

**REGULAR MEETING MINUTES
BOARD OF ALDERMEN OF THE CITY OF CUBA, MISSOURI
THURSDAY – JANUARY 9, 2025 – 6:00 P.M.
CUBA CITY HALL COUNCIL ROOM**

Mayor Kevin Copling called the meeting to order. Aldermen present: Joyce Hartzell, Dave Honea, Tony Hutson, Jeff Bouse. Aldermen absent: Debbie Martin and Harold Halbert. Police Chief present: Doug Shelton. City Attorney present: None.

Motion by Bouse, seconded by Hutson, to approve the agenda. Vote: All ayes. Martin and Halbert absent.

Citizens participation: None

Motion by Bouse, seconded by Honea, to approve the regular meeting minutes from December 17, 2024. Vote: All ayes. Martin and Halbert absent.

Motion by Bouse, seconded by Hartzell, to approve the executive session meeting minutes from December 17, 2024. Vote: All ayes. Martin and Halbert absent.

Motion by Bouse, seconded by Honea, to approve the special meeting minutes from January 3, 2025. Vote: All ayes. Martin and Halbert absent.

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

Bids for legal services: Mayor Copling recommended waiting for a full council to approve. Tabled until the next council meeting.

Budget FY 2022 transfers as of June 30, 2022: Clerk Garbo stated that Jennifer Basham submitted these for approval. **Motion by Bouse, seconded by Hartzell, to approve the budget FY 2022 transfers as of June 30, 2022. Vote: All ayes. Martin and Halbert absent.**

William & Georgianna Gray; Andrew Stubblefield, member of Stubblefield Commercial, LLC; and John Eaton, member of Hillside Self-Storage, LLC annexation approval: Clerk Garbo stated that the annexation public hearing was December 13, 2024 at 5:00 p.m. There has not been any opposition received regarding the annexation request. **Motion by Honea, seconded by Hutson, to approve the William & Georgianna Gray; Andrew Stubblefield, member of Stubblefield Commercial, LLC; and John Eaton, member of Hillside Self-Storage, LLC annexation request. Roll call vote: Bouse-yes, Hutson-yes, Honea-yes, Hartzell-yes. Martin and Halbert absent.**

Electric department: Jacob Bouse – apprentice lineman merit raise: Andy Simpson, electric supervisor, stated that Jacob Bouse completed the 2nd year of the electric apprentice program and is eligible for a \$1.50/hour merit raise. **Motion by Hutson, seconded by Hartzell, to approve the \$1.50/hour merit raise for completion of year 2 of the electric apprentice program. Roll call vote: Hartzell-yes, Honea-yes, Hutson-yes, Bouse-abstain. Martin and Halbert absent.**

Simpson was unable to attend the December 17, 2024 meeting due to a death in the family and asked if the merit raise could be retroactive. **Motion by Hutson, seconded by Honea, to approve the merit raise be retroactive to December 17, 2024. Roll call vote: Bouse-abstain, Hutson-yes, Honea-yes, Hartzell-yes. Martin and Halbert absent.**

Park and recreation recommendation: Hutson stated that the park and recreation board met on December 18, 2024 and elected new officers.

Hutson stated that there were representatives for a demolition derby but it was not recommended to move forward at this time until more information is received.

Hutson stated that there was discussion of a survey/engineer plans of Tangle Creek with the incoming playground equipment but recommended waiting until legal representation is present.

Police Chief report: None

Motion by Hartzell, seconded by Honea, to have the first reading of Bill No. 2162 by caption only.

Vote: All ayes. Martin and Halbert absent. Clerk Garbo read Bill No. 2162 – An ordinance annexing to the City of Cuba, Missouri, an unincorporated area contiguous to the existing corporate limits after public hearing pursuant to Section 71.012, revised statutes of Missouri (McBride Property). **Motion by Bouse, seconded by Hutson, to approve the first reading of Bill No. 2162. Roll call vote: Bouse-yes, Hutson-yes, Honea-yes, Hartzell-yes. Martin and Halbert absent. Motion by Honea, seconded by Bouse, to have the second reading of Bill No. 2162. Vote: All ayes. Martin and Halbert absent.** Clerk Garbo read Bill No. 2162 a second time. **Motion by Bouse, seconded by Honea, to approve the second reading of Bill No. 2162. Roll call vote: Hartzell-yes, Honea-yes, Hutson-yes, Bouse-yes. Martin and Halbert absent.** Mayor Copling declared that Bill No. 2162 becomes General Ordinance No. 1237 on this 9th day of January 2025.

Motion by Hutson, seconded by Honea, to have the first reading of Bill No. 2163 by caption only.

Vote: All ayes. Martin and Halbert absent. Clerk Garbo read Bill No. 2163 – An ordinance authorizing the Mayor of the City of Cuba, Missouri, on behalf of said city, to enter into a bilateral compliance agreement with Missouri Department of Natural Resources for voluntary chlorination. **Motion by Bouse, seconded by Hartzell, to approve the first reading of Bill No. 2163. Roll call vote: Bouse-yes, Hutson-yes, Honea-yes, Hartzell-yes. Martin and Halbert absent. Motion by Bouse, seconded by Honea, to have the second reading of Bill No. 2163. Vote: All ayes. Martin and Halbert absent.** Clerk Garbo read Bill No. 2163 a second time. **Motion by Bouse, seconded by Honea, to approve the second**

reading of bill No. 2163. Roll call vote: Hartzell-yes, Honea-yes, Hutson-yes, Bouse-yes. Martin and Halbert absent. Mayor Copling declared Bill No. 2163 becomes Special Ordinance No. 928 on this 9th day of January 2025.

Terry Miles, in audience, asked what the issue was regarding the demolition derby. Hutson stated that money was requested for some items/repairs and it was not approved until they could get more information. Miles stated that he has the amount of the fence and will give the information for the next meeting.

Motion by Honea, seconded by Hartzell, to adjourn the meeting. Vote: All ayes. Martin and Halbert absent.

Lainie Garbo, City Clerk

