

Mayor King called the meeting to order at 6:34pm with the reciting of the Pledge of Allegiance. All Board members were present but Kaufman; refer to sign in for others present.

#### MINUTES

Hackworth made the motion to approve the minutes of October 20, 2015. Pearce 2<sup>nd</sup> the motion and passed with 3 ayes.

#### WATER/WWTP

Mr. Keithley informed the Board that the water tower was complete. There is a spot that they will be coming back to fix.

McWilliams made the motion to approve the Directors Report and Adjustment Report of \$40.76. Hackworth 2<sup>nd</sup> the motion and passed with 3 ayes.

No WWTP report.

Mayor King informed the Board that after speaking with Supervisors and City Engineers, the City needs to start looking into funding for the construction of a new well, water tower, and waste water treatment plant.

It was discussed that the time frame from start to funding could take up to three years.

Hackworth made the motion for the city to move forward with the process of forecasting and funding for a new well, water tower, and waste water treatment plant. McWilliams 2<sup>nd</sup> the motion and passed with 3 ayes.

#### STREETS/PARKS/GROUNDS

Andy Novinger with Anderson Engineering was present and informed the Board that the bids for the Sidewalk Phase III project went out for bid. Bid opening was held on November 4, 2015. Mr. Novinger stated that the lowest bidder was Hessling Construction with a bid of \$334,704.58. Mr. Novinger made the recommendation to accept Hessling's bid. Mayor King stated that the City would be making the additions that were previously discussed and approved; maintenance building entrance and the standing island with breakaway pole at Kennedy and Carpenter.

Hackworth made the motion to approve the lowest bidder of Hessling Construction with a bid of \$334,704.58 for Sidewalk Improvements Phase III. Pearce 2<sup>nd</sup> the motion and passed with 3 ayes.

Hackworth made the motion for the approval and adoption of Bill 11-15 Resolution 182 A RESOLUTION OF THE BOARD OF ALDERMAN OF THE CITY OF CLEVER, IN CHRISTIAN COUNTY, STATE OF MISSOURI, ACCEPTING THE APPARENT LOW BIDDER FOR THE CLEVER SIDEWALK IMPROVEMENTS STP-3397\_403. McWilliams 2<sup>nd</sup> the motion and passed with 3 ayes.

Hackworth made the motion to approve Hessling Construction to complete the maintenance building entrance and the standing island with breakaway pole at Kennedy and Carpenter in conjunction with the sidewalk project. Pearce 2<sup>nd</sup> the motion and passed with 3 ayes.

P & Z – No new business

LIBRARY – Submitted a written report

#### POLICE

Chief Bruce submitted the monthly report. Mayor King informed the Board that they are still looking into the IGA with the Sheriff's Department. Mayor King has a meeting set up with the city attorney to go over it.

COURT – Submitted a written report

ADMINISTRATION

Hackworth made the motion for the first reading by title “An Ordinance of the City of Clever, County of Christian, State of Missouri to amend Chapter 605 and 610, accepting and approving all changes relating to the City’s business regulations” with copies available to the public. Pearce 2<sup>nd</sup> the motion and passed by roll call vote: Kaufman – Absent, Pearce – Aye, Hackworth – Aye, McWilliams – Aye.

Pearce made the motion for the second reading and final passage by title “An Ordinance of the City of Clever, County of Christian, State of Missouri to amend Chapter 605 and 610, accepting and approving all changes relating to the City’s business regulations” with copies available to the public. Hackworth 2<sup>nd</sup> the motion and passed by roll call vote: Kaufman – Absent, Pearce – Aye, Hackworth – Ayes, McWilliams – Ayes.

Mayor King asked the Board if they had any recommendation on the letter to CCAD for their measure of a tax levy and annexation of Clever into the Christian County Ambulance District. Hackworth stated that he did speak with residents and they did not have a problem with the annexation. Mayor King stated that he conducted an online poll of sorts. The results came back in favor of the annexation and tax levy.

Hackworth made the motion to issue a letter of non-opinion to the Christian County Commissioners on behalf of the CCAD. Pearce 2<sup>nd</sup> the motion and passed with 3 ayes.

Clerk informed the Board that the information on surrounding building inspector pay is in their packets and also that the inspector did inform her that he is no longer interested in the raise that he was seeking.

Conversation ended.

FINANCIALS

Hackworth made the motion to approve the financials as submitted Revenue: Adm \$45,670.93 Lib \$98.80 Crt \$5,400.00 Water \$48,229.25 Sewer \$21,569.20 Expense: Adm \$41,522.08 Lib \$167.38 Crt \$0.00 Water \$99,712.85 Sewer \$19,197.77. Pearce 2<sup>nd</sup> the motion and passed with 3 ayes.

Hackworth made the motion to take a break and enter into executive at 8:17pm PURSUANT TO SECTION 610.021.3(PERSONNEL)OF THE REVISED STATUTES OF THE STATE OF MISSOURI. Pearce 2<sup>nd</sup> the motion and passed by roll call vote: Kaufman – Absent, Pearce – Aye, Hackworth – Ayes, McWilliams – Ayes.

Chief Bruce informed the Board of Officer Perryman’s resignation.

Hackworth made the motion to adjourn executive and enter back into open session at 8:48pm. Pearce 2<sup>nd</sup> the motion and passed by roll call vote: Kaufman – Absent, Pearce – Aye, Hackworth – Ayes, McWilliams – Ayes.

Hackworth made the motion to adjourn at 8:50 pm. McWilliams 2<sup>nd</sup> the motion and passed with 3 ayes.

Respectfully Submitted,

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Kristy Keithley – City Clerk

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

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Jaredd King – Mayor