

REGULAR MEETING MINUTES
BOARD OF ALDERMEN OF THE CITY OF CUBA, MISSOURI
TUESDAY – APRIL 9, 2024 – 6:00 P.M.
CUBA CITY HALL COUNCIL ROOM

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

Motion by Martin, seconded by Copling, to approve the agenda. Vote: All ayes. Graddy and Honea absent.

Citizens participation: PJ Myers and Bill Lange with the Cuba Community Fire Protection District stated that when they made the transition to their own entity, the 1936 antique fire truck didn't get titled in their name and they would like to change that as it needs some repairs. The truck is currently housed, insured, and serviced by the fire department and would like to put into their name to make repairs to preserve the truck and keep the history. Martin recalls this scenario but doesn't know the reason why it wasn't given to the fire department. Bouse recalled some rumors of the truck being sold and they didn't want that to happen and thought there was possibly a lease on the truck. Myers stated that there can be a clause in the agreement that the truck can not be sold, he just wants the truck to stay in Cuba. Lange stated it would be a cleaner event to get the truck titled in their name as they are the ones housing, insuring, and repairing. **Motion by Bouse, seconded by Holt, to allow the 1936 fire truck to be titled to the Cuba Community Fire Protection District. Vote: All ayes. Graddy and Honea absent.**

PJ Myers stated that the fire department had begun working on the training facility on the property from the city and thanked them again for the property.

Motion by Holt, seconded by Martin, to approve the regular meeting minutes of March 5, 2024. Vote: All ayes. Graddy and Honea absent.

Motion by Martin, seconded by Holt, to approve the bills to be paid. Vote: All ayes. Graddy and Honea absent.

2023 Wastewater Collection System Improvement Project: Cameron Schweiss, Archer-Elgin Engineering presented a recommendation for the 2023 wastewater Collection System Improvement Project along with a letter and summary of the bids received at the March 13, 2024 bid opening. It was recommended that the Base Bid, Alternative No. 1, and Alternative No. 2 be awarded to Donald Maggi, Inc. in the amount of \$258,017.90. **Motion by Martin, seconded by Copling, to approve the Base Bid, Alternative No. 1, and Alternative No. 2 bid from Donald Maggi, Inc. for \$258,017.90 for the 2023 Wastewater Collection System Improvement Project. Vote: All ayes. Graddy and Honea absent.**

Sewer department:

Cameron Schweiss, Archer-Elgin Engineering presented bids for a hydrovac trailer to assist in the 2023 Wastewater Collection System Improvement Project. The unit will be needed for 6 months.

United Rentals	\$3448.00/4 weeks
Newman Tractor Equipment Rental	\$4250.00/4 weeks
Sunbelt Rentals	\$5220.00/4 weeks

Motion by Copling, seconded by Holt, to approve the bid from United Rentals for \$3448.00/4 weeks to rent a hydrovac trailer. Vote: All ayes. Graddy and Honea absent.

Cameron Schweiss, Archer-Elgin Engineering presented material bids for the 2023 Wastewater Collection System Improvement Project.

Boehmer Brothers	\$38,365.59	
Schulte Supply	\$44,478.95	(based off of quantity of 23 instead of the 36
IMCO Utility Supply	\$36,524.60	needed and was still higher)

Motion by Martin, seconded by Copling, to approve the materials bid from Boehmer Brothers for \$38,365.59. Vote: All ayes. Graddy and Honea absent.

Cameron Schweiss, Archer-Elgin Engineering presented a manhole bid for the 2023 Wastewater Collection System Improvement Project.

Champion Precast Inc.	\$28,829.09
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Motion by Bouse, seconded by Copling, to approve the manhole bid from Champion Precast Inc. for \$28,829.09. Vote: All ayes. Graddy and Honea absent.

Mayor Leathers stated that the project is funded by ARPA.

