

REGULAR MEETING MINUTES
BOARD OF ALDERMEN OF THE CITY OF CUBA, MISSOURI
TUESDAY – MAY 7, 2024 – 6:00 P.M.
CUBA CITY HALL COUNCIL ROOM

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

Motion by Bouse, seconded by Hutson, to approve the agenda with removing line item 8, electric department supervisor. All ayes. Honea absent.

Citizens participation: Josh Brown, representing Stephen Waldron, stated that they got approval at the previous meeting to have a street closure for their bike race and forgot to ask for approval to use Hood Park. They would like to use the shower house, camping, and the use of some pavilions. Martin asked if electric for the camping would be needed, Brown replied yes since it is available. Garbo stated that because there is electric fees have been charged previously and it would be the councils decision to charge and according to the previous charges it would be \$24/night for electric hook up. Brown stated that would be fine and asked if the primitive camping could be free, it was replied yes. It was discussed as to how to get the fee prior to and Bouse recommended having the campers contact City Hall by noon on that Friday of the event. **Motion by Bouse, seconded by Halbert, to approve the camping at Hood Park at \$24/night at electric sites, free primitive camping, use of the shower house, and use of the pavilions. Vote: All ayes.** Brown also asked about an electric panel being installed and Bouse instructed to get with Andy Simpson.

Motion by Bouse, seconded by Hutson, to approve the minutes from April 23, 2024. Vote: All ayes. Honea absent.

Motion by Bouse, seconded by Halbert, to approve the bills to be paid. Vote: All ayes. Honea absent.

Jimmy Happel – drug testing collection site: The recommendation was an agreement for collecting drug and alcohol samples for the drug program with Dr. Terry Sellers at Crawford County Chiropractic. **Motion by Martin, seconded by Hartzell, to approve the recommendation. Vote: All ayes. Honea absent.**

EOC committee recommendation: Hutson stated that they had an EOC committee meeting and recommend posting an ad seeking a contract for the EOC Director position. It is to be a sealed bid due by 4:00 p.m. on June 3, 2024. **Motion by Bouse, seconded by Hutson, to approve the recommendation. Vote: All ayes. Honea absent.**

Street department – Medows Subdivision street barrel: Hutson stated that he met with street supervisor Bill Dotson and Ron Lee regarding the barrel project and were in agreement that the best way to secure the barrel is to install a sleeve in the pavement then attach a pole with the barrel placed over and bolted down making the barrel secure and not able to get into another roadway if hit. **Motion by Hutson, seconded by Bouse, to approve the barrel project in Medows Subdivision. Vote: All ayes. Honea absent.**

Water department supervisor – Glen Shockley: Mayor Leathers stated that there was an issue with a water sample and wanted all to know that the water was retested and the sample came back good.

Sewer department – lift station pump bid: A bid was presented for a lift station pump.

The Pump Shop \$7714.00

Motion by Bouse, seconded by Halbert, to approve the bid from The Pump Shop for \$7714.00. Vote: All ayes. Honea absent.

Park and recreation recommendations: Recommendation to hire Mya Garbo as lifeguard if certification is completed. **Motion by Bouse, seconded by Hutson, to approve the recommendation. Vote: All ayes. Honea absent.**

Recommendation to hire Hayden Fife, Jackson Birkner, and Taylor Beede for concessions/front gate.

Motion by Bouse, seconded by Hutson, to approve the recommendation. Vote: All ayes. Honea absent.

Recommendation to hire Beth Dotson for pool manager. **Motion by Bouse, seconded by Hutson, to approve the recommendation. Vote: All ayes. Honea absent.**

Recommendation to hire Sam Leonard for a 2nd head lifeguard. **Motion by Bouse, seconded by Hutson, to approve the recommendation. Vote: All ayes. Honea absent.**

Committee appointments: Mayor Copling appointed Chris Newcom and Derek Bouse to the park and recreation committee. **Motion by Halbert, seconded by Bouse, to approve the appointment. Vote: All ayes. Honea absent.**

Splash pad bid: A bid was presented for a pump to run the splash pad at the pool. Jerry Montgomery stated that this is a bigger pump as the original pump isn't adequate.

Vaughan Pools and Spas \$9440.00

Motion by Hutson, seconded by Bouse, to approve the bid from Vaughan Pools and Spas for \$9440.00. Vote: All ayes. Honea absent.

Andi Harley, park and recreation committee, stated that she knows some individuals have volunteered to help clean the pool and get it up and running and asked the legalities are with them being at the pool with paid city employees. Asked if it was legal, safe, and approved. Thurman stated there is nothing wrong with volunteers, but recommended contacting the insurance company to check what the policy stated and will have a conversation with the board in closed session as he will not give legal advice in a public form. Missy Mullally would also like to know this information.

Tourism on Smith Street – flooring bid: Bids were presented for the flooring at the new tourism building.

John's Flooring \$3300.00

The Flooring Nook \$4973.98

Motion by Bouse, seconded by Hartzell, to approve the bid from John's Flooring for \$3300.00. Vote: All ayes. Honea absent.

Police Chief report: Nuisance report: Captain Scharfenberg gave an update on nuisance complaints.

