

Mayor King called the regular meeting to order at 6:32pm with the reciting of the Pledge of Allegiance. All Board members were present; refer to sign in for others present.

MINUTES

Hackworth made the motion to approve the minutes of September 20, 2016 with minor spelling corrections. Pearce 2nd the motion and passed with 4 ayes.

Mayor King stated that he will take the agenda and go to Financials B-Marshall Decker with Decker and Degood.

Marshall Decker is present to submit the City's annual audit. Clever is required by bonds to have an annual audit performed by an outside source. Mr. Decker stated that the audit shows the City is good standing and presented a clean audit. Recommendations for the City would be to combined some of the old bond accounts that are no longer needed. Also, Mr. Decker would like to see a policy in place to secure a 3-6 month expenditure reserve in the admin and a 45 day reserve in the water and sewer. Clerk will get one and submit to the Board at the next meeting.

Mayor King put agenda back in order.

WATER/WWTP

Mr. Bond was present and gave a verbal along with the submitted written report. Mr. Bond stated that Hwy 14 lift station was up and running again but is working on issues at the Drive lift station.

McWilliams made the motion to approve the Directors Report and Adjustment Report of (\$33.15). Pearce 2nd the motion and passed with 4 ayes.

STREETS/PARKS/GROUNDS

Mr. Keithley gave a verbal report and stated that the striping was in and waiting on paint. Also, Mr. Keithley informed the Board that the micro sealing of Nola and Loyal was complete and crack sealing on other streets to begin in November.

LIBRARY

Mrs. Young was present to inform the Board that all is well with the Library. There will be an upcoming book sale.

PLANNING & ZONING – No meeting held

POLICE – written

Hackworth made the motion to table the reading of Bill 08-16 Ordinance 470 “AN ORDINANCE AMENDING AND UPDATING CHAPTER 2 OF THE CITY OF CLEVER CODE BOOK” until further review. McWilliams 2nd the motion and passed by roll call vote: McWilliams – Aye, Hackworth – Aye, Pearce – Aye, Fraser – Aye.

Mayor King and Chief Bruce informed the Board that the Clever R-V School District has come to them with the question of the City providing a School Resource Officer. This would be a position paid by the school for 40 weeks and city to cover the other 12 weeks.

Hackworth made the motion for the Mayor and the Police Chief to draft an IGA with the school for a full time SRO and for it to come back to the Board for final approval. Fraser 2nd the motion and passed with 4 ayes.

COURT – written

FINANCIALS

Hackworth made the motion to approve the financials as presented: Revenue: Adm:\$58,899.76 Lib:\$158.91 Crt:\$9,669.60 Water:\$64,354.11 Sewer:\$36,052.30 Expense: Adm:\$55,308.18 Lib:\$349.46 Crt:\$8,238.10 Water:\$47,937.49 Sewer:\$20,713.13. Pearce 2nd the motion and passed with 4 ayes.

ADMINISTRATION

Hackworth made the motion to nominate Wade Pearce for the position of Mayor Pro-tem. Alderman Pearce accepts the nomination, Mayor King appoints Alderman Pearce and passed with a vote of 4 ayes.

Hackworth made the motion to change all bank accounts including safety deposit box to remove Kara Kaufman and to add Jim McWilliams. Pearce 2nd the motion and passed with 4 ayes.

Executive was on the agenda but was not needed due to no personnel to handle at this time.

Hackworth made the motion to adjourn at 7:34pm. McWilliams 2nd the motion and passed with 4 ayes.

Respectfully Submitted,

Kristy Keithley – City Clerk

Date Approved: _____

Jaredd King – Mayor