

**REGULAR MEETING MINUTES
BOARD OF ALDERMEN OF THE CITY OF CUBA, MISSOURI
TUESDAY – AUGUST 15, 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 Graddy, to approve the agenda as written. Vote: All ayes.

Motion by Mizell, seconded by Montgomery, to approve the regular meeting minutes of August 1, 2017. Vote: All ayes.

Motion by Montgomery, seconded by Leathers, to approve the executive session meeting minutes of August 1, 2017. Vote: All ayes.

Motion by Bouse, seconded by Montgomery, to approve the special meeting minutes of August 4, 2017. Vote: All ayes.

Citizens participation: Mr. Alan Ward of 907 W. Main has a home that is on the list for demolition and he is asking for an extension. Mr. Ward stated that he has secured financing from the bank and has a contractor to make the necessary changes to bring the house up to code. PW Director Baldwin stated that if the council agrees to put off the demolition, Mr. Ward would have to obtain a building permit which is good for six months. Mr. Ward has already received three notifications within the last two years. Alderman Montgomery asked if bids have been secured for the demo of the structure. Baldwin stated that PJ Myers secured the bid at \$5,800. Montgomery stated that Mr. Ward has been given extensions before to no avail. Alderman Bouse asked if he has a letter from the bank, why would the city want to tear this house down? Alderman Copling agreed with Bouse and stated if the council would extend he would like to see a completion date on the project. Attorney Thurman suggested giving authorization to the contractor to contact the city to see if this project is doable. The contractor would let the city know if he is being paid and if he will continue the work at 807 W. Main. **Motion by Graddy, seconded by Leathers, to table this discussion until the September 5th meeting. Roll call vote: Montgomery –yes, Mizell –yes, Graddy –yes, Leathers –yes, Bouse – yes, and Copling –yes.**

Mr. Dan Eidson of 505 Kidwell. Mayor Mortimeyer interjected that a letter from the judge was received and Mr. Eidson is not allowed direct comments to Alderman Montgomery. Mr. Eidson stated that he was made aware of the letter, and he may speak if he does not address Alderman Montgomery directly. He read a letter for the entire council stating that he was not allowed to speak at an open meeting after patiently waiting his turn to speak. He stated that the City of Cuba is not a business, aldermen and employees are civil servants to the citizens.

Public Works Director Report:

Mr. Bob Baldwin presented the council with one tree trimming bid as follows:

Woodruff Services LLC, with insurance and workers/comp for \$1 million. \$122/hr with equipment and trucks and labor. **Motion by Copling, seconded by Montgomery, to approve the Woodruff Services LLC tree trimming bid for \$122/hr. Vote: All ayes.**

Alderman Mizell stated on Buchanan Street in front of Dr. Hagne's office, there were diagonal parking spaces that are now faded. PW Director Baldwin stated that the street is on schedule for curbing and they will paint new spaces at that time. He stated that there will be another handicap entrance above the striping, which should clear up a lot of the issues. Mayor Mortimeyer added that in front of Little Jack Horner's the city will make two steps going up to the sidewalk as well.

Alderman Copling asked with the Main Street sewer replacement will begin. Baldwin stated that the Water and Sewer Depts did the measurements and they are now ready to go out for bid. He will present the bids at the September 5th meeting.

Alderman Copling asked when there will be advertisement for the electric lineman. Baldwin stated that the ad went in the paper this week.

Police Chief Report: Police Chief Crow announced a Police Committee meeting on Sept 12 at 5 pm at City Hall to discuss the fireworks ordinance.

Police Chief Crow announced that a Historical Vehicle Convoy is passing through Cuba on 9/19 or 9/20. The convoy will include 80-100 vehicles and have asked to use Hood Park as a rest area, to have lunch and go on their way. **Motion by Bouse, seconded by Montgomery, to allow the convoy to rest and have lunch at Hood Park on 9/19 or 9/20. Vote: All ayes.**

Motion by Mizell, seconded by Bouse, to pay the bills as presented. Vote: All ayes.