Hutson asked if Captain Scharfenberg had any contacts with MODOT regarding a better crosswalk on Highway 19. Captain Scharfenberg will check into.

Motion by Hutson, seconded by Bouse, to have the first reading of Bill No. 2136 by caption only.

Vote: All ayes. Honea absent. Thurman read Bill No. 2136 – An ordinance approving the proposal of King Air Nation for the purchase and substitution of the landing gear for the King Air C-12 Static Display at the Cuba City Airport. **Motion by Bouse, seconded by Halbert, to approve the first reading of Bill No. 2136. Roll call vote: Bouse-yes, Halbert-yes, Hutson-yes, Martin-yes, Hartzell-yes. Honea absent.** **Motion by Bouse, seconded by Hartzell, to have the second reading of Bill No. 2136. Vote: All ayes. Honea absent.** Thurman read Bill No. 2136 a second time. **Motion by Hutson, seconded by Halbert, to approve the second reading of Bill No. 2136. Roll call vote: Hartzell-yes, Martin-yes, Hutson-yes, Halbert-yes, Bouse-yes. Honea absent.** Mayor Copling declared that Bill No. 2136 becomes General Ordinance 1232 on this 7th day of May 2024.

Motion by Hutson, seconded by Martin, to have the first reading of Bill No. 2137 by caption only.

Vote: All ayes. Honea absent. Thurman read Bill No. 2137 – An ordinance authorizing the mayor of the City of Cuba, Missouri, on behalf of said city, to execute an amendment to an agreement with Steve Black to serve as the Treatment Plant Manager to extend the term of said agreement from June 30, 2024 to December 31, 2024. **Motion by Bouse, seconded by Halbert, to approve the first reading of Bill No. 2134. Roll call vote: Bouse-yes, Halbert-yes, Hutson-yes, Martin-yes, Hartzell-yes. Honea absent.** **Motion by Hutson, seconded by Halbert, to have the second reading of Bill No. 2137. Vote: All ayes. Honea absent.** Thurman read Bill No. 2137 a second time. **Motion by Halbert, seconded by Martin, to approve the second reading of Bill No. 2137. Roll call vote: Hartzell-yes, Martin-yes, Hutson-yes, Halbert-yes, Bouse-yes. Honea absent.** Mayor Copling declared that Bill No. 2137 becomes Special Ordinance No. 908 on this 7th day of May 2024.

Martin stated that many may have seen the filming crew from PBS at the murals and they are also interested in seeing the work in progress. Shelly Steiger and Julie Brand are in the process of renewing the mural next to Highway 19 that will have floating and outdoor activities painted. Viva Cuba would like the councils blessing to move forward on the mural painting. **Motion by Martin, seconded by Hartzell, to approve moving forward with the mural painting project. Vote: All ayes. Honea absent.**

Hutson stated that he talked with Bill Dotson, street supervisor, about a safety rail being installed on the creek crossing as it could be a safety concern being wide open and someone could fall in. After discussion, Dotson suggested using pipe and materials already on hand to build a rail. The project is complete, there was no cost, and looks great. Hutson thanked him for a job well done.

Bouse stated that with the torrential downpours the Sports Complex flooded. There is a lot of water coming from the subdivision thru a clearing that some bring side by sides thru and would like to see that built back up. Dotson stated that it was left for drainage and if not, the parking lot would be flooded. Bouse asked if some short poles or something could be placed in the opening to keep people from using. Dotson stated that the opening has been made smaller and shouldn't be a problem anymore. Dotson stated that the ditches need to be cleaned out and may help the problem. Bouse asked Dotson if he would reach out to Joe Moreland to discuss, Dotson replied yes.

Garbo stated that the safe deposit box at Peoples Bank needs to be updated for access as there are former officials/employees listed and recommended removing and adding Kevin Copling, Tony Hutson, and Jessica Baker and leaving Lainie Garbo. **Motion by Bouse, seconded by Halbert, to approve Kevin**

Copling, Tony Hutson, Jessica Baker, and Lainie Garbo as the signatures on the safe deposit box at Peoples Bank. Vote: All ayes. Honea absent.

Mayor Copling stated that there was a motion at a previous meeting to remove the log building at the entrance of Hood Park but didn't clarify what to do with the building. It is currently loaded on a trailer until a direction of what to do with it. Bouse stated that it is dilapidated and needs to be destroyed.

Motion by Bouse, seconded by Halbert, to either give to someone who wants the building or destroy. Vote: All ayes. Honea absent.

Motion by Bouse, seconded by Hutson, to enter into executive session – closed to the public pursuant RSMo 610.021 – Section 1) litigation; Section 2) real estate. Roll call vote: Bouse-yes, Halbert-yes, Hutson-yes, Martin-yes, Hartzell-yes. Honea absent.

Motion by Bouse, seconded by Martin, to go back into regular open session. Roll call vote: Bouse-yes, Halbert-yes, Hutson-yes, Martin-yes, Hartzell-yes. Honea absent.

The Board of Aldermen met in closed session and discussed litigation and real estate and there were no final actions taken.

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

Lainie Garbo, City Clerk