

**CITY OF CUBA, MISSOURI**  
**REGULAR MEETING OF THE BOARD OF ALDERMEN**  
**TUESDAY – APRIL 23, 2024 – 6:00 P.M.**  
**CUBA CITY HALL COUNCIL ROOM**

1. Call to order
  - A. Pledge of Allegiance
  - B. Roll call
  - C. Agenda approval
2. Citizens Participation
  - A. Stephen Waldron – Meramec Gravel Group
3. Regular meeting minutes of April 9, 2024
4. Bills to be paid
5. Budget transfers as of 06/30/23
6. Budget revisions as of 03/31/24
7. Jimmy Happel – Drug testing collection site
8. Emergency Preparedness Director
9. Street Department
  - A. Medows Subdivision street barrel
  - B. Rock for Hood Park
10. Electric Department
  - A. Transformer quotes
11. Grounds Department
  - A. Summer help applicants
12. Discussion of contract for treatment plant
13. Park and Recreation recommendation
  - A. Electric to the lamb/goat barn addition
14. Tourism recommendation – King Air C-12 Static Display Aircraft proposal
15. RFQ for legal services bids
16. Police Chief report

A. Nuisance report

17. Bill No. 2131 – An ordinance authorizing the Mayor to enter into an agreement with Archer elgin for engineering services for the initial Lead Service Line Inventory
18. Bill No. 2132 – An ordinance approving the bid for purchasing and installing of a security camera system to Fortress Security & Alarms LLC and authorizing the Mayor to sign any and all documents necessary to authorize the construction of this project
19. Bill No. 2133 – An ordinance approving awarding the bid for a keyless entry system to the Cuba Police Department to The Flying Locksmiths and authorizing the Mayor to sign any and all documents necessary to authorize the construction of this project
20. Bill No. 2134 – An ordinance approving awarding the bid for installing the flooring at the Cuba City Pool to Designer Concrete, Inc. and authorizing the Mayor to sign any and all documents necessary to authorize the construction of this project
21. Bill No. 2135 – An ordinance approving awarding the bid for a 2023 Wastewater Collection System Improvement Project to Donald Maggi, Inc. and authorizing the Mayor to sign any and all documents necessary to authorize the construction of this project
22. Old, unfinished, and new business
23. Adjourn

**POSTED 04.22.24**

Representatives of the news media may obtain a copy of the notice and/or proposed ordinances by contacting City Hall, 202 N. Smith Street, Cuba MO 573-885-7432 email: [ljarbo@ci.cuba.mo.us](mailto:ljarbo@ci.cuba.mo.us) Notice: Meetings are open to the public. Access to the council meetings on video can be found at [www.cityofcubamo.com](http://www.cityofcubamo.com) or live on the City of Cuba Youtube channel.