

**REGULAR MEETING MINUTES**  
**BOARD OF ALDERMEN OF THE CITY OF CUBA, MISSOURI**  
**TUESDAY – JULY 18, 2017 – 6:00 P.M. – CUBA CITY HALL COUNCIL ROOM**

Mayor Mortimeyer called the meeting to order. Aldermen present: Kevin Copling, Nancy Montgomery, Don Mizell, Warren Graddy, Cody Leathers, and Jeff Bouse. City attorney present: Lance Thurman. Police Chief present: Paul Crow. Public Works Director present Bob Baldwin.

**Motion by Mizell, seconded by Bouse, to approve the minutes as written. Vote: All ayes.**

**Motion by Montgomery, seconded by Bouse, to approve the regular meeting minutes of June 20, 2017. Vote: All ayes.**

**Motion by Montgomery, seconded by Leathers, to approve the executive session meeting minutes of June 20, 2017. Vote: All ayes.**

**Cuba Development Group – Dr. Sean Siebert:** Dr. Sean Siebert gave a report on the possible casino and how the city is a long way from having to make that decision as it is in the governor's hands right now.

Dr. Siebert also updated the council on the Osage Trail Legacy project. He urged the council in helping the completion of the project with grass and a walkway. He mentioned that the community has given generously to the legacy and in other ways as well by way of the mural, etc. Alderman Montgomery stated that the original proposed donation was to general \$500,000; however, only have of that had been raised. Alderman Leathers agreed that last year the council was told when they agreed to \$50,000 towards the project, that it was all that was needed. Alderman Graddy echoed Leathers statement. He would like to see a breakdown of what is needed to complete the project. Dr. Siebert is concerned that if they went back to the donors to collect more, then the spirit of the community may suffer. **Motion by Copling, seconded by Bouse, to put \$50,000 into the budget to complete the Osage Trail Legacy. Roll call vote: Copling –yes, Montgomery – no, Mizell – yes, Graddy –yes, Leathers – no, and Bouse –yes.**

Dr. Sean Siebert announced Cuba as a 100% work ready community. The job fair brought in 25 people.

Alderman Copling stated that he would like one of the service roads open up to accommodate room for business growth. Dr. Siebert stated that if the council is interested in that, he will look into it. If the city expands, he suspect MoDot would be more interested in funding the north side since Rt. 66 is an artery on the south side.

**Discussion of plane monument at the Airport – Dr. Don Fuchs:** See attached proposal – Dr. Fuchs asked for the council to approve moving forward with the contract from Mo surplus regarding a plane that is located in Florida. The cost to the city would be \$1,000 for the plane, but a possible \$15,000-20,000 transportation fee for the plane. He would like take that from the retained earnings of the tourism tax. **Motion by Montgomery, seconded by Graddy, to move forward with obtaining the King Air and**

transporting it. Roll call vote: Copling- yes, Montgomery –yes, Mizell – yes, Graddy –yes, Leathers –yes, and Bouse –yes.

In addition, Dr. Fuchs would like to purchase a local Cessna that could be fixed up for \$3,500. **Motion by Leathers, seconded by Graddy, to purchase the Cessna for another monument for \$3500. Vote: All ayes.**

Dr. Fuchs stated that the engine on the King Air plane may be worth a lot of money and he would like to be able to sell them. Attorney Thurman stated the surplus ordinance would need to be followed.

Ms. Kim Roedemeier of the Tourism Committee explained the BAM (Bicycle Across Missouri) contract that is on the agenda later in the meeting. BAD bikes from Joplin across I44 and will stay at 5 or 6 places overnight. They chose Cuba as one of their spots. The sponsorship is \$5000 which is stated that the Chamber would be interested in paying for some of that, and/or a grant to help pay for it. This will put your city in a promotional magazine.

