

**REGULAR MEETING MINUTES**  
**BOARD OF ALDERMEN OF THE CITY OF CUBA, MISSOURI**  
**TUESDAY – OCTOBER 17, 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 Montgomery, seconded by Graddy, to approve the agenda by striking the ordinance vacating Fleming Ave. Vote: All ayes**

**Motion by Leathers, seconded by Montgomery, to approve the regular meeting minutes of October 3, 2017. Vote: All ayes.**

**Motion by Copling, seconded by Graddy, to approve the executive session meeting minutes of October 3, 2017. Vote: All ayes.**

**Youth Court – Judge Pat Horsefield** – distributed handouts describing the youth court setting. Ms. Jenny Horsefield has offered to volunteer her time. The program is described as an actual court, but the judge and prosecutor are teens. They will hear the cases under the guidance of Judge Horsefield and other volunteers. The teens will go through a training to pass the “bar” exam. There is a minimal cost for this program, just paper. The goal is to help kids stay out of the juvenile system. The participants will not be allowed in the youth court for sex crimes or felonies. Middle school kids will shadow the older kids. The participants will also have to sign a confidentiality agreement. Attorney Thurman stated that no ordinance is needed for the program since no funds are being requested and the use of the facility is the only request. Judge Horsefield plans to start the program November 1. Horsefield stated that if the offended does not successfully complete the program, then the case will go back to juvenile court. Alderman Montgomery mentioned that at the end of the fiscal year, the city can revisit their funding needs. **Motion by Mizell, seconded by Bouse, to allow the use of the court room for youth court. Vote: All ayes .**

**Dr. Sean Siebert – Cuba Development Group** – Dr. Sean Siebert gave an update on what has been going on with Cuba Development Group.

1. National Medical Billing Services is growing and they are interested in a 20,000 sq ft building in Cuba to make room for 100 possible new jobs. Barnett Park is a possibility.
2. He visited with a manufacturer from another community who is interested in relocated their operations and looked at the old Durbin-Durko building, which needs a lot of work. This business would create possible 150 jobs for the community.
3. Siebert announced that Manufacturer’s Day was a success and thanked the community for participating.

The council thanked Dr. Siebert and asked for quarterly updates.

**Citizens participation:** Ms. Shirley Bandy asked the council that if Mr. Dennis Roedemeier raised \$500,000 for the Osage project, and only \$280,000 was spent, where did the rest of the money go to. Mayor Mortimeyer stated \$500,000 was a projected amount and the entire amount was not raised.

Mr. Dan Eidson stated that he spoke of animal control issues a couple months ago, and he realizes there was an animal control meeting before the council meeting. However, he stated that a few days ago there was an aggressive dog in his neighborhood and animal control did not respond, it was a police officer that responded. Animal Control Manager, Missy Mullally stated that the call was made after hours for the Animal Control Officers. She stated that the police dept is back up after hours.

**Public Works Director Report:** Director Bob Baldwin requested approval of a 300 KVA transformer for McGinnis Wood Product. He received two bids:

Solomon \$42,415.00

Jerry's Electric \$50,500

Baldwin stated they are identical and would recommend the low bid.

**Motion by Bouse, seconded by Mizell, to approve the bid from Solomon for \$42,415 for a 300 KVA transformer. Vote: All ayes.**

Baldwin stated he opened bids at 4 p.m. today for the 6" water main project on Main Street from Frisco's to Hwy 19.

Meramec Excavating - \$33,145

Britton Construction - \$29,315

KJ Understall - \$46,008

RL Baker Truck - \$43,200

PJ Myers - \$28,620

**Motion by Montgomery, seconded by Mizell, to approve the bid from PJ Myers for \$28,620. Vote: All ayes.** Alderman Copling asked if the city was paying for the rock. Baldwin said the city cost will be \$25,478. PJ Myers is to pay prevailing wage. Copling asked why the city isn't doing the sewer. Baldwin stated that this stretch of area is good. The sewer camera was used to determine that.

Baldwin stated that the sewer dept new truck that was budgeted is from Hutchison Ford as they won the state bid. The truck is an F350 for \$46,092. **Motion by Bouse, seconded by Copling, to approve the sewer truck purchase from Hutchison Ford for \$46,092. Vote: All ayes.**

Baldwin presented an invoice from Gas Products for \$16,325.32 for the split usage of natural gas at LMI to create a manifold that splits the meter. **Motion by Montgomery, seconded by Graddy, to approve the Gas Products bid of \$16,325.32. Vote: All ayes.**

Baldwin stated that to finish the brick work at Recklein, he contacted Mr. Smith in addition to Woody Stovall. Mr. Smith is no longer working in the brick business. Woody Stovall presented a bid for

\$16,968 for the brick areas that were not finished at Recklein. **Motion by Bouse, seconded by Graddy, to approve the Woody Stovall bid for \$16,968. Vote: All ayes.**

**Police Chief Report:** Chief Crow stated that there are lighting problems in the police station. He asked Joe Miller about new bulbs, however, they were going to be hard to get. Miller told him that he put new lights in the museum and he could get them for \$72/per. Crow stated it would cost \$4,700 to replace all the lighting at the PD. **Motion by Bouse, seconded by Leathers, to approve the lighting cost of \$4700 for the PD.** Discussion: Alderman Copling would like to look into land and constructing a new building for the police dept. Mayor Mortimeyer stated that the city is already looking into another building. **Vote: All ayes.**

Alderman Bouse stated that Brad Bouses' old house has vehicle blocking their driveway and asked for no parking signs on either side of their driveway. (house on E. Washington).

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

Mayor Mortimeyer asked if the council was interested in changed the council time during the winter months to 5. The general consensus was to leave the time at 6 p.m.

Mayor Mortimeyer inquired on the ease and approval of the ipads for the two aldermen who chose to get them. They both like it.

Attorney Thurman announced that a lawsuit was filed with the City Utility Department in small claims court regarding the return of a deposit that was applied to a final bill. He will file a counter claim and keep the council notified.

Alderman Bouse inquired on the progress of the retention pound. Mr. Byron Shaw of Meco Engineering stated that drawings are almost complete and hope to present at the next council meeting. Mayor Mortimeyer stated that the land has been purchased.

Alderman Montgomery asked what is going to be done with the people living in tents and storing their contents on Davis Street. Police Chief Crow stated that he spoke with the people who rented the storage unit for them and they were having trouble taking their things to the storage shed. He thinks they will have help now. Crow stated the pile is dwindling down. Alderman Leathers asked if there wasn't a law about living in a tent? It is a health hazard. Crow hopes by the end of the week to have this resolved.

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