

Mayor Maisel called the regular meeting to order at 6:31 pm with the reciting of the Pledge of Allegiance. This meeting is being held at Clever Fire Station #1 for the time due to renovations at the city hall. Aldermen present: McPhail, Priebe, Hackworth and Fuller. Refer to sign in sheet for all others present.

City Clerk Keithley swore in newly hired Officer Dillon Petersen to the Clever Police Department.

Agenda was taken out of order for Chief Lofton to give recognition to the department members.

Sergeant Kainon Bouldin - Meritorious Service Award; Awarded for 2019 due to military deployment delayed presentation.

Inspector Robert Bennett - Letter of Recognition

Alicia Robertson - Meritorious Service Award

Officer Barney Munhollon - Meritorious Service Award

Officer Christina Strodtman - Exceptional Service Award

Sergeant Logan High - Silver Star for Bravery from the National Association of Chiefs of Police - Medal of Honor from the Missouri Police Chiefs Association - Distinguished Medal of Valor from CPD - Life Saving Award from CPD

Sergeant High was recognized in reference to his response to a domestic situation involving a firearm. Upon his arrival on scene, the suspect was observed advancing toward another individual, then pointed the firearm at Sergeant High. Sergeant High eliminated the threat, then immediately began life saving procedures on the suspect, enabling further medical treatment at a hospital and eventual appearance in court. Sergeant High's immediate and correct actions were in correlation to his training, are viewed worthy of recognition, as he will say he was simply doing his job.

MINUTES

Hackworth made the motion to approve the minutes of December 15, 2020. McPhail 2nd the motion passed with 3 ayes and Fuller abstained due to not being in attendance.

FINANCIALS

Marshal Decker with Decker and DeGood was in attendance with the presentation of the annual audit. The City of Clever received a clear audit for the 2019-2020 budget year.

Fuller made the motion to approve the financials as presented: Revenues: Adm \$68,574.86 St \$36,917.58 Court \$3,124.50 Water \$52,720.40 Sewer \$25,147.28. Expenditures: Adm \$58,923.57 St \$9,945.85 Court \$0.00 Water \$88,944.27 Sewer \$69,183.41. McPhail 2nd the motion and passed with 4 ayes.

WATER/WWTP

Mr. Keithley submitted a written report.

Mr. Bond submitted a written report.

COURT – written

STREET/PARKS/GROUNDS

Mr. Keithley submitted a written report.

City Clerk Keithley informed the Board about MoDot TAP grant application for sidewalks. Phase V was submitted in 2018 and was denied due to fact the City was in construction of Phase IV.

Priebe made the motion for City Clerk to discuss with Clever R-V School regarding to participation of 50% of the MoDot TAP sidewalk application. Hackworth 2nd the motion and passed with 4 ayes.

McPhail made the motion for the City Clerk to submit a application for the TAP grant to Anderson Engineering to modify and submit to MoDot. Priebe 2nd the motion and passed with 4 ayes.

PLANNING AND ZONING

POLICE

Police Chief Lofton gave his quarterly report. Mrs. Robertson submitted to the Board the authorization form for the Clever Police Department to participate in the Missouri Highway Safety Program.

Hackworth made the motion for the approval of the authorization form for the Clever Police Department to participate in the Missouri Highway Safety Program. Fuller 2nd the motion and passed with 4 ayes.

Mayor Maisel brought to the Board's attention that the water reports were not approved.

Hackworth made the motion to approve the Director Report and Adjustment Report of (\$12.13). McPhail 2nd the motion and passed with 4 ayes.

Inspector Bennett submitted a written report. Alderman McPhail brought up his concerns with the animal ordinance and the legality of what it is wanting the City to be able to do. Alderman McPhail stated that all ordinances should be submitted by supervisors or have the supervisors approval prior to submission. Mayor Maisel stated that she discussed with department heads prior to the meeting and that it why this item was put on the agenda as a discussion item.

Mayor stated that the animal ordinance discussion will be put on hold.

Inspector Bennett submitted the burn ordinance per the last meeting. Board still has concerns with the process of the ordinance submission.

Priebe made the motion for the 1st reading of Bill 01-2021 Ordinance 525: "AN ORDINANCE OF THE CITY OF CLEVER, MISSOUR, DEFINING AND REGULATING OPEN BURNING WITHIN THE CITY LIMITS OF THE CITY OF CLEVER" by title. Motion died due to lack of 2nd.

Alderman Priebe stated that she would like to see a policy or standard operating procedures on how ordinances are brought to the Board for approval.

ADMINISTRATION

Johnny Monger with JM & CS is asking the Board for financial help with a possible development south of Clever. Mr. Monger is requesting the City pay for the lift station and the boring of the water line under Route

K. Mr. Monger stated that the property would be annexed; single family, multi-family, light commercial. Board stated that they needed time to look into this so they will re-evaluate at the budget meeting on January 26, 2021.

Gina Fritsch is requesting a Home-Based business license for an online boutique. This will be held at 314 Sugar Lane and have no foot traffic and all items are shipped to customers. Hackworth made the motion to approve Little Miss Affordable Boutique, LLC at 314 Sugar Lane. Fuller 2nd the motion and passed with 4 ayes.

Priebe made the motion to enter executive session pursuant section 610.021.1(legal) of the RSMo at 8:12pm. Hackworth 2nd the motion and passed by roll call vote: Priebe – aye, McPhail – aye, Hackworth – aye, Fuller – ayes.

Priebe made the motion to adjourn executive session at 8:59pm. McPhail 2nd the motion and passed by roll call vote: Priebe – aye, McPhail – aye, Hackworth – aye, Fuller – ayes.

Priebe made the motion to adjourn at 9:00 pm. McPhail 2nd the motion and passed with 4 ayes.

Respectfully Submitted,

Date Approved: _____

Kristy Keithley - City Clerk

Dale Maisel – Mayor