**Citizens participation:** Ms. Jeannie Woolsey of 621 Crestview asked when the construction of the retention pond will begin? Mr. Byron Shaw of Meco Engineering stated that the land hasn't been purchased yet. Ms. Woolsey also inquired on the e.coli found and if the city is doing anything about that. Alderman Copling stated that if it is coming out of town, then you will have to ask the Health Dept. Mayor Mortimeyer pointed out that natural drains in the city will have e. coli in the city after it rains. Ms. Woolsey stated that there was waste found due to a family of turtles in the ditch, but she states there has to be open lines. PW Director stated that the city has never seen any. Ms. Woolsey has pictures that she will get with Baldwin on.

Ms. Eva Thorpe of 702 Shenandoah asked what is going on with the mosquito spraying and when can people put out their limbs for pick up. PW Director stated that limbs will be picked up the first Monday of the month. Baldwin did state that there will be more mosquitoes with putting limbs out each month. But the city does have the equipment for spraying mosquitoes.

Mr. Woodruff thanked the city for the opportunity to doing the tree trimming for the city and if he was awarded the bid again, he would start earlier.

Mr. Dan Eidson of 505 Kidwell gave kudos to the Water and Sewer Dept for responding to an issue he had in his front yard over the weekend.

Mr. Eidson stated that after the 4<sup>th</sup> of July, there was a social media page regarding the minutes and the interpretation of a motion taken. Mr. Eidson thought it would be easier for the City Clerk to take minutes if there were an audio system and recording so that she may go back to check for an accurate record. Mayor Mortimeyer stated the audio system is here, however, the electric employee's have been busy with the fair.

**Emergency Preparedness Director:** Mr. Rodney Neff stated that no sirens were tested on the 4<sup>th</sup>. He announced that he purchased a weather station and webcam for the airport. **Motion by Bouse, seconded by Mizell, to put the webcam at the Airport. Vote: All ayes.**

**Public Works Director – Bob Baldwin:** Mr. Baldwin asked for the street closure of Buchanan and Main Street between Buchanan and Smith for the Eclipse Block party on August 19<sup>th</sup>. **Motion by Mizell, seconded by Leathers, to close Buchanan Street and Main Street between Buchanan and Smith Street for the Eclipse Block Party. Vote: All ayes.**

PW Director Baldwin stated that in Town and County Subdivision, with Doug Rutz owns, one street that runs into Hwy P dead ends. There is a curb and Rutz would like to open it up. He would pay for it if the city does the work. It does cross the city bike trail. **Motion by Bouse, seconded by Graddy, to open up the street at the cost of Doug Rutz and the city labor. Vote: All ayes.**

Baldwin asked to go out for tree trimming bids. **Motion by Montgomery, seconded by Graddy, to go out for tree trimming bids. Vote: All ayes.**

Baldwin discussed mosquito spraying, stating that the city does have the equipment. The cost for supplies is approximately \$2500. **Motion by Montgomery, seconded by Copling, to purchase the supplies for mosquito spraying. Vote: all ayes.** Baldwin will put an ad in the paper.

Baldwin gave a bid on the overlay and milling for the city. They went out for bids on Nova Seal like they did last year. He received one bid from NB West \$5.33/sq yd @ 27,838 sq yards for a total of \$148,376.54 for nova seal. And, \$1.80/linear ft at 18,342 linear feet for a total of \$33,015.60. **Motion by Bouse, seconded by Montgomery, to approve the bid from N. B. West for the street overlay totaling \$181,392.14. Vote: All ayes.**

Baldwin stated that a customer in town will begin using solar power. He gave the attorney a sample ordinance. Lance Thurman, attorney stated he will have to get some help on this as this is new to him as well.

Ms. Eva Thorpe asked a question regarding the motion to open the road up in Town and Country subdivision that was approved earlier. She asked if opening that up would push water back to them. Baldwin stated that the approach will be at an angle.

Mayor Mortimeyer called a five minute break.

Council meeting resumed at 7:50 p.m.

**Police Chief report – Chief Paul Crow:** Chief Crow has received complaints about the intersection of E. Grand and Mapleshade. He would like to have a no parking sign from here to corner put there.

