

Mayor King called the meeting to order at 6:30pm 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 January 25, 2016 with minor correction. Pearce 2<sup>nd</sup> the motion and passed with 4 ayes.

#### WATER/WWTP

Mr. Bond submitted a written report and gave a verbal report as well. All things are looking good with the treatment plant. Mr. Bond is doing major cleaning and painting at the plant to make sure it is looking good.

Mr. Keithley informed the Board that the work on the well due to the lightning strike is complete. The insurance claim has been processed and paid out. The new generator has been ordered and will take a few months to be delivered, it has to be built.

Hackworth made the motion to approve the Directors Report and Adjustment Report of \$106.54. Kaufman 2<sup>nd</sup> the motion and passed with 4 ayes.

#### STREETS/PARKS/GROUNDS

Mr. Keithley informed the Board that the trailer was purchased and has already been picked up.

Mayor King informed the Board that there would be a pre-construction meeting for the sidewalk project on February 22, 2016 at 10:00am.

#### LIBRARY – Written report

#### P & Z

Gary Buster with Faulk & Foster was present to represent Jeremy Lahey property owner of 302 S Elm and Elizabeth Williams, agent of USCOC. USCOC wants to erect a communications tower on Mr. Lahey's property. Project was submitted to Planning and Zoning on January 28<sup>th</sup>, 2016 where it was approved. Mayor King stated that he would like to have one compaction test on concrete for every 30 yards used.

Kaufman made the motion to approve the survey and site plan for the construction of the communication tower located on 304 S Elm Ave. Hackworth 2<sup>nd</sup> the motion and passed with 4 ayes.

#### POLICE – Submitted a written report

#### COURT – Submitted a written report

#### FINANCIALS

Hackworth made the motion to approve the financials as submitted Revenue: Adm \$168,152.06 Lib \$11,079.61 Crt \$4,669.50 Water \$45,536.39 Sewer \$20,185.25. Expense: Adm \$21,247.60 LIB \$10,639.69 Crt \$0.00 Water \$56,083.52 Sewer \$15,589.33. McWilliams 2<sup>nd</sup> the motion and passed with 4 ayes.

#### ADMINISTRATION

Bill 02-16 Ordinance 465 had the first reading on January 25, 2016 and was resubmitted for the 2<sup>nd</sup> reading and final passage.

Pearce made the motion for the 2<sup>nd</sup> reading and final passage of Bill 02-16 Ordinance 465 “Amending ordinance 387 Increasing the Rate of Pay for the Mayor and the Alderman” making the Mayor Pro-Tem's pay at \$150.00 per month to be paid out quarterly. Hackworth 2<sup>nd</sup> the motion and passed with roll call vote: Kaufman-Aye, Pearce – Aye, Hackworth – Aye, and McWilliams – Ayes.

Mayor King informed the Board that the Christian County Business Development Corporation developed a memorandum of understanding that included a recommended investment schedule for all entities and businesses to be able to invest in the CCBDC. Christian County, City of Nixa, and City of Ozark each shall pay \$25,000.00 annually for the first five years plus they will hire an attorney to prepare the 501(c) (3) business development corporation. There will be six different levels starting out at \$1,000.00 up to \$25,000.00 investment range.

Hackworth made the motion for the Mayor to enter into the MOU at the investment level of "Sustaining" in the amount of \$2,500.00 per year for the next five (5) years. McWilliams 2<sup>nd</sup> the motion and passed with 4 ayes.

Mayor King stated that all Aldermen should pass along any business ideas to the CCBDC in order to help with the growth of the City of Clever as well as Christian County.

Premium Detailing has contacted the City to obtain a business license at the residence of 221 Eagle Circle. City Clerk had denied this license at this time due to all home based business have to come to City Council for approval plus this type of business is not allowed in residential areas at all. It was brought to the attention of the City Clerk that the business owner has opened a store front in Republic so he was contacted to see if he wanted to still speak with the Board to obtain the business license. Mr. Griffith stated that he was busy and would not make it to the meeting and would have to reschedule.

Kaufman made the motion to table the discussion on a business license for Premium Detailing until owner contacts Clerk to reschedule. Hackworth 2<sup>nd</sup> the motion and passed with 4 ayes.

Hackworth made the motion to adjourn at 7:22 pm. Kaufman 2<sup>nd</sup> the motion and passed with 4 ayes.

Respectfully Submitted,

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Kristy Keithley – City Clerk

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

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Jaredd King – Mayor