

Mayor Maisel called the regular meeting to order at 6:35 pm with the reciting of the Pledge of Allegiance. Aldermen present: McPhail, Priebe, and Fuller. Hackworth absent. Refer to sign in sheet for all others present.

#### MINUTES

Fuller made the motion to approve the minutes of Aug. 18, Aug. 21 & Sept 2, 2020. McPhail 2<sup>nd</sup> the motion passed with 3 ayes.

#### FINANCIALS

Alderman Priebe gave an update on the CARES Act money. Alderman Priebe suggested that two separate applications: one for the city hall and one for the police department. Alderman Priebe is to get with GHN to start this process for the second submittal.

McPhail made the motion to approve the financials as presented; Revenues: Adm \$52,325.67 St \$5,782.32 Court \$5,771.25 Water \$62,940.00 Sewer \$25,944.97 Expenditures: Adm \$45,953.26 St \$1,168.06 Court \$6,171.25 Water \$21,384.42 Sewer \$15,094.28. Fuller 2<sup>nd</sup> the motion and passed with 3 ayes.

#### WATER/WWTP

Mr. Keithley submitted a written report.

Fuller made the motion to approve the Aug Directors report and Adjustment report of \$189.83. McPhail 2<sup>nd</sup> the motion and passed with 3 ayes.

Mr. Bond informed the Board that the written report was not finalized so a verbal report was given. Hwy 14 lift station railing brackets have broken, and need replaced as soon as possible. This is going to cost up to \$6,500.00 to fix.

Priebe made the motion to have Fluid Equipment fix the Hwy 14 lift station rail brackets for up to \$6,500 and to clean the lift station. McPhail 2<sup>nd</sup> the motion and passed with 3 ayes.

#### COURT – written

#### STREET/PARKS/GROUNDS – written

#### PLANNING AND ZONING – no new business

#### POLICE

#### ADMINISTRATION

Alderman Fuller put in an application for a home-based business. Due to Alderman Fuller having to abstain from the vote and Alderman Hackworth not present this matter will be moved to the October meeting.

Rachael Pittman had asked to be on the agenda to request a fence variance. Ms. Pittman was not present when her item came up.

McPhail made the motion for the 1<sup>st</sup> reading of Bill 18-2020 Ordinance 518 by title with copies available to the public: “AN ORDINANCE OF THE CITY OF CLEVER, MISSOURI, AMENDING TITLE III. TRAFFIC CODE; CHAPTER 300; SECTION 300.010 DEFINITIONS”. Priebe 2<sup>nd</sup> the motion and passed by roll call vote: Priebe – Aye, Fuller – Aye, Hackworth – Absent, McPhail – Aye.

Priebe made the motion for the 2<sup>nd</sup> reading and final passage of Bill 18-2020 Ordinance 518 by title with copies available to the public: “AN ORDINANCE OF THE CITY OF CLEVER, MISSOURI, AMENDING TITLE III. TRAFFIC CODE; CHAPTER 300; SECTION 300.010 DEFINITIONS”. Fuller 2<sup>nd</sup> the motion and passed by roll call vote: McPhail – Aye, Hackworth – Absent, Fuller – Aye, Priebe – Aye.

Priebe made the motion to take a short break at 7:24pm. McPhail 2<sup>nd</sup> the motion and passed with 3 ayes. Board back in session at 7:36pm.

Priebe made the motion to enter executive session pursuant to section 610.021.17(audit) of the revised statutes of the state of Missouri. Fuller 2<sup>nd</sup> the motion and passed by roll call vote: McPhail – Aye, Hackworth – Absent, Fuller – Aye, Priebe – Aye.

Fuller made the motion to adjourn executive at 8:53pm. McPhail 2<sup>nd</sup> the motion and passed by roll call vote: McPhail – Aye, Hackworth – Absent, Fuller – Aye, Priebe – Aye.

McPhail made the motion to adjourn 8:53 pm. Priebe 2<sup>nd</sup> the motion and passed with 3 ayes.

Respectfully Submitted,

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

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Kristy Keithley - City Clerk

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Dale Maisel – Mayor