**Motion by Montgomery, seconded by Leathers, to approve the “no parking – from here to corner” sign put at the intersection of E. Grand and Mapleshade (on the north side). Vote: All ayes.**

Alderman Mizell had a resident concerned on the dog tied to the fence at the Animal Control building. Chief Crow stated that an Animal Control meeting needed to be scheduled.

**Bills to be paid:** Alderman Montgomery had question on a few bills. **Motion by Graddy, seconded by Bouse, to pay the bills as presented. Vote: All ayes.**

**FY 2017 audit bids:** City Clerk Nash solicited bids to several firms given by MRPC. Two bids were returned as follows:

Hochschild, Bloom & Co, LLP - \$15,000, plus Single Audit \$4,000 – totally \$19,000

Evers & Company - \$20,000, plus Single Audit \$3,500-5,500 – totally \$23,500-25,500

**Motion by Montgomery, seconded by Graddy, to approve the audit bid from Hochschild, Bloom & Co for \$19,000. Vote: All ayes.**

**Motion by Bouse, seconded by Leathers, to have the first reading of Bill No. 1809 by caption only. Vote: All ayes.** City Clerk Nash read Bill No. 1809 – An ordinance which establishes and makes public the method of disclosing potential conflicts of interest and substantial interests for certain officers and elected officials of the City of Cuba, Missouri. **Motion by Montgomery, seconded by Mizell, to approve the first reading of Bill No. 1809. Roll call vote: Copling –yes, Montgomery –yes, Mizell – yes, Graddy –yes, Leathers –yes, and Bouse – yes. Motion by Graddy, seconded by Montgomery, to have the second reading of Bill No. 1809 by caption only. Vote: All ayes.** City Clerk Nash read Bill No. 1809 a second time. **Motion by Montgomery, seconded by Leathers, to approve the second reading of Bill No. 1809. Roll call vote: Bouse –yes, Leathers –yes, Graddy –yes, Mizell –yes, Montgomery –yes, and Copling –yes.** Mayor Mortimeyer declared Bill No. 1809 becomes General Ordinance No. 1145 this 18<sup>th</sup> day of July 2017.

**Motion by Bouse, seconded by Montgomery, to have the first reading of Bill No. 1810 by caption only. Vote: All ayes.** City Clerk Nash read Bill No. 1810 – An ordinance amending Chapter 24 Article V Section 14.1 (G) of the Cuba City Code adding a new business to the pretreatment permit list. **Motion by Montgomery, seconded by Leathers, to approve the first reading of Bill No. 1810. Roll call vote: Copling –yes, Montgomery –yes, Mizell –yes, Graddy–yes, Leathers –yes, and Bouse –yes. Motion by Graddy, seconded by Copling, to have the second reading of Bill No. 1810 by caption only. Vote: All ayes.** City Clerk Nash read Bill No. 1810 a second time. **Motion by Mizell, seconded by Montgomery, to approve the second reading of Bill No. 1810. Roll call vote: Bouse –yes, Leathers – yes, Graddy –yes, Mizell – yes, Montgomery – yes, and Copling –yes.** Mayor Mortimeyer declared Bill No. 1810 becomes General Ordinance No. 1146 this 18<sup>th</sup> day of July 2017.

**Motion by Bouse, seconded by Graddy, to have the first reading of Bill No. 1811 by caption only. Vote: All ayes.** City Clerk Nash read Bill No. 1811 – An ordinance amending Chapter 21, Article IV, Section 21-38 of the Cuba City Code amending the curb cut permits to require metal culvert pipes to be

used under driveways. **Motion by Montgomery, seconded by Graddy, to approve the first reading of Bill No. 1811. Roll Call vote: Copling –yes, Montgomery –yes, Mizell –yes, Graddy –yes, Leathers –yes, and Bouse – yes. Motion by Copling, seconded by Mizell, to have the second reading of Bill No. 1811 by caption only. Vote: All ayes.** City Clerk Nash read Bill No. 1811 a second time. **Motion by Bouse, seconded by Montgomery, to approve the second reading of Bill No. 1811. Roll call vote: Bouse –yes, Leathers –yes, Graddy –yes, Mizell –yes, Montgomery –yes, and Copling –yes.** Mayor Mortimeyer declared Bill No. 1811 becomes General Ordinance No. 1147 this 18<sup>th</sup> day of July 2017.

