

REGULAR MEETING MINUTES
BOARD OF ALDERMEN OF THE CITY OF CUBA, MISSOURI
TUESDAY – JUNE 6, 2023 – 6:00 P.M.
CUBA CITY HALL COUNCIL ROOM

Mayor Cody Leathers called the meeting to order. Aldermen present: Kevin Copling, Dave Honea, Debbie Martin, Warren Graddy, Curtis Holt, Jeff Bouse. Police Chief present: Doug Shelton. City Attorney present: Lance Thurman.

Motion by Bouse, seconded by Holt, to approve the agenda. Vote: All ayes.

Citizens Participation:

Genifer Cape, Fair Board, stated that there has been a lot of progress at Hood Park and they are down to figuring out the cost for the camper permits. Their plan is to have everything ready to be filled out online, then will give the city a list of how much each will owe.

There was discussion on the rates for electric camping and generator camping. All campers will be charged for Tuesday-Sunday morning of the fair. **Motion by Martin, seconded by Bouse, to charge \$120 for an electric camping site and \$60 for a generator camping site. Vote: All ayes.**

Cape stated that the next big step is the donated creek gravel that is being hauled in for the camping area.

Motion by Honea, seconded by Martin, to approve the regular meeting minutes of May 16, 2023. Vote: All ayes.

Motion by Holt, seconded by Martin, to approve the executive meeting minutes of May 16, 2023. Vote: All ayes.

Motion by Bouse, seconded by Graddy, to approve the bills to be paid as presented. Vote: All ayes.

Mayor Leathers read the letter of bid recommendation from Archer-Elgin Engineering for the 2023 Town & Country Stormwater Improvement Project and recommended P.J. Myers Hauling & Excavating, LLC in the amount of \$249,885.00. **Motion by Copling, seconded by Graddy, to approve P.J. Myers Hauling & Excavating, LLC in the amount of \$249,885.00 for the 2023 Town & Country Stormwater Improvement Project. Vote: All ayes.**

Bouse asked if anyone had spoke with Eva Thorpe as water could still come down. Thurman stated that Thorpe is aware of the project plans and before any work begins, there are other things to work out and consent to be gotten.

Honea presented a gas meter for McGinnis Wood Products.

KGM \$5246.85

Motion by Bouse, seconded by Honea, to approve the bid from KGM for \$5246.85. Vote: All ayes.

Mayor Leathers asked if there had been a pretreatment committee meeting since the closing of the job posting for pretreatment coordinator. Bouse stated that the committee had spoke and recommends Adam Staples for the position. Holt asked if the position is full-time or a split time with another department. Bouse stated that is up to the council. Mayor Leathers stated if the position is labeled full-time like the job description is written, could assist in other duties if there is spare time. Bouse recommends the position be full-time and can change in the future if necessary. Thurman stated that the position has been full-time in the past and needs to be full-time for a reason to stay on top of everything including DNR regulations. Jim Stephenson, consultant, gave some history on the pretreatment industries as well as the rules and regulations of the position and in his opinion would find it very hard for the pretreatment coordinator to have the time to help other departments and learn and know all the regulations. Mayor Leathers asked Stephenson if the job is trainable, and he replied yes. Randy Williams is willing to help with training as long as there is no interference with his position. Martin would like to know the progress with the new employee to make sure all is being done correctly. Stephenson stated there is a lot coming up to train with and will communicate with the board with progress. **Motion by Bouse, seconded by Copling, to approve Adam Staples as the pretreatment coordinator. Roll call vote: Copling-yes, Martin-yes, Honea-yes, Graddy-yes, Holt-yes, Bouse-yes.** Bouse asked how to determine the pay. Mayor Leathers stated the pay is the entry level of the pretreatment coordinator tier in the salary schedule.

EOC Director report: Rodney Neff reported two camera issues at Hood Park.

Neff reported that all sirens worked during the monthly siren testing.

