

REGULAR MEETING MINUTES
BOARD OF ALDERMEN OF THE CITY OF CUBA, MISSOURI
TUESDAY – SEPTEMBER 19, 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 Montgomery, to approve the agenda as written. Vote: All ayes.

Motion by Bouse, seconded by Montgomery, to approve the regular meeting minutes of September 5, 2017. Vote: All ayes.

Motion by Mizell, seconded by Leathers, to approve the executive session meeting minutes of September 5, 2017. Vote: All ayes.

Motion by Bouse, seconded by Copling, to approve the special meeting minutes of September 14, 2017. Vote: All ayes.

Citizens participation: Mr. Dan Eidson – 505 Kidwell discussed the topic of FMLA. He stressed the position of the city being a service oriented, non-for-profit organization and that if you were to sever ties with an employee who is on FML that been employed with the city a long time; that you would commit political suicide and will force a group of people to form a union. These employees need to focus on getting betting and not worry about losing their job.

Mr. Woody Martin thanked the city employee's for taking care of the Buchanon St. sidewalk.

Ms. Shirley Bandy stated that she did not get her utility bill last month. She stated the Post Office stated they did not get theirs either and she was upset that she had to pay a late fee. Mayor Mortimeyer stated he would look into the fee. City Clerk Nash stated that the utility bills are mailed out at the same time, and anytime she would like to have a copy of her bill, anyone of us would make her a copy.

Mr. Ed Worley stated that last year when he didn't get his bill, he had to pay a late fee too.

Mr. Phil Mullen announced that he had a reunion at Hood Park and there were a lot of compliments, with the exception of the dust falling on the pavilion. He suggested looking into asphaltting that section of the road.

Public Works Director Report:

PW Director Baldwin presented the council with bids for paving the parking lot on Smith St. The bids were obtained by the Street Supervisor, Dennis Chandler for 3” compacted asphalt.

Pierce Asphalt - \$24,600

West Asphalt - \$27,832

Capital Quarry - \$24,971

Motion by Bouse, seconded by Graddy, to approve the bid from Pierce Asphalt for \$24,600.

Vote: All ayes.

Mr. Baldwin requested permission to get bids for North Main Street water main replacement of 1,080 feet for 6” water main. The city will provide the materials and the tie in to the property owners. The contractor will do the hydrants. **Motion by Bouse, seconded by Copling, to go out for bids on the North Main Street water main replacement. Vote: All ayes.**

Police Chief Report: None.

Motion by Copling, seconded by Graddy, to pay the bills as presented. Voted: All ayes.

Approval the of the Crawford County Library District the use of City Hall council room for board meetings. Motion by Bouse, seconded by Leathers, to approve the use of the City Hall council room for Crawford County Library Disc board meetings. Vote: All ayes.

Motion by Graddy, seconded by Leathers, to approve the second 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 Mizell, seconded by Leathers, to approve the second reading of Bill No. 1819. Roll call vote: Bouse –yes, Leathers –yes, Graddy –yes, Mizell – yes, Montgomery –yes, and Copling –yes.** Mayor Mortimeyer declared Bill No. 1819 becomes Special Ordinance No. 686 this 19th day of September 2017.

Motion by Bouse, seconded by Mizell, to have the first reading of Bill No. 1822 by caption only. Vote: All ayes. City Clerk Nash read Bill No. 1822 – An ordinance establishing Sections 24-510, chapter 24, Article VII of the Cuba, Missouri, city code, allowing net metering service and electrical system integration for the City of Cuba, Missouri pursuant to RSMo 386.890.3. **Motion by Graddy, seconded by Leathers, to approve the first reading of Bill no. 1822. 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 second reading of Bill**

No. 1822 by caption only. Vote: All ayes. City Clerk Nash read Bill No. 1822 a second time. **Motion by Leathers, seconded by Copling, to approve the second reading of Bill No. 1822. Roll call vote: Bouse –yes, Leathers – yes, Graddy –yes, Mizell –yes, Montgomery –yes, and Copling –yes.** Mayor Mortimeyer declared Bill No. 1822 becomes General Ordinance No. 1151 this 19th day of September 2017.

Discussion of Dude Solutions work order system: Mayor Mortimeyer stated that tonight there will be a discussion on this and on October 3rd there will be a vote on whether to implement this system or not. Alderman Bouse read a statement saying he believes the city does this now with minimum supplies. Having this system will incur cost of electronic devices. He also believes that something of this price should require bids. Alderman Leathers stated that Bouse made good points; however, he does think that a work order system could be useful. He heard that the employee's feel that there is a lack of trust and that is why the aldermen want to implement this system, and Leathers says that is no true. Alderman Graddy said that it tracks the system and tells what we are spending on projects and what we can afford. And perhaps show we need more employee's. Alderman Mizell stated that the system has some benefits and he is not opposed to it, however, he thinks they should look at the GPS system that Jimmy Happel has first. Alderman Montgomery stated that the system is a proven system and they have a responsibility to the citizens of the city and prioritize jobs. She thinks we should move forward. Alderman Copling thinks the timing is night right to move to this system.

Fund Balance Transfers as of June 30, 2017. Motion by Leathers, seconded by Bouse, to approve the fund balance transfers as of June 30, 2017. Vote: All ayes.

Alderman Bouse stated that he had a complaint that a person was on the shut off list and charged a reconnection fee when his services hadn't been disconnected yet. City Clerk Nash stated that it is stated on their disconnect notice that everyone is considered shut off on the disconnect date at 8:00 a.m. to not give preference to one person over another of when the electric personnel can get to their residence.

Alderman Leathers stated that the Osage project looks great.

Alderman Montgomery asked when will the mess in the yard at 305 Davis Street be taken care of? Baldwin and Crow will work out a solution.

Mayor Mortimeyer looked into the citizen's hot dog day and legally it cannot be done.

Motion by Bouse, seconded by Graddy, to go into closed session pursuant to RSMo 610.021 Section 1) litigation, 2) real estate and 3) personnel. Roll call vote: Copling –yes, Montgomery –yes, Mizell –yes, Graddy –yes, Leathers –yes, and Bouse –yes.

Mayor Mortimeyer called a 5 minute recess prior to convening in executive session.

Actions of executive session:

Motion by Bouse, seconded by Leathers, to hire Bob Koski to work part-time at the Visitor Center for \$8/hour. Roll call vote: Copling –yes, Montgomery –yes, Mizell –yes, Graddy –yes, Leathers – yes, and Bouse –yes.

Motion by Montgomery, seconded by Bouse, to offer \$37,000 to Jonathan Simpson as an electric lineman and should he accept and meet criteria move to \$40,000 in 6 months. Roll call vote: Copling – yes, Montgomery –yes, Mizell –yes, Graddy –yes, Leathers –yes, and Bouse – yes.

Motion by Leathers, seconded by Copling, to give Jimmy Happel a \$5,000 raise. Roll call vote: Bouse – no, Leathers –yes, Graddy –yes, Mizell – yes, Montgomery – yes, and Copling –yes.

Motion by Copling, seconded by Montgomery, to hire Robert Roberson as an officer at starting pay of \$35,000. Roll call vote: Copling –yes, Montgomery –yes, Mizell – yes, Graddy – yes, Leathers –yes, and Bouse –yes.

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

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

Christine Nash, City Clerk