

CITY OF CUBA, MISSOURI
REGULAR MEETING OF THE BOARD OF ALDERMEN
TUESDAY – SEPTEMBER 19, 2017 – 6:00 P.M.
CUBA CITY HALL COUNCIL ROOM

1. Call to Order
 - A. Pledge of Allegiance
 - B. Roll call
 - C. Agenda approval

2. Regular meeting minutes of September 5, 2017
Executive session meeting minutes of September 5, 2017
Special meeting minutes of September 14, 2017

3. Citizens participation

4. Public Works Director Report
 - A. Asphalt bids for parking lot on Smith Street
 - B. Permission to solicit bids on the water main project
 - C. Other items of discussion

5. Police Chief Report

6. Bills to be paid

7. Approval of the Crawford County Library Dist for use of City Hall for their board meetings

8. Bill No. 1819 – An ordinance authorizing the Mayor to enter into an agreement with the Missouri Dept of Public Safety to establish procedures for the transfer excess property of the U.S. Dept of Defense to be used by the city for law enforcement equipment – **SECOND READING**

9. Bill No. 1822 – An ordinance establishing a code allowing net metering service and electrical system integration for the City of Cuba.

10. Discussion of Dude Solutions work order software

11. Fund Balances transfers as of June 30, 2017

12. Old, unfinished, and new business with announcements

13. Executive session – closed to the public pursuant to RSMo 610.021 Section 1) litigation, 2) real estate; and 3) personnel.

14. Adjournment

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Revised/Posted 09.18.19 8:30 a.m.

Representatives of the news media may obtain a copy of this notice and/or proposed ordinances by contacting: City Hall, 202 N. Smith St, Cuba MO 65453 573.885.7432 email: canash@ci.cuba.mo.us