

REGULAR MEETING MINUTES
BOARD OF ALDERMEN OF THE CITY OF CUBA, MISSOURI
TUESDAY – SEPTEMBER 5, 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 (had to leave at 6:30 p.m.) Police Chief present: Paul Crow. Public Works Director present, Bob Baldwin.

Motion by Leathers, seconded by Graddy, to add 1D to the agenda – approval of regular meeting of August 15, 2017. Vote: All ayes.

Motion by Leathers, seconded by Montgomery, to approve the regular meeting minutes of August 15, 2017. Vote: All ayes.

Motion by Montgomery, seconded by Bouse, to go into executive session pursuant to RSMo 610.021 Section 2) real estate and 3) personnel. Roll call vote: Bouse –yes Leathers –yes, Graddy – yes, Mizell – yes, Montgomery – yes, and Copling –yes.

Actions of Executive session:

No formal action on real estate

Motion by Bouse, seconded by Leathers, to hire Joe Hudson part time at \$12/hr temporarily. Roll call vote: Bouse – yes, Leathers –yes, Graddy –yes, Mizell –yes, Montgomery –yes, and Copling –yes.

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

Citizens participation: Dr. Don Fuchs gave a handout on the progress of the plane monument (attached). He is working on the military moving the large plane at no charge. He noted that a donation of \$1000 was given to the city for the cost of the large plane.

Mr. Dan Eidson – 505 Kidwell gave his thoughts on spending money for ipad for four aldermen. The cost per year would be at approximately \$1100/year for a data plan and the initial cost of the ipad itself. In addition, he talked about animal control and the good work that Missy Mullally does with the Partners for the Pound; however, he feels the animal control has been lost. He suggested to have Partners for the Pound lease the animal control building for \$1/year where she can proceed with her work with Partners and move the two animal control officers to the control of the police dept for stray animals and nuisance calls.

Cuba Development Group – Dr. Sean Siebert: Dr. Siebert passed out a handout on CDG updates (attached).

Animal Control – Ms. Missy Mullally: Ms. Mullally requested to hire Carol Spreng for the part time assistant. **Motion by Montgomery, seconded by Graddy, to hire Carol Spreng at \$10/hr as a part time animal control assistant. Vote: All ayes.**

Emergency Preparedness Director - Mr. Rodney Neff: Mr. Neff stated that sirens were tested today. Mr. Neff asked for approval to switch to Charter for his internet provider at \$55/month. **Motion by Bouse, seconded by Montgomery, to approve the Charter internet charge of \$55/month. Vote: all ayes.**

Public Works Director Report – Mr. Bob Baldwin:

907 W. Main: Mr. Baldwin asked Mr. Alan Ward of 907 W. Main to come forward to request the condemnation extension that was tabled at the last council meeting. Mr. Breese, the contractor was also in attendance. Alderman Montgomery asked how much Mr. Ward's loan was for on the construction and if that would cover what needs to be done. Mr. Ward stated his loan was for \$20,000 and the cost estimate is for \$19,963. The start date is set for 9/13 and the finish date is 10/20. Alderman Mizell asked if he owns a lawn care service and still hasn't taken care of the property. Mr. Ward stated he was waiting to see if he was going to be allowed to work on the house. Baldwin mention the city has cut the grass twice. Alderman Leathers stated that he would expect the cost of mowing the grass by the city to be reimbursed to the city by Mr. Ward. **Motion by Bouse, seconded by Graddy, to permit the rehab of 907 W. Main within the allotted time of a valid building permit as long as Mr. Ward pays the outstanding bills to the city for mowing the property and the utility deposits. Roll call vote: Bouse –yes, Leathers –yes, Graddy –yes, Mizell –yes, Montgomery – yes, and Copling –yes.**

Cogent Invoice: Mr. Baldwin presented an invoice from Cogent for the repairs to the Treatment Plant due the breakdown of the rotor. The total cost of the repairs is approximately \$50,000. The city approved one bill in March for \$25,000. Baldwin asked for the approval of the final bill for \$22,351.00. **Motion by Leathers, seconded by Bouse, to pay the Cogent invoice for \$22,351. Roll call vote: Copling – yes, Montgomery –yes, Mizell –yes, Graddy –yes, Leathers –yes, and Bouse –yes .**

Mr. Baldwin reminded the council of the local solar house, which has to have an ordinance for metering. Attorney Thurman admitted that he does not know anything about it, however, our electric engineering firm representative, Verbal Blakely told Mr. Baldwin that what she gave him is a standard ordinance. Attorney Thurman will move forward with the standard ordinance.

Mr. Baldwin presented the council with a SEMA flood plain map. The city needs to enter into the program. The only stipulation is the building reconstruction in the flood plain. Baldwin will set up a meeting as the city will have to enter a contract with the state.

Alderman Mizell inquired on the houses being built on Cox Drive and if they met the correct criteria. Baldwin stated that the attorney is looking into because City Clerk Nash had a records request on it.

Police Chief Report – Chief Paul Crow: None.

Alderman Copling asked if they would be benefits to open the street in front of Jim’s Motors. Chief Crow stated the police do use that access; however, he doesn’t know enough about it.