Water department:

Cameron Schweiss, Archer-Elgin Engineering stated that they have been working with Glen Shockley regarding a unique situation/request from developer Joe Cartwright to install a 2 inch water service line that would allow the landowner to install individual meters located within the property instead of the property line making the water line back to the main line the property owners responsibility. Shockley does not see any issues as long as the property owners responsibility is recorded. Thurman stated there would need to be an agreement between the city and the property owner and recorded as the lots are sold, but still be enforceable. **Motion by Bouse, seconded by Martin, to allow the 2 " water line to be installed with an agreement between the city and property owner to be enforced. Vote: All ayes. Graddy and Honea absent.**

Cameron Schweiss, Archer-Elgin Engineering stated that there is a mandated Lead Service Line Inventory that has guidelines with a deadline of October 2024. A task order has been proposed to start the paperwork to prepare and submit as there is some urgency. The scopes of work required are records review, in-field visual verification, administrative services, and in-field excavation verification. Jennifer Basham, accounting, stated that the water department had \$50,000 budgeted for watertowers and can revise for this project. Mayor Leathers stated that this is mandatory and does have a deadline of

October. **Motion by Bouse, seconded by Holt, to approve moving forward and allowing Archer-Elgin Engineering to conduct the survey. Vote: All ayes. Graddy and Honea absent.**

Surplus sealed bid openings:

CPD #02 – 2015 Dodge Charger VIN 2C3CDXKT3FH779128

Cindy Crawford \$8575.00

Motion by Bouse, seconded by Holt, to approve the bid for the 2015 Dodge Charger from Cindy Crawford for \$8575.00. Vote: All ayes. Graddy and Honea absent.

CPD #08 – 2013 Dodge Charger VIN 2C3CDXAT2DH720845

Brian Mullally \$6401.00

Cindy Crawford \$6550.00

Motion by bouse, seconded by Martin, to approve the bid for the 2013 Dodge Charger from Cindy Crawford for \$6550.00. Vote: All ayes. Graddy and Honea absent.

1996 John Deere 310 D Backhoe

Rick Carden \$16,279.00

Chris Durham \$18,000.00

Motion by Bouse, seconded by Holt, to approve the bid for the 1996 John Deere 310 D Backhoe from Chris Durham for \$18,000.00. Vote: All ayes. Graddy and Honea absent.

90 HD tote lids – No bids received

RFQ for legal services bids: Mayor Leathers stated that at the previous council meeting, there were 2 bids submitted for legal services. A letter was received from Lance Thurman with Williams, Robinson, Rigler, & Buschjost withdrawing his bid for legal services. Thurman stated that due to his workload and additional family commitments he does not have sufficient time to devote to the City of Cuba and that it was an honor to be the attorney for the last 14 years. Thurman stated that he is aware there was another bid and will continue to serve until a replacement is gotten or whatever the new Mayor would like. Martin asked Thurman if anyone else from the firm was interested and Thurman replied no.

Motion by Martin, seconded by Bouse, to accept the resignation and withdrawn bid proposal of Lance Thurman with Williams, Robinson, Rigler, & Buschjost with the stipulation of remaining until there is a replacement. Vote: All ayes. Graddy and Honea absent.

Any further discussions for legal services were tabled for the new council.

Park and Recreation recommendations:

Sealed bid for pool floor refinishing:

Designer Concrete \$17,900.00

Stonhard \$32,285.00

Motion by Bouse, seconded by Martin, to approve the bid from Designer Concrete for \$17,900.00 for the floor refinishing at the Cuba Pool. Vote: All ayes. Graddy and Honea absent.

The park and recreation board met on March 12, 2024 and had recommendations to present.

The park and recreation board recommended allowing the fair board to add an addition to the goat/lamb barn in Hood Park with the cost bring roughly \$7500-\$8000 in labor and materials that are being donated by Steelville Ag. **Motion by Bouse, seconded by Holt, to approve the addition to the goat/lamb barn. Vote: All ayes. Graddy and Honea absent.**

The park and recreation board also recommended to add electric to the goat/lam barn project provided by the City of Cuba. At this time there is not an estimated cost but will have for the next council meeting.

The park and recreation board also met on April 8, 2024 and had recommendations to present.