Police Chief report: PC Shelton gave an update on the nuisance reports.

PC Shelton stated that he had a request for a street closure of Smith Street, from Route 66 to Main Street, on June 16, 2023 from 3 p.m. – 7 p.m. PC Shelton does not see any issues, and all surrounding businesses are aware. **Motion by Graddy, seconded by Holt, to approve the street closure. Vote: All ayes.**

PC Shelton stated that 27 people were interviewed for the Animal Control Care Assistant, also for summer help if the committee decides. PC Shelton recommended Alyssa McRoberts for the position. **Motion by Copling, seconded by Honea, to approve the hire of Alyssa McRoberts for Animal Control Care Assistant. Vote: All ayes.**

Motion by Graddy, seconded by Honea, to have the first reading of Bill No. 2093 by caption only. Vote: All ayes. Thurman read Bill No. 2093 – An ordinance authorizing the Mayor of the City of Cuba, Missouri, on behalf of said city, to enter into an agreement with Ace Pipe Cleaning, Inc for claning sewer

pipes. **Motion by Honea, seconded by Graddy, to approve the first reading of Bill No. 2093. Roll call vote: Bouse-yes, Holt-yes, Graddy-yes, Honea-yes, Martin-yes, Copling-yes. Motion by Graddy, seconded by Martin, to have the second reading of Bill No. 2093. Vote: All ayes.** Thurman read Bill Bo. 2093 a second time. **Motion by Honea, seconded by Graddy, to approve the second reading of Bill No. 2093. Roll call vote: Copling-yes, Martin-yes, Honea-yes, Graddy-yes, Holt-yes, Bouse-yes.** Mayor Leathers declared that Bill No. 2093 becomes Special Ordinance 876 on this 6th day of June 2023.

Martin stated that she spoke with Bill Dotson, Street Supervisor, about replacing unreadable stop signs. He is happy to do so, please send him the address if one is noticed.

Martin thanked the grounds department and all that helped with cutting the grass along the sides of the roads, it is much appreciated.

Holt asked the status of the Community Garden. Clerk Garbo stated that water was being gotten from a neighbor at this time.

Bouse asked Andy Simpson the status of the street lights at the Visitor Center. Simpson stated that he will add some funding for lights in his budget.

Bouse asked about the Hood Park hours as he has received complaints about the park closing early and being ran out of the park. Bouse would like the summer hours sign put back up. PC Shelton stated that they don't close the park early. PC Shelton recommended removing the park hours sign. It was agreed to take the sign down.

Mayor Leathers asked for council approval to donate 2 single season passes to the Cuba Pool for the tourism poker run fundraiser. **Motion by Copling, seconded by Holt, to approve the donation of 2 single season passes from the Cuba Pool for the tourism poker run fundraiser. Vote: All ayes.**

Mayor Leathers asked Andy Simpson about switching to summer hours as he was unaware. Simpson stated that a lot of other places do this and is watching out for the guys in the heat. Bouse stated that the electric committee approved. Thurman stated that a motion is needed. **Motion by Bouse, seconded by Copling, to approve the electric department to work 7:00 a.m. to 3:30 p.m. until October 1, 2023. Vote: All ayes.**

Motion by Honea, seconded by Graddy, to go into executive session – closed to the public pursuant RSMo 610.021 – Section 1) litigation; Section 2) Real Estate. Roll call vote: Bouse-yes, Holt-yes, Graddy-yes, Honea-yes, Martin-yes, Copling-yes.

Motion by Graddy, seconded by Holt, to go back into open regular session. Roll call vote: Bouse-yes, Holt-yes, Graddy-yes, Honea-yes, Martin-yes, Copling-yes.

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The Board of Aldermen met in closed executive session to discuss litigation and real estate with no final actions taken.

Motion by Graddy, seconded by Honea, to adjourn. Vote: All ayes.

Lainie Garbo, City Clerk