Alderman Crow announced a police committee meeting to discuss fireworks is set for 9/12 at 5 p.m.

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

Motion by Bouse, seconded by Mizell, to have the first reading of Bill No. 1819 by caption only.

Vote: All ayes. City Clerk Nash read Bill No. 1819 – An ordinance authorizing the Mayor of the City of Cuba, Missouri on behalf of said city, to enter into an agreement with Missouri Department of Public Safety to establish procedures for the transfer excess property of the United States Department of Defense to be used by the city for law enforcement equipment. **Motion by Copling, seconded by Bouse, to approve the first reading of Bill No. 1819. Roll call vote: Copling –yes, Montgomery –yes, Mizell – yes, Graddy –yes, Leathers –yes, and Bouse –yes.**

Motion by Bouse, seconded by Graddy, to have the first reading of Bill No. 1820 by caption only.

Vote: All ayes. City Clerk Nash read Bill No. 1820 – An ordinance amending ordinance No. 1089 authorizing the issuance of not to exceed \$2,460,000 principal amount of combined waterworks and sewerage system revenue bonds (State of Missouri – Direct Loan Program) Series 2011 of the City of Cuba, Missouri. **Motion by Mizell, seconded by Leathers, to approve the first reading of Bill No. 1820. Roll call vote: Bouse –yes, Leathers –yes, Graddy –yes, Mizell –yes, Montgomery –yes, and Copling –yes. Motion by Graddy, seconded by Copling, to have the second reading of Bill No. 1820 by caption only. Vote: All ayes.** City Clerk Nash read Bill No. 1820 a second time. **Motion by Mizell, seconded by Graddy, to approve the second reading of Bill No. 1820. Roll call vote: Copling –yes, Montgomery –yes, Mizell – yes, Graddy –yes, Leathers, and Bouse – yes.** Mayor Mortimeyer declared Bill No. 1820 becomes General Ordinance No. 1150 this 5th day of September 2017.

Mayor Mortimeyer received a bid from Stovall Masonry to brick the west side of Recklein for \$16,968, he will reduce that price if the city decides to let him do that soon. Alderman Montgomery asked if this went out for bid? Mayor Mortimeyer stated it was not, and he asked Baldwin to put in the paper for bid, with insurance and prevailing wage.

Mayor Mortimeyer has received several calls from the state regarding the Veterans Memorial in the courtyard of Recklein. Mr. Mullens and his brother started the memorial and gifted to the city; however, they were still in charge and declined veterans who do not graduate from Cuba High or live in Cuba all their life. Mayor Mortimeyer asked permission to speak to Phil Mullen to take over the Veteran’s monument requirements and have a set of rules written. **Motion by Graddy, seconded by Montgomery, to allow the Mayor to talk to Phil Mullen to take over the Veterans Memorial. Vote: All ayes.**

Mayor Mortimeyer requested the approval for Cuba Fest to serve wine on Oct. 21 and 22. **Motion by Leathers, seconded by Mizell, to approve the sale of wine at Cuba Fest October 21&22. Vote: All ayes.**

Alderman Bouse would like to see bids put in the Rolla and Sullivan papers along with Cuba. **Motion by Bouse, seconded by Leathers, to put bids in the Cuba, Rolla, and Sullivan papers for any bids over \$5,000. Roll call vote: Copling –yes, Montgomery –yes, Mizell –yes, Graddy –yes, Leathers –yes, and Bouse –yes.**

Alderman Bouse would like to see a tree trimming schedule for more accountability. Baldwin or Mr. Woodruff will come up once per month to give a report on the progress.

Alderman Leathers asked about the construction progress on Fishwick. Baldwin stated there hasn't been any progress for three months. He may have to pull the permit.

Alderman Graddy gave paperwork to the aldermen on the workorder system from Dude Solutions who produce a work order software for local government. It can work as a GPS for the city and it learns as you enter information. The cost is \$4140/annually to maintain the program. The initial starting cost is approximately \$13,000. The company will give three onsite trainings and set up. Alderman Montgomery added that the software will track man hours and costs of the project. Natural Gas Supervisor Happel stated that he spoke with employee's from St. James who did not like the system. Alderman Graddy stated he has proof otherwise. **Motion by Graddy, seconded by Montgomery, bring a representative from Dude Solutions to give a software demonstration, with the intent of purchasing the product. Roll call vote: Copling –yes, Montgomery –yes, Mizell –yes, Graddy –yes, Leathers –yes, and Bouse – yes.**

Alderman Copling asked PW Director Baldwin when the water and sewer main project would start. Baldwin stated that they just received the specs last week.

Alderman Copling announced that the city has great citizens and would like to recognize them by serving hot dogs and soda one day next month. **Motion by Copling, seconded by Leathers, to serve the citizens hot dogs and soda October 3. Roll call vote: Copling –yes, Montgomery –yes, Mizell –yes, Graddy – yes, Leathers –yes, Bouse – no (he does not think it is legal to purchase hot dogs and soda with city's money...if the attorney says it's ok, he will say yes).**

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

Christine Nash, City Clerk