**Motion by Mizell, seconded by Leathers, to have the first reading of Bill No. 1812 by caption only. Vote: All ayes.** City Clerk Nash read Bill No. 1812 – An ordinance authorizing the Mayor of the City of Cuba, Missouri, on behalf of said city, to enter into an agreement with Big BAM LLC for the city to provide services for an event to be held in Cuba, Missouri. **Motion by Mizell, seconded by Graddy, to approve the first reading of Bill No. 1812. Roll call vote: Bouse –yes, Leathers –yes, Graddy –yes, Mizell –yes, Montgomery –yes, and Copling –yes. Motion by Copling, seconded by Leathers, to have the second reading of Bill No. 1812 by caption only. Vote: all ayes.** City Clerk Nash read Bill No. 1812 a second time. **Motion by Mizell, seconded by Montgomery, to approve the second reading of Bill No. 1812. Roll call vote: Copling –yes, Montgomery –yes, Mizell – yes, Graddy – yes, Leathers –yes, and Bouse –yes.** Mayor Mortimeyer declared Bill No. 1812 becomes Special Ordinance No. 680 this 18<sup>th</sup> day of July 2017.

**Discussion of iPads:** Mayor Mortimeyer asked the council of the benefit this would have on them. Alderman Montgomery stated that it is a communication tool, where they can access their email and calendar while on vacation, etc. All of the alderman were open to the use of iPads or saw the need with the exception of Bouse and Copling, who did not want one. The attorney thought it best to put out for bids between the cell carriers. Police Chief Crow would like to piggy back on the that with their new laptops in the police cars for a data package. City Clerk Nash stated the iPads are in the budget; she just wanted direction on wifi ipads or data packages, what are the use that is wanted to know what kind of ipad/tablet to get.

Mayor Mortimeyer stated that the Visitor Center put in applications for a new person. They would like to hire Pat Cookson who will be working weekends only. **Motion by Bouse, seconded by Mizell, to hire Pat Cookson at the Visitor Center. Vote: All ayes.**

Mayor Mortimeyer asked for permission to authorize the sale of beer at Holy Cross Festival on Sept 16 and 17. **Motion by Copling, seconded by Bouse, to approve the sale of beer at the Holy Cross Festival Sept 16 & 17. Vote: All ayes.**

Mayor Mortimeyer asked for permission to authorize the sale of beer at the St. Paul's Lutheran October fest, October 21<sup>st</sup>. **Motion by Copling, seconded by Bouse, to approve the sale of beer at October Fest at St. Paul's Lutheran on October 21<sup>st</sup>. Vote: All ayes.**

**Motion by Graddy, seconded by Montgomery, to go into closed session pursuant to RSMo 610.021 Section 3) personnel. Roll call vote: Copling –yes, Montgomery –yes, Mizell –yes, Graddy –yes, Leathers –yes, and Bouse – yes.**

Mayor Mortimeyer called a three minute recess prior to convening in executive session.

Actions of executive session:

**Motion by Copling, seconded by Montgomery, to name Glen Shockley the supervisor of the Water/Sewer Dept and AJ Harman the assistant supervisor of the Water/Sewer Dept. Roll call vote: Copling –yes, Montgomery –yes, Mizell – yes, Graddy –yes, Leathers –yes, and Bouse –yes.**

**Motion by Mizell, seconded by Montgomery, to go back into regular session. Roll call vote: Bouse –yes, Leathers –yes, Graddy –yes, Mizell –yes, Montgomery –yes, and Copling –yes.**

**Motion by Montgomery, seconded by Bouse, to adjourn. Vote: All ayes.**

Christine Nash, City Clerk