

Mayor Maisel called the regular meeting to order at 6:30 pm with the reciting of the Pledge of Allegiance. Aldermen present: McPhail, Hackworth, Priebe, and Fuller. Refer to sign in sheet for all others present.

#### MINUTES

Hackworth made the motion to approve the minutes of June 16, 2020. Priebe 2<sup>nd</sup> the motion passed with 4 ayes.

#### FINANCIALS

Fuller made the motion to approve the financials as presented: Revenues: Adm \$86,922.96 St \$7,097.33 Lib \$0.00 Court \$5,246.50 Water \$64,532.94 Sewer \$32,135.62 Expenditures: Adm \$86,881.77 St \$1,176.74 Lib \$81,377.38 Court \$8,411.50 Water \$73,322.08 Sewer \$16,677.41. Hackworth 2<sup>nd</sup> the motion and passed with 4 ayes.

Hackworth made the motion to approve the 1<sup>st</sup> reading of Bill 10-2020 Ordinance 510 by title and copies available to the public: "AN ORDINANCE ADOPTING THE 2019-2020 FINAL BUDGET FOR THE CITY OF CLEVER, MISSOURI". Priebe 2<sup>nd</sup> the motion and passed with roll call vote: McPhail – Aye Hackworth – Aye, Fuller – Aye, Priebe – Aye.

Fuller made the motion to approve the 2<sup>nd</sup> reading and final passage of Bill 10-2020 Ordinance 510 by title and copies available to the public: "AN ORDINANCE ADOPTING THE 2019-2020 FINAL BUDGET FOR THE CITY OF CLEVER, MISSOURI". Hackworth 2<sup>nd</sup> the motion and passed with roll call vote: McPhail – Aye Hackworth – Aye, Fuller – Aye, Priebe – Aye.

#### WATER/WWTP

Mr. Keithley submitted a written report.

Hackworth made the motion to approve the June Directors report and Adjustment report of (\$170.79). Fuller 2<sup>nd</sup> the motion and passed with 4 ayes.

Mr. Bond submitted a written report. Priebe made the motion to approve the wastewater report. McPhail 2<sup>nd</sup> the motion and passed with 4 ayes.

McPhail made the motion to approve Shaffer & Hines recommendation and accept K & B Equipment's bid on the Sugar Lane Water and Sewer Improvements for \$62,520.00. Fuller 2<sup>nd</sup> the motion and passed with 4 ayes.

Bids were as follows:

K & B Equipment	\$62,520.00
Bar D Excavating	\$67,090.00
Perry Excavating	\$67,440.00
Excel Excavating	\$78,450.00
Neal's Construction	\$97,400.00

Priebe made the motion that the Mayor will sign all contracts for the Sugar Lane Water & Sewer Improvements. Hackworth 2<sup>nd</sup> the motion and passed with 4 ayes.

COURT – written

STREET/PARKS/GROUNDS – written with w/wwtp report

#### PLANNING AND ZONING

Fuller made the motion for the 1<sup>st</sup> reading of Bill 15-2020 Ordinance 515 by title and copies available to the public: “AN ORDINANCE OF THE CITY OF CLEVER, MISSOURI ACCEPTING AND APPROVING THE REPLAT REQUEST OF “SOUTH HALF OF LOT 2 AND ALL OF LOT 3, BLOCK 1 OF HAYES AND HODGES ADDITION” TO THE PROPOSED PLAT OF “REPLAT OF LOTS 2-A AND 3-A, BLOCK 1 OF HAYES AND HODGES ADDITION TO THE ORIGINAL TOWN OF CLEVER” WITH NEW ZONING OF R1C SINGLE-FAMILY RESIDENTIAL.”.

Hackworth 2<sup>nd</sup> the motion and passed by roll call vote: Priebe – Aye, Fuller – Aye, Hackworth – Aye, McPhail – Aye.

Priebe made the motion for the second reading and final passage of Bill 15-2020 Ordinance 515 by title and copies available to the public: “AN ORDINANCE OF THE CITY OF CLEVER, MISSOURI ACCEPTING AND APPROVING THE REPLAT REQUEST OF “SOUTH HALF OF LOT 2 AND ALL OF LOT 3, BLOCK 1 OF HAYES AND HODGES ADDITION” TO THE PROPOSED PLAT OF “REPLAT OF LOTS 2-A AND 3-A, BLOCK 1 OF HAYES AND HODGES ADDITION TO THE ORIGINAL TOWN OF CLEVER” WITH NEW ZONING OF R1C SINGLE-FAMILY RESIDENTIAL”. McPhail 2<sup>nd</sup> the motion and passed by roll call vote: Priebe – Aye, Fuller – Aye, Hackworth – Aye, McPhail – Aye.

