

Mayor King called the regular meeting to order at 6:32 pm with the reciting of the Pledge of Allegiance.

MINUTES

Fraser made the motion to approve the minutes of April 16, 2019 with minor corrections. Hackworth 2nd the motion and passed 4 ayes.

WATER/WWTP

Mr. Keithley informed the Board that the annual Consumer Confidence Report was out for public viewing. It will be on the website and link put on the back of this month's water bills.

McWilliams made the motion to approve the Directors Report and Adjustment Report of \$68.98. Hackworth 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 and notified the Board that pot hole work will start with the end of the rain.

PLANNING AND ZONING

Mr. Steve Morton was present to ask for a replat of Lots 1 & 4 of the Hayes and Hodges replat that was done in 2018. The replat in 2018 made 3 small lots and 1 large lot. Mr. Morton would like to take land from the large lot and give to a smaller lot.

Fraser made the motion to approve the 1st reading of Bill 02-19 Ordinance 496 by title "AN ORDINANCE OF THE CITY OF CLEVER, MISSOURI ACCEPTING AND APPROVING THE REPLAT REQUEST OF "ALL OF LOTS 1 THROUGH 4 OF THE REPLAT OF LOTS 1-3 OF THE REPLAT OF LOTS 6 & 7, BLOCK 2, HAYES & HODGES ADDITION TO THE TOWN OF CLEVER" OF THE HAYES AND HODGES ADDITION WITHIN THE CITY LIMITS OF THE CITY OF CLEVER, MISSOURI" with copies available to the public. Hackworth 2nd the motion and passed with roll call vote: Fraser – Aye, Fuller – Aye, Hackworth – Aye, & McWilliams – Aye.

Hackworth made the motion for the 2nd reading and final passage of Bill 02-19 Ordinance 496 by title "AN ORDINANCE OF THE CITY OF CLEVER, MISSOURI ACCEPTING AND APPROVING THE REPLAT REQUEST OF "ALL OF LOTS 1 THROUGH 4 OF THE REPLAT OF LOTS 1-3 OF THE REPLAT OF LOTS 6 & 7, BLOCK 2, HAYES & HODGES ADDITION TO THE TOWN OF CLEVER" OF THE HAYES AND HODGES ADDITION WITHIN THE CITY LIMITS OF THE CITY OF CLEVER, MISSOURI" with copies available to the public. Fuller 2nd the motion and passed with roll call vote: Fraser – Aye, Fuller – Aye, Hackworth – Aye, & McWilliams – Aye.

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

- Traffic control with SRO's
- Tasers: getting three donated to the department. Working with other departments for free training. Getting a certified trainer will cost but still looking into.
- OC spray for officers
- Completing policy and procedure manual
- MoDot Mini grants have been reinstated and the officers will be working them. These are strictly traffic.
- Cleaning up the property area and getting items ready for destruction. There are many items that are broken, not needed, or obsolete. Old cell phones-suggestion for them to be donated to soldiers overseas.
- Basketball goal at the park – on-going investigation. Close to being resolved
- Social media does not constitute a crime report. Anyone needing to file a report as many options but contact with the PD is a must. Online police report, coming into office, calling office, finding an officer out patrolling. Posts on Facebook will not be considered filing a report.
- Updated the PD website and Facebook.
- Training:
 - Calendar for training
 - Grant received for free online Virtual Academy – POST credits.
 - Greene County Sheriff's Office has invited CPD to all POST trainings they have available
 - Ozark PD has invited CPD to all POST trainings when room is available.
- Chaplain Program is starting- Non-denominational, non-agenda based program. This is to help the community, officers, and their families.
- Window decal alert program – stickers for vehicles and front doors to alert emergency services if you have a person with a special need, disability, autism, or specific health issue. Looking for businesses to partner with the PD on the next purchase of stickers.

COURT – written

FINANCIALS

Hackworth made the motion to approve the February financials as presented: Revenues: Adm \$113,273.90 St \$5,724.73 Lib \$157.92 Crt \$2,154.50 Water \$50,129.09 Sewer \$25,786.93 Expenditures: Adm \$101,132.41 St \$0 Lib \$0 Crt \$1,157.53 Water \$15,857.91 Sewer \$10,792.02 McWilliams 2nd 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 Crt \$937.25 Water \$54,970.66 Sewer \$26,684.87 Expenditures: Adm \$45,252.75 St \$0 Lib \$0 Crt \$1,046.50 Water \$31,929.86 Sewer \$38,414.99. Hackworth 2nd the motion and passed with 4 ayes.

ADMINISTRATION

In the April meeting the Dollar General in Clever requested a packaged liquor license. The Board did not vote to approve the request unanimously, so the request had to come back to the Board at the next meeting.

Fraser made the motion to approve the package liquor license for the Clever Dollar General. Fuller 2nd the motion and passed with 4 ayes.

Discussion was held on the city hall remodel. Bids for the remodel were given to the Board, the lowest and best bid was Hambey Construction of \$136,000 base and \$36,000 for the alternate. Discussion was held on what was necessary and what was extra. ADA compliance and drive through.

Ms. Baker asked if she could speak to the Board and gave information on other city utility payment options:

Billings: Drive through is not operable, drop box that is on the side of the building, no online payments, mail in/in person payments.

Monett population est. 8969: mail in/drop off/online. Drop box in the parking lot but you have to get out of car to reach.

Republic: mail in/in person/drop box - online

Nixa: mail in/in person, online/out of car drop off/drive through

Park parking was discussed with direct traffic and enforcement. Chief stated he would enforce and educate on the parking.

Mrs. Fuller wanted to know if Hambey was credible and bonded. Mayor King informed her that all the bidders were qualified and bonded. All paperwork was verified.

Fraser made the motion to reject all bids due to the large variance in bid money and if the project continues further there needs to be more focus on what is mandated. Her opinion is that the vote in December that the drive through was separate. McWilliams 2nd the motion and passed with vote: 3 ayes and Hackworth -Naye.

Fraser made the motion for a brief recess at 9:45pm. Hackworth 2nd the motion and passed with 4 ayes.

McWilliams made the motion to enter into Executive Session pursuant to section 610.021.2(Real Estate) of the Revised Statutes of the State of Missouri at 9:56pm. Fraser 2nd the motion and passed by roll call vote: Fraser – Aye, Fuller – Aye, Hackworth – Aye, & McWilliams – Aye.

EXECUTIVE

Entered in at 9:56 pm

Fraser made the motion to adjourn executive at 10:21 pm. McWilliams 2nd the motion and passed by roll call vote: Fraser – Aye, Fuller – Aye, Hackworth – Aye, & McWilliams – Aye.

Fraser made the motion to adjourn at 10:21 pm. Fuller 2nd the motion and passed with 4 ayes.

Respectfully Submitted,

Kristy Keithley - City Clerk

Date Approved: _____

Jaredd King – Mayor