The park and recreation board recommend removing the shack at the entrance of Hood Park. **Motion by Bouse, seconded by Holt, to approve removing the shack at the Hood Park entrance. Vote: All ayes. Graddy and Honea absent.**

The park and recreation board presented the resignations of Bruce Campbell and Stephanie Shelton. **Motion by Holt, seconded by Bouse, to accept the resignations of Bruce Campbell and Stephanie Shelton. Vote: All ayes. Graddy and Honea absent.** Mayor Leathers thanked Campell for his time.

The park and recreation board made recommendations to hire for head lifeguard, lifeguards, and concession/front gate positions at the Cuba Pool.

Motion by Bouse, seconded by Martin, to approve hiring Makayla Harfst as head lifeguard at the Cuba Pool. Vote: All ayes. Graddy and Honea absent.

Motion by Bouse, seconded by Holt, to approve hiring Parker Stewart, Samuel Leonard, Morgan Pilkenton, McKenna Shelton, and Meaghan Leonard as lifeguards at the Cuba Pool. Vote: All ayes. Graddy and Honea absent.

Motion by Holt, seconded by Bouse, to approve hiring Shannon Black for concessions/front gate at the Cuba Pool. Vote: All ayes. Graddy and Honea absent.

Cyndi Mercer with park and recreation board stated that the speakers at the pool are not good enough for movie night and need to purchase better with a cost of roughly \$350. The first movie night will be the beginning of June. Basham will check the budget.

Mercer stated that the pool is not ready to open and will need to be cleaned. The board will recommend what will be needed.

Fortress Security & Alarms – additional cost bids: Basham presented a memo to the council regarding the security camera system that was previously approved. The first bid that was previously approved was not bid out with the correct information and when the contractor arrived on site to begin work there were many issues. The change orders presented are for missing materials/items needed and new work needed at Hood Park. Basham requested the funds budgeted for real estate/capital for the 2024 budget in the amount of \$163,600 for the purchase and installation of the new security cameras, and

also to utilize an additional \$3154 from capital improvement to fund the entire project in the 2024 budget instead of waiting until the 2025 budget. These estimates, if approved, will complete the city wide security upgrade.

Fortress Security & Alarms, LLC – change order - \$53,411.00

Fortress Security & Alarms, LLC – new work at Hood Park - \$49,385.00

Motion by Holt, seconded by Martin, to approve the change order estimates from Ftress Security & Alarms, LLC for \$53,411.00 and \$49,385.00. Vote: All ayes. Graddy and Honea absent.

Police Chief report:

PC Shelton presented bids for a FOB system.

The Flying Locksmiths \$20,570.00

American Digital Security \$49,934.53

Motion by Martin, seconded by Holt, to approve the FOB system bid from The Flying Locksmiths for \$20,570.00. Vote: All ayes. Graddy and Honea absent.

PC Shelton requested a street closure on May 4, 2024 due to a track meet at the school. Street requested is Fair Street from Bond Street to Hickory Street from 8 a.m. to 8 p.m. except for the residents that live on the street to minimize the traffic flow. PC Shelton has no issue with the request. **Motion by Bouse, seconded by Holt, to approve the street closure. Vote: All ayes. Graddy and Honea absent.**

PC Shelton requested a street closure for the Racing to the Rocker event on April 20, 2024. Street requested is Route 66/Washington from Smith Street to the west end of city limits and side streets from 8 a.m. to 9:30 a.m. PC Shelton has no issue with the request. Mayor Leathers advised to notify all business owners affected. **Motion by Martin, seconded by Holt, to approve the street closure. Vote: All ayes. Graddy and Honea absent.**

PC Shelton requested a street closure for the Riveria Maya, Cinco De Mayo on May 3 and 4, 2024. Street requested is Main Street from Smith Street to Hickory Street. PC Shelton has no issue with the request. **Motion by Bouse, seconded by Holt, to approve the street closure. Vote: All ayes. Graddy and Honea absent.**

Martin asked PC Shelton the status of the street parking on Green Street. PC Shelton stated that he has a recommendation for ordinance for a no parking on this side of the street or from here to corner that he will present at the next council meeting.

