knowledge and holding things at the police department together. Thank you to the City for giving him the opportunity to serve this community. Chief Lofton stated that he runs his department on Responsibility, Accountability, and Professionalism and with these things in order you will have positive results. He will be community policing but also proactive policing. Thank you to the City for allowing him to bring the two officers with him. Thank you to Officer High and Officer Bouldin for having the respect to come with him to Clever.

#### COURT – written

## FINANCIALS

February and March financials were submitted for approval.

Hackworth made the motion to approve the February financials as presented: Revenues: Adm \$125,825.67 St \$4,540.79 Lib \$150.16 Crd \$1,1738.00 Water \$50,156.61 Sewer \$22,380.55 Expenditures: Adm \$115,626.86 St \$0 Lib \$-75.99 Crd \$0 Water \$26,122.21 Sewer \$17,544.46. McWilliams 2<sup>nd</sup> the motion and passed with 4 ayes.

Fuller made the motion to approve the March financials as presented: Revenues: Adm \$51,728.73 St \$6,037.57 Lib \$166.56 Crd \$937.25 Water \$54,970.66 Sewer \$26,684.87 Expenditures: Adm \$45,252.75 St \$0 Lib \$0 Crd \$1,046.50 Water \$31,929.86 Sewer \$38,414.99. Hackworth 2<sup>nd</sup> the motion and passed with 4 ayes.

Clerk Keithley informed the Board that with the Christian County Library taking over the Clever Library the library checking account was no longer needed. Clerk is recommending that the library checking account be closed and all those funds be moved to the library (Sims Fund) money market account that the City is in charge of. This will allow for more interest to be collected as well.

DeeDee Brashers with the library was present and stated that the Clever Branch is set for construction in 3 years.

Hackworth made the motion to close the library checking account at Southern Bank and move that full amount to the Library Money Market (Sims Fund). Fraser 2<sup>nd</sup> the motion and passed with 4 ayes.

## ADMINISTRATION

Dollar General in Clever is requesting a packaged liquor license. They are in compliance with the City's zoning regulations and ordinances.

Hackworth made the motion to approve the packaged liquor license for the Clever Dollar General store. Fuller 2<sup>nd</sup> the motion. Vote: Hackworth- Aye, Fuller – Aye, Fraser – Nay, McWilliams – Nay. Mayor – Aye. Motion passes. Due to the liquor ordinance no license shall pass in the first meeting of the Board of Aldermen unless it is unanimous. Due to not being unanimous this will come back before the Board at the May meeting.

Mayor King informed the Board that with this being the first meeting after an election there has to be a determination on a Mayor Pro-tem. Mayor King is nominating Alderman Hackworth due to his length of time on the Board of Aldermen and that he sits on the Planning and Zoning Board as well. Alderman Hackworth would be able to run a meeting in the absence of the Mayor.

McWilliams made the motion to appoint Alderman Hackworth as the Mayor Pro-tem. Fraser 2<sup>nd</sup> the motion and passed with 3 ayes and one abstention from Alderman Hackworth.

Fraser made the motion to have Wade Pearce removed from all bank accounts and safety deposit box from Southern Bank and People's Community Bank and add Scott Hackworth to all bank accounts at Southern Bank and People's Community Bank. Hackworth 2<sup>nd</sup> the motion and passed with 4 ayes.

Hackworth made the motion for a brief recess at 7:17pm. Fuller 2<sup>nd</sup> the motion and passed with 4 ayes.

McWilliams made the motion to enter into Executive Session pursuant to section 610.021.3(Personnel) of the Revised Statutes of the State of Missouri at 7:52pm. McWilliams 2<sup>nd</sup> the motion and passed by roll call vote: Fraser – Aye, Fuller – Aye, Hackworth – Aye, & McWilliams – Aye.

EXECUTIVE

Entered in at 7:52 pm

Hackworth made the motion to approve the hiring of Officer Kanion Bouldin and Officer Logan High at \$16.30 per hour to start and up to \$16.45 after probation period. Fraser 2<sup>nd</sup> the motion and passed by roll call vote: Fraser – Aye, Fuller – Aye, Hackworth – Aye, & McWilliams – Aye.

Hackworth made the motion to adjourn executive at 8:14 pm. Fuller 2<sup>nd</sup> the motion and passed by roll call vote: Fraser – Aye, Fuller – Aye, Hackworth – Aye, & McWilliams – Aye.

Hackworth made the motion to adjourn at 8:18 pm. Fuller 2<sup>nd</sup> the motion and passed with 4 ayes.

Respectfully Submitted,

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Kristy Keithley - City Clerk

Date Approved: \_\_\_\_\_

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Jaredd King – Mayor