

Mayor King called the regular meeting to order at 6:35pm 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 August 29, 2016 with minor spelling corrections. Hackworth 2nd the motion and passed with 3 ayes.

Mayor King stated that with the Board's approval he will appoint Charlene Fraser to the open West Ward Alderman seat. Hackworth made the motion to accept Mayor King's appointment. Pearce 2nd and passed with 3 ayes. City Clerk swore in new Alderman.

Mayor King stated that with time restraint of guests on the agenda he will take it out of order and go to Administration B: Comprehensive Plan Update.

Jason Ray with Southwest Missouri Council of Governments (SMCOG) gave a brief presentation on who SMCOG was and what their purpose was and that they will be helping the City of Clever to update the Comp Plan. Mr. Ray introduced Megan Clark a Planner with SMCOG who will be the main contact person for this project. Mrs. Clark gave a presentation on what a comp plan is and why it is needed. Stated that state statutes require every municipality have one and that it will need to be done every 20 years but should be updated regularly. The presentation included demographics on Clever and what the old plan projected and how the City has exceeded that. The Comp Plan is a living document that is created with input from the Board, Planning Commission, and the Citizens of Clever. This plan will go over everything from zoning, roads, sidewalks, businesses, and services to name a few. A survey will be sent out to the public and one to businesses. All information will be gathered and submitted for a public hearing and approval.

Mayor King stated that he will continue the agenda and go to Administration C: CCBA-Request for help on the Freedom Celebration.

Sara Hanafin-Justice was the representative for the Clever Community Betterment Association (CCBA) that was present to ask the City of Clever to help with a monetary donation to allow for the Freedom Celebration to grow and become an all-day community event. The CCBA pre-paid for the fireworks for the 2017 year to secure the discounted rate which in turn all but drained account until the due renewal. Mrs. Justice is asking the City to help with costs in anyway would be a true help to the community.

Hackworth made the motion to approve for the City to help in the amount of \$3,000.00 for the 2017 Freedom Celebration to be held on June 24, 2017. McWilliams 2nd the motion and passed with 4 ayes.

Mayor King put agenda back in order.

WATER/WWTP

Hackworth made the motion to approve the Directors Report and Adjustment Report of \$191.59. Pearce 2nd the motion and passed with 4 ayes.

STREETS/PARKS/GROUNDS

Mr. Keithley gave a verbal report and stated that he has been looking into striping machines for the streets, parking spaces, and cross walks. This purchase will save the City in the long run from having to pay

prevailing wage to a contractor. At this time Mr. Keithley found a machine for \$3,900.00 with paint costing around \$15.00 per gallon. Per Mayor King the School has agreed to pay for half the machine for their own purposes and they will purchase their own paint.

Hackworth made the motion for Mr. Keithley to purchase a paint striper in the amount of \$3,900.00. Pearce 2nd the motion and passed with 4 ayes.

LIBRARY – Written

PLANNING & ZONING – No new business at this time

POLICE – written

Hackworth made the motion for the final reading of Bill 06-16 Ordinance 469 “AN ORDINANCE AMENDING SECTION 320.030 AND SCHEDULE I OF THE CITY OF CLEVER CODE BOOK” with copies available to the public. Pearce 2nd the motion and passed by roll call vote: McWilliams – Aye, Hackworth – Aye, Pearce – Aye, Fraser – Aye.

Officer Bennett was present to give a presentation on the possibility of adopting the Class B uniforms for work. The PD would keep the Class A uniforms for formal wear, court, and special events. The new policy will be to purchase new hires one set of Class A (one long sleeve, one short sleeve, and one pant) and two sets of Class B.

Hackworth made the motion to allow Chief Bruce to implement Class B uniforms with a limit of \$649.00 plus set up fees. McWilliams 2nd the motion and passed with 4 ayes.

COURT – written

FINANCIALS

Hackworth made the motion to approve the financials as presented: Revenue: Adm:\$122,371.72 Lib:\$100.79 Crt:\$5,402.00 Water:\$51,392.17 Sewer:\$22,643.20 Expense: Adm:\$73,249.66 Lib:\$63.64 Crt:\$6,570.50 Water:\$38,051.40 Sewer:\$16,546.17. Pearce 2nd the motion and passed with 4 ayes.

ADMINISTRATION

City Clerk Kristy Keithley informed the Board that the engineer has finished all the work on the Technical Specifications, Standard Drawings, and Storm Water Management Plan (Tech Spec Book). This book was presented to the Planning and Zoning Commission and passed.

Hackworth made the motion to approve the Technical Specifications, Standard Drawings, and Storm Water Management Plan (Tech Spec Book). Pearce 2nd the motion and passed with 4 ayes.

JT Electric & Solar, owned by Juan Villarreal and Travis Hawk are requesting permission to have their business ran out of their resident located at 506 W Osage. This will be office work only with no customers at the location. The only vehicle will be a work van that is to be parked in the driveway.

Pearce made the motion to approve the JT Electric & Solar for office use only and no customers at 506 W Osage. McWilliams 2nd the motion and passed with 4 ayes.

Hackworth made the motion to take a 5 minute recess to enter into executive pursuant to Section 610.021.3 (personnel) of the Revised State Statutes at 8:15pm. Fraser 2nd the motion and passed by roll call vote: Fraser – Aye, Pearce – Aye, Hackworth – Aye, McWilliams – Aye.

Board closed executive and entered back into open session at 8:49.

Fraser made the motion to adjourn at 8:51pm. Hackworth 2nd the motion and passed with 4 ayes.

Respectfully Submitted,

Kristy Keithley – City Clerk

Date Approved: _____

Jaredd King – Mayor