Motion by Holt, seconded by Martin, to have the first reading of Bill No. 2130 by caption only. Vote: All ayes. Graddy and Honea absent. Thurman read Bill No. 2130 – An ordinance approving the amended and restated power supply and administration agreement among the Missouri Joint Municipal Electric Utility Commission D/B/A Missouri Electric Commission And Members of the Mid-Missouri Public Energy Pool. **Motion by Martin, seconded by Holt, to approve the first reading of Bill No. 2130. Roll call vote: Copling=yes, Martin=yes, Holt=yes, Bouse=yes. Graddy and Honea absent. Motion by Martin, seconded by Holt, to have the second reading of Bill No. 2130. Vote: All ayes.** Thurman read Bill No. 2130 a second time. **Motion by Holt, seconded by Martin, to approve the second reading of Bill No. 2130. Roll call vote: Bouse=yes, Holt=yes, Martin=yes, Copling=yes. Graddy and Honea absent.** Mayor Leathers declared that Bill No. 2130 becomes General Ordinance 1227 this 9th day of April 2024.

Copling stated that Ordinance 1227 the city just passed will save the citizens money over 15 years on interest.

Holt wished newly elected Tony Hutson the best as he will be a good alderman.

Mayor Leathers stated that Tony Hutson sits on the Planning and Zoning Board and will need to resign due to now holding an alderman seat. **Motion by Bouse, seconded by Holt, to accept the resignation of Tony Hutson. Vote: All ayes. Graddy and Honea absent.**

Mayor Leathers stated there is now a vacancy on the Planning and Zoning Board.

Mayor Leathers stated that it was an honor and a pleasure to serve as Mayor and Alderman with the City of Cuba. Bouse thanked him for his services.

Election results of April 2, 2024:

Mayor Leathers announced the election results. Results attached.

Alderman Ward 1:

Harold Halbert 117 votes received

Alderman Ward 2:

Curtis Holt 63 votes received

Tony Hutson 110 votes received

Alderman Ward 3:

Joyce Hartzell 80 votes received

Chris Newcom 76 votes received

Motion by Bouse, seconded by Martin, to approve the April 2, 2024 election results of Alderman Ward 1, Alderman Ward 2, and Alderman Ward 3. Vote: All ayes. Graddy and Honea absent.

Mayor:

Ray Mortimeyer 81 votes received

Dave Honea 160 votes received

Kevin Copling 250 votes received

Collector:

Kim Roedemeier 424 votes received

Motion by Holt, seconded by Bouse, to approve the April 2, 2024 election results of Mayor and Collector. Vote: All ayes. Graddy and Honea absent.

Motion by Holt, seconded by Bouse, to adjourn. Vote: All ayes. Graddy and Honea absent.

5 MINUTE RECESS

City Clerk Garbo administered the oath of office to the newly elected officials and seats were taken.

CITY OF CUBA – BOARD OF ALDERMEN MINUTES – APRIL 9, 2024

Mayor Kevin Copling called the meeting to order. Aldermen present: Joyce Hartzell, Debbie Martin, Harold Halbert, Tony Hutson, Jeff Bouse. Alderman absent: Dave Honea. Police Chief: Doug Shelton. City Attorney present: Lance Thurman.

Mayor Copling presented the Mayor's Committees and appointments and added Lance Thurman as City Attorney. See attached. **Motion by Bouse, seconded by Halbert, to approve the Mayor's committees and appointments with the addition of Lance Thurman as City Attorney. Vote: All ayes. Honea absent.**

Motion by Bouse, seconded by Hartzell, to nominate Tony Hutson as President of the Board of Aldermen. Vote: All ayes. Honea absent.

Copling thanked the citizens of the City of Cuba.

Thurman stated that the request for legal service bids need to be addressed and on the next agenda and that the newly elected receive a copy of the bid.

Mayor Copling stated that the next council meeting will be April 23, 2024.

