

Mayor Maisel called the regular meeting to order at 6:33 pm with the reciting of the Pledge of Allegiance. This meeting is being held at Clever Fire Station #1 for the time due to renovations at the city hall. Aldermen present: McPhail, Priebe, and Hackworth. Fuller was absent. Refer to sign in sheet for all others present.

MINUTES

Hackworth made the motion to approve the minutes of November 17, 2020. McPhail 2nd the motion passed with 3 ayes.

FINANCIALS

Marshal Decker with Decker and DeGood was unable to attend and rescheduled the presentation of the annual audit until January. The audit is complete and will be sent out.

Christian County Library Director Geri Olmstead was present to update the Board on the way the Sims fund is being spent. To date there has been \$36,610.23 spent for the new collection that will be in the Clever Branch.

McPhail made the motion to approve the financials as presented: Revenues: Adm \$46,961.02 St \$5,906.66 Court \$985.00 Water \$58,680.38 Sewer \$24,946.29 Expenditures: Adm \$32,130.00 St \$33,493.21 Court \$4,947.00 Water \$28,507.09 Sewer \$13,047.41. Hackworth 2nd the motion and passed with 3 ayes.

Board set for a budget review work session for January 26, 2021 at 6:30pm.

WATER/WWTP

Mr. Keithley submitted a written report.

Mr. Keithley asked the Board for permission to put out to solicit bids for getting the water towers pressure washed.

Priebe made the motion to put the pressure washing of the towers out for bid. Hackworth 2nd the motion and passed with 3 ayes.

Priebe made the motion to approve the Directors report and Adjustment report of \$123.99 McPhail 2nd the motion and passed with 3 ayes.

Mr. Bond submitted a written report.

COURT – written

STREET/PARKS/GROUNDS – written

PLANNING AND ZONING

POLICE

Officer Bennett gave a verbal report and will be submitting a written report for the Board from now on.

City of Clever was awarded a TEAP grant for a safety analysis from Department of Transportation. This will be an 80%/20% split. The City and the School will be going into an agreement to split the 20% of the balance fifty/fifty.

Priebe made the motion for the 1st reading of Bill 24-2020 Ordinance 523 by title “Contract with MoDot on a Safety Analysis” with copies available to the public. McPhail 2nd the motion and passed by roll call vote: Priebe – Aye, Hackworth – Aye, McPhail – Aye, Fuller – Absent.

Hackworth made the motion for the 2nd reading and final passage of Bill 24-2020 Ordinance 523 by title “Contract with MoDot on a Safety Analysis” with copies available to the public. McPhail 2nd the motion and passed by roll call vote: Priebe – Aye, Hackworth – Aye, McPhail – Aye, Fuller – Absent.

Priebe made the motion for to approve Bill 25-2020 Resolution 189 “MOU with Clever Schools to pay 50% of the safety analysis” read aloud by the Mayor and with copies available to the public. McPhail 2nd the motion and passed by roll call vote: Priebe – Aye, Hackworth – Aye, McPhail – Aye, Fuller – Absent.

Chief Lofton presented Officer Bouldin with a promotion to Sergeant and pinned on his stripes. Sgt Bouldin was also presented with a plaque. Chief Lofton informed the Board that one of the current officers is getting deployed and this will leave a void in coverage. Chief Lofton asked if the Board would approve for the hiring of one new officer to fill that temporary slot and then retain that employee after officer returns from active duty.

Priebe made the motion to allow for Chief Lofton to hire one new officer. Hackworth 2nd the motion and passed with 3 ayes.

ADMINISTRATION

Chris Snyder with Republic Services was present to inform the Board that the contract was at the renewal phase and can be renewed for a three-year extension. This will come with a 2.2% increase.

Hackworth made the motion to extend Republic Services contract for three years and accept the 2.2% increase in fee. McPhail 2nd the motion and passed with 3 ayes.

Alderman Priebe gave an update on the CARES ACT applications. Stated that the City was approved for 1: Building renovations, specifically the drive thru, in the amount of \$60,000 2: Salaries for employees that had extra work during the start of the pandemic, for \$71,825.22. Application 3: New types of computers for the police department was denied. Discussion was held and Alderman Priebe is going to submit the PD application one more time.

McPhail made the motion for the 1st reading of Bill 23-2020 Ordinance 522 by title “Accessory Building update” with copies available to the public. Hackworth 2nd the motion and passed by roll call vote: Priebe – Aye, Hackworth – Aye, McPhail – Aye, Fuller – Absent.

Priebe made the motion for the 2nd reading and final passage of Bill 23-2020 Ordinance 522 by title “Accessory Building update” with copies available to the public. McPhail 2nd the motion and passed by roll call vote: Priebe – Aye, Hackworth – Aye, McPhail – Aye, Fuller – Absent.

Hackworth made the motion to bring Open Burning ordinance with revisions. McPhail 2nd the motion and passed with 3 ayes.

Priebe made the motion for the 1st reading of Bill 26-2020 Ordinance 524 by title “Utility Billing & Deposits” with copies available to the public. McPhail 2nd the motion and passed by roll call vote: Priebe – Aye, Hackworth – Aye, McPhail – Aye, Fuller – Absent.

Hackworth made the motion for the 2nd reading and final passage of Bill 26-2020 Ordinance 524 by title “Utility Billing & Deposits” with copies available to the public. Priebe 2nd the motion and passed by roll call vote: Priebe – Aye, Hackworth – Aye, McPhail – Aye, Fuller – Absent.

Rachel Pittman addressed the Board on the compliance of her pet containment unit. Ms. Pittman gave a written statement and verbal statement. Ms. Pittman asked if the Board would allow for her to keep her containment unit until this was resolved with no citations to be issued.

Michael Garner addressed the Board about the new fence he had built at his newly constructed house. Mr. Garner installed the fence for safety of this children’s window. Mr. Garner wants the Board to look into the fencing ordinance and is questioning one employee doing the job of officer and code enforcement.

Brenda Gardner addressed the Board about building codes, building permits, and code enforcement. Mrs. Gardner stated she received a citation for not getting a building permit when she was told by the previous inspector, she did not need one. Mrs. Gardner wanted her complaint on the City Inspector known to the Board.

Priebe made the motion to adjourn at 8:53 pm. McPhail 2nd the motion and passed with 3 ayes.

Respectfully Submitted,

Date Approved: _____

Kristy Keithley - City Clerk

Dale Maisel – Mayor