

Mayor King called the regular meeting to order at 6:32 pm with the reciting of the Pledge of Allegiance. Alderman Fraser was not in attendance.

MINUTES

Hackworth made the motion to approve the minutes of May 28, 2019. McWilliams 2nd the motion and passed 3 ayes.

WATER/WWTP

McWilliams made the motion to approve the Directors Report and Adjustment Report of (\$175.08). Fuller 2nd the motion and passed with 4 ayes.

Mr. Bond gave a written report for the WWTP.

STREETS/PARKS/GROUNDS

Mr. Keithley gave a verbal report.

PLANNING AND ZONING

No New Business

POLICE

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

Chief Lofton gave an update to the Board on:

- More follow up investigations
- Tasers: Three donated to the department by CCSO, they are in hand. Future investment is cartridges (duty/training) and batteries. Bouldin will be attending instructor training
- Draft completed on the policy and procedure manual
- Mutual Aid Agreements are getting drafted.
- Training:
 - Emergency Vehicle Operations, police report writing, critical thinking & time management, professionalism & ethics, statement analysis, packaging & submitting evidence, traffic stops, and balancing work & home.
- Women's self-defense program is targeted to start in September. One night per week for 3 weeks. Officer-instructed program teaching hands-on self-defense.

Hackworth made the motion for the first reading of Bill 04-19 Ordinance 498 by title: "AN ORDINANCE OF THE BOARD OF ALDERMEN OF THE CITY OF CLEVER, MISSOURI ALLOWING THE CLEVER POLICE CHIEF TO ENTER INTO LAW ENFORCEMENT MUTUAL AID / INTERGOVERNMENTAL AGREEMENTS ("Agreement") BETWEEN THE CITY OF CLEVER, MISSOURI, POLICE DEPARTMENT, AND OTHER LAW ENFORCEMENT AGENCIES" with copies available to the public. Fuller 2nd the motion and passed by roll call vote: McWilliams – Aye, Hackworth – Aye, Fuller – Aye, Fraser – Absent.

McWilliams made the motion for the second reading and final passage of Bill 04-19 Ordinance 498 by title: "AN ORDINANCE OF THE BOARD OF ALDERMEN OF THE CITY OF CLEVER, MISSOURI ALLOWING THE CLEVER POLICE CHIEF TO ENTER INTO LAW ENFORCEMENT MUTUAL AID / INTERGOVERNMENTAL AGREEMENTS ("Agreement") BETWEEN THE CITY OF CLEVER, MISSOURI,

POLICE DEPARTMENT, AND OTHER LAW ENFORCEMENT AGENCIES” with copies available to the public. Fuller 2nd the motion and passed by roll call vote: McWilliams – Aye, Hackworth – Aye, Fuller – Aye, Fraser – Absent.

COURT – written

FINANCIALS

Hackworth made the motion to approve the financials as presented: Revenues: Adm \$53,096.92 St \$35,551.04 Lib \$163.50 Crt \$1,494.28 Water \$62,735.84 Sewer \$30,795.56 Expenditures: Adm \$30,921.19 St \$376.00 Lib \$0 Crt \$1,860.00 Water \$28,208.20 Sewer \$13,256.06 Fuller 2nd the motion and passed with 3 ayes.

McWilliams made the motion for the first reading of Bill 03-19 Ordinance 497 by title: “AN ORDINANCE ADOPTING THE 2019-2020 ANNUAL BUDGET FOR THE CITY OF CLEVER” with copies available to the public. Hackworth 2nd the motion and passed by roll call vote: McWilliams – Aye, Hackworth – Aye, Fuller – Aye, Fraser – Absent.

Hackworth made the motion for the second reading and final passage of Bill 03-19 Ordinance 497 by title: “AN ORDINANCE ADOPTING THE 2019-2020 ANNUAL BUDGET FOR THE CITY OF CLEVER” with copies available to the public. Fuller 2nd the motion and passed by roll call vote: McWilliams – Aye, Hackworth – Aye, Fuller – Aye, Fraser – Absent.

ADMINISTRATION

Glenn Electrical submitted a home-based business at 306 N Chippewa in Clever.

Hackworth made the motion to approve the home-based business for Glenn Electrical contingent upon the business acquiring workers compensation insurance per the City’s ordinance. McWilliams 2nd the motion and passed with 3 ayes.

Mayor King informed the Board that direction was needed on the renovation of city hall since all bids have been rejected.

Hackworth made the motion to create a meeting with GHN to consult with them on city hall. Fuller 2nd the motion and passed with 3 ayes. Mayor King informed the Board that they are to have questions and ideas and to have already spoken with the public prior to this meeting. Date and time for the meeting will be later after speaking with GHN.

Hackworth made the motion to adjourn at 8:31 pm. McWilliams 2nd the motion and passed with 3 ayes.

Respectfully Submitted,

Kristy Keithley - City Clerk

Date Approved: _____

Jaredd King – Mayor