Motion by Halbert, seconded by Bouse, to adjourn. Vote: All ayes. Honea absent.

Lainie Garbo, City Clerk



President of the Board of Aldermen

Tony Hutson

ALDERMANIC COMMITTEE APPOINTMENTS - 2024/2025

Airport Committee

Martin - Honea

Animal Control Committee

Hutson - Hartzell

Budget Committee

All Council

City Hall Committee

Bouse - Hartzell

Electric Committee

Bouse - Hartzell

EOC Committee

Halbert - Hutson

Grounds Committee

Martin - Hutson

Natural Gas Committee

Honea - Hutson

Park & Recreation Committee

Martin - Hutson

Planning & Zoning Committee

Mayor - Martin - Hutson

Police Committee

Bouse - Halbert

Property Mngmt Committee

Martin - Honea

Public Works Committee

Bouse - Halbert

Shop Committee

Honea - Martin

Street Committee

Bouse - Hartzell

Tourism Committee

Hartzell - Halbert

Water/Sewer Committee

Hutson - Honea

Salary Committee

Hartzell - Halbert - Bouse

MAYOR'S APPOINTMENTS

City Attorney

Lance Thurman

City Clerk

Lainie Garbo

Treasurer

Jessica Baker

EOC Director

MRPC Representative

CERTIFICATION OF ELECTION RESULTS BY COUNTY CLERK (FOR CANDIDATES)

To Clerk of the City of Cuba:

The following is an Official Certificate of Election Results of the Municipal Election held at Crawford County, Missouri on April 2, 2024, upon the following:

FOR: To choose by ballot to serve as Alderman in Wards 1, 2, and 3 in the City of Cuba for a term of two (2) years each. (Vote for One each).

And having compared the record of the official results made by the Election Judges and having corrected any discrepancies, do hereby certify the following Abstract of Votes Cast:

CANDIDATE'S NAME	VOTES RECEIVED
ALDERMAN, WARD 1:	
HAROLD HALBERT	117
ALDERMAN, WARD 2:	
CURTIS HOLT	63
TONY HUTSON	110
ALDERMAN, WARD 3:	
JOYCE HARTZELL	80
CHRIS NEWCOM	76

CERTIFICATE OF ELECTION RESULTS

I, John G. Martin, County Clerk/Election Authority of Crawford County, Missouri do hereby certify that the foregoing is a full and accurate return of all votes cast for all CANDIDATES at said election as certified to me by the duly qualified and acting judges of said election.

Certified this 5th day of April, 2024




 County Clerk/Election Authority
 Crawford County, Missouri

Deputy

CERTIFICATION OF ELECTION RESULTS BY COUNTY CLERK (FOR CANDIDATES)

To Clerk of the City of Cuba:

The following is an Official Certificate of Election Results of the Municipal Election held at Crawford County, Missouri on April 2, 2024, upon the following:

FOR: To choose by ballot to serve as Mayor of the City of Cuba for a term of two (2) years. (Vote for One)
AND FOR: To choose by ballot to serve as Collector of the City of Cuba for a term of two (2) years. (Vote for One)

And having compared the record of the official results made by the Election Judges and having corrected any discrepancies, do hereby certify the following Abstract of Votes Cast:

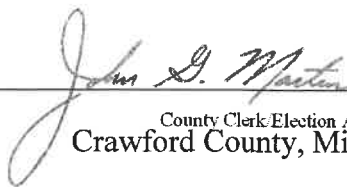
CANDIDATE'S NAME	VOTES RECEIVED
MAYOR:	
RAY MORTIMEYER	81
DAVE HONEA	160
KEVIN COPLING	250
COLLECTOR:	
KIM ROEDEMEIER	424

CERTIFICATE OF ELECTION RESULTS

I, John G. Martin, County Clerk/Election Authority of Crawford County, Missouri do hereby certify that the foregoing is a full and accurate return of all votes cast for all CANDIDATES at said election as certified to me by the duly qualified and acting judges of said election.

Certified this 5th day of April, 2024





 County Clerk Election Authority
 Crawford County, Missouri

Deputy