Hackworth made the motion for the 1<sup>st</sup> reading of Bill 14-2020 Ordinance 514 by title and copies available to the public: “ORDINANCE RE-APPOINTING PLANNING & ZONING MEMBERS AND APPOINTING NEW MEMBERS”. McPhail 2<sup>nd</sup> the motion and passed by roll call vote: Priebe – Aye, Fuller – Aye, Hackworth – Aye, McPhail – Aye.

McPhail made the motion for the 2<sup>nd</sup> reading and final passage of Bill 14-2020 Ordinance 514 by title and copies available to the public: “ORDINANCE RE-APPOINTING PLANNING & ZONING MEMBERS AND APPOINTING NEW MEMBERS”. Priebe 2<sup>nd</sup> the motion and passed by roll call vote: Priebe – Aye, Fuller – Aye, Hackworth – Aye, McPhail – Aye.

#### POLICE

Written report

McPhail made the motion to pursue the replacement of the police department roof as a standalone project instead of as part of the whole remodeling project. Priebe 2<sup>nd</sup> the motion and passed with 4 ayes.

Fuller made the motion for the 1<sup>st</sup> reading of Bill 12-2020 Ordinance 512 by title and copies available to the public: “AN ORDINANCE AMENDING SCHEDULE II OF THE TRAFFIC CODE BY AUTHORIZING THE PLACEMENT OF STOP SIGNS AT THE INTERSECTIONS OF CERTAIN DESIGNATED CITY STREETS”. Priebe 2<sup>nd</sup> the motion and passed by roll call vote: Priebe – Aye, Fuller – Aye, Hackworth – Aye, McPhail – Aye.

McPhail made the motion for the 2<sup>nd</sup> reading and final of Bill 12-2020 Ordinance 512 by title and copies available to the public: “AN ORDINANCE AMENDING SCHEDULE II OF THE TRAFFIC CODE BY AUTHORIZING THE PLACEMENT OF STOP SIGNS AT THE INTERSECTIONS OF CERTAIN DESIGNATED CITY STREETS”. Priebe 2<sup>nd</sup> the motion and passed by roll call vote: McPhail – Aye, Hackworth – Aye, Fuller – Aye, Priebe – Aye.

Priebe made the motion for the 1<sup>st</sup> reading of Bill 13-2020 Ordinance 513 by title with copies available to the public: AN ORDINANCE AMENDING SECTION 320.030 AND SCHEDULE I OF THE CITY OF CLEVER CODE BOOK. Hackworth 2<sup>nd</sup> the motion and passed by roll call vote: McPhail – Aye, Hackworth – Aye, Fuller – Aye, Priebe – Aye.

Priebe made the motion for the 2<sup>nd</sup> reading of Bill 13-2020 Ordinance 513 by title with copies available to the public: AN ORDINANCE AMENDING SECTION 320.030 AND SCHEDULE I OF THE CITY OF CLEVER CODE BOOK. Motion died due to lack of 2<sup>nd</sup>. Ordinance 513 dead on floor.

ADMINISTRATION

Hackworth made the motion for the 1<sup>st</sup> reading of Bill 11-20 Ordinance 511 by title with copies available to the public: “AN ORDINANCE OF THE CITY OF CLEVER, MISSOURI, AMENDING TITLE VI BUSINESS AND OCCUPATION; SECTION 605.200 GARAGE SALES AND TITLE IV LAND USE; SECTION 405.390 SIGNS”. McPhail 2<sup>nd</sup> the motion and passed by roll call vote: McPhail – Aye, Hackworth – Aye, Fuller – Aye, Priebe – Aye.

Priebe made the motion for the 2<sup>nd</sup> reading and final passage of Bill 11-20 Ordinance 511 by title with copies available to the public: “AN ORDINANCE OF THE CITY OF CLEVER, MISSOURI, AMENDING TITLE VI BUSINESS AND OCCUPATION; SECTION 605.200 GARAGE SALES AND TITLE IV LAND USE; SECTION 405.390 SIGNS”. McPhail 2<sup>nd</sup> the motion and passed by roll call vote: Priebe – Aye, Fuller – Aye, Hackworth – Aye, McPhail – Aye.

Hackworth made the motion to adjourn at 7:59 pm. Fuller 2<sup>nd</sup> the motion and passed with 4 ayes.

Respectfully Submitted,

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

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Kristy Keithley - City Clerk

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Dale Maisel – Mayor