Motion by Copling, seconded by Graddy, to have the first reading of Bill No. 1818 by caption only. Vote: All ayes. City Clerk Nash read Bill No. 1818 – An ordinance authorizing the Mayor of the City of Cuba, Missouri, on behalf of said city, to enter into an agreement to amend the contract for preparation of a wastewater facility plan. **Motion by Graddy, seconded by Leathers, to approve the first reading of Bill No. 1818. Roll call vote: Bouse –yes Leathers – yes, Graddy –yes, Mizell –yes, Montgomery – yes, and Copling –yes. Motion by Bouse, seconded by Mizell, to have the second reading of Bill No. 1818 by caption only. Vote: All ayes.** City Clerk Nash read Bill No. 1818 a second time. **Motion by Graddy, seconded by Leathers, to approve the second reading of Bill No. 1818. Roll call vote: Copling –yes, Montgomery –yes, Mizell –yes, Graddy –yes, Leathers – yes, and Bouse –yes.** Mayor Mortimeyer declared Bill No. 1818 becomes Special Ordinance No. 684 this 15th day of August 2017.

Byron Shaw from Meco stated that once the property is purchased, the city can start on the storm water retention. Baldwin stated that Doug Rutz would like a contract.

Mayor Mortimeyer presented a bid on the special fencing for the Osage Trail project for \$6,000. The bid is from Steelville Post and Lumber. The city will install the fence. Alderman Montgomery asked why the city would install the fence. **Motion by Bouse, seconded by Leathers, to approve the fencing bid for \$6,000. Vote: All ayes.** Mayor Mortimeyer stated that if we want to go out for bids on installing the fence we can. He warrior is scheduled to be set the day after the eclipse.

Mayor Mortimeyer announced a Natural Gas Committee meeting for Friday, August 18, at 4:30. **Note the meeting has been rescheduled for August 25 at 4:30. **

Attorney Thurman is working with the city on the Davis property that was scheduled to be demolished. The people moved back in and we are trying to figure out how to get them out. Alderman Montgomery inquired why they can be arrested since the property isn't livable and a danger. Attorney Thurman will meet with Baldwin and Crow after the meeting.

Alderman Bouse received a call from a person in Mapleshade regarding the noise that McGinnis' let's off. McGinnis Wood Product is working on fixing the problem. That person told Bouse that they have a feral cat problem and they were told there is a place in Bland that will spay and neuter if the homeowner takes them. He asked why the city Animal Control can't take the cats there since they have a new truck. Missy Mullally stated that the city does not lend out traps anymore. She blogs on how to take care of the feral cats.

Alderman Leathers announced that with the eclipse on Monday, he invited the public to watch it from his Westwind CDL parking lot on Hwy P.

Alderman Montgomery inquired on the status of the ipads. City Clerk Nash stated she received quotes today and she will pass along an email tomorrow.

Alderman Montgomery asked for permission for City Clerk Nash to check out the pricing of a power point projector and ceiling mount for council presentations. **Motion by Montgomery, seconded by Graddy, to check into a power point projector and ceiling mount. Vote: Five ayes. Bouse - no.** Alderman Bouse stated we have only had a power point presentation once.

Alderman Montgomery stated that although the website is nice, there is a lot of missing information. City Clerk Nash stated it is a work in progress and has enlisted the help of other city offices.

Alderman Montgomery stated she could not hear the meeting that was being put on the website.

Alderman Montgomery would like to see Dr. Sean Siebert provide a monthly presentation. Mayor Mortimeyer stated he is scheduled for the Sept 5th meeting.

Someone inquired on the wellbeing of the dog at Davis Street. Ms. Mullally stated that Animal Control is checking on it periodically, making sure he has water and food. Baldwin states they feed it as well.

Alderman Copling thanked the citizens for passing the taxes over the past years. He believes we do not do enough for the citizens and would like the council to consider having a hot dog day for them when they pay their bill.

Police Chief Crow invited the public to stay for the active shooter training following the council meeting.

Motion by Mizell, seconded by Graddy, to adjourn. Vote: All ayes.

Christine Nash, City Clerk

*****ACTIVE SHOOTER WORKSHOP – by Paul Crow, Ben Scharfenberg, and Doug Shelton***
The entire council along with Bob Baldwin, and Christine Nash were in attendance.**