

Mayor King called the meeting to order at 6:31pm with the reciting of the Pledge of Allegiance. All Board members were present; refer to sign in for others present.

MINUTES

McWilliams made the motion to approve the minutes of May 17, 2016. Kaufman 2nd the motion and passed with 4 ayes.

Mayor King to take the agenda out of order to recognize guests that have to leave for other events.

Hosea Bilyeu is running for Western District County Commissioner. Spoke on his platform and asked for support. Jennifer Growcock is running for Circuit County Judge. Spoke on her platform and asked for support.

Mayor King to take the agenda out of order to honor the passing of a Planning & Zoning member.

Mayor King read aloud Bill 04-16 Resolution 183: Honoring the service, dedication, and memory of J. Edward "Jake" Rogers.

McWilliams made the motion to approve Bill 04-16 Resolution 183: Honoring the service, dedication, and memory of J. Edward "Jake" Rogers. Hackworth 2nd the motion and passed by roll call vote: Kaufman – Aye, Pearce – Aye, Hackworth – Aye, McWilliams – Aye.

Family members of Mr. Roger's were present and thanked the Board for the gesture.

WATER/WWTP

WWTP written report by Mr. Bond who was not present.

Mr. Keithley was present to give a verbal report that water system was in working order with no issues. New generator was in place and fence will be on the way.

Hackworth made the motion to approve the Directors Report and Adjustment Report of \$16.59. Kaufman 2nd the motion and passed with 4 ayes.

STREETS/PARKS/GROUNDS

Discussions on the streets lead to the Board asking for quotes on Micro Sealing for the next meeting.

LIBRARY

P & Z

Commission approved for the Urban Service Agreement to be submitted to the Board for final approval. Mayor King is presenting to the Board an agreement between the City and the County called the Urban Service Agreement (USA). This is a document that will outline areas outside the city limits in three separate tiers. This agreement would give the city input into unincorporated areas wanting to develop. Each tier is defined in "Article 47. USA Urban Service Areas Overlay District of the Christian County Zoning Regulations".

Mayor King stated that this was started a few years back and they had all the tier areas mapped out but it never was accepted or presented to Christian County Commission.

Hackworth made the motion to accept the preliminary map of Tier 1, 2, & 3 of the Urban Service Area and allow the Mayor to present to the Christian County Commissioners for approval. McWilliams 2nd the motion as passed with 4 ayes.

POLICE- Chief Bruce submitted a written report.

COURT – Clerk submitted a written report.

FINANCIALS

Hackworth made a motion to approve the financials as submitted: Revenue: Adm \$45,554.28 Lib \$86.68 Crt \$6,034.00 Water \$49,194.19 Sewer \$26,396.22 Expense: Adm \$51,112.52 LIB \$121.77 Crt \$4,645.00 Water \$26,931.03 Sewer \$14,668.01. Pearce 2nd the motion and passed with 4 ayes.

Clerk submitted the final fiscal budget for the upcoming year per the changes made at the June 7, 2016 meeting.

Hackworth made the motion for the first reading by title Bill 03-16 Ordinance 466 “AN ORDINANCE ADOPTING THE 2016-2017 ANNUAL BUDGET FOR THE CITY OF CLEVER, MISSOURI” with copies available to the public. McWilliams 2nd the motion and passed by roll call vote: Kaufman – Aye, Pearce – Aye, Hackworth – Aye, McWilliams – Aye.

Kaufman made the motion for the second reading and final passage of Bill 03-16 Ordinance 466 by title “AN ORDINANCE ADOPTING THE 2016-2017 ANNUAL BUDGET FOR THE CITY OF CLEVER, MISSOURI” with copies available to the public. Hackworth 2nd the motion and passed by roll call vote: Kaufman – Aye, Pearce – Aye, Hackworth – Aye, McWilliams – Aye.

Clerk submitted a notice from Sullivan Publication that will help the City draft an ordinance to help with Senate Bill 194 that is changing a majority of the traffic laws. Kaufman made the motion pay Sullivan to draft the ordinance for the City. Hackworth 2nd the motion and passed with 4 ayes.

ADMINISTRATION- moved to the top of the meeting.

Kaufman made the motion to take a recess before entering Executive Session at 7:23 pm. McWilliams 2nd the motion and passed with 4 ayes.

Kaufman made the motion to enter into Executive Session at 7:33pm. McWilliams 2nd the motion and passed by roll call vote: Kaufman – Aye, Pearce – Aye, Hackworth – Aye, McWilliams – Aye.

Entered back into open session at 8:34 pm. McWilliams made to motion to adjourn at 8:35pm. Hackworth 2nd the motion and passed with 4 ayes.

Respectfully Submitted,

Kristy Keithley – City Clerk

Date Approved: _____

Jaredd King – Mayor