

**REGULAR MEETING MINUTES
BOARD OF ALDERMEN OF THE CITY OF CUBA, MISSOURI
TUESDAY – OCTOBER 2, 2018 – 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. Public Works Director Bob Baldwin. City Attorney present: Lance Thurman. Police Chief Doug Shelton.

Mayor Mortimeyer stated that UTV discussion is not completed and asked that it be tabled at this time, as well as tabling executive session meeting minutes of 09/18/18 until tonight's executive session to give more time to read. **Motion by Mizell, seconded by Bouse, to approve the agenda with the removal of UTV discussion and moving the approval of executive session minutes of September 18, 2018 to tonight's executive session. Vote: All ayes.**

Motion by Bouse, seconded by Leathers, to approve the regular meeting minutes of September 18, 2018. Vote: All ayes.

Citizens participation: None.

Emergency Preparedness Director Report: Mr. Rodney Neff tested the sirens and they all worked with the exception of the Airport. The company will be contacted as it is a communication problem.

Neff announced that a 1:18 p.m. on October 3 there will be an emergency alert test nationwide.

Mr. Neff stated that a Debris Management Plan is necessary for FEMA to pay 100% in the event of a disaster.

Finally, Mr. Neff hopes to have the Emergency Operations Plan completed by Spring.

Public Works Director Report: Mr. Baldwin presented bids for an electric re-closure replacement due to a vehicle hitting a pole .

Fletcher - \$17,270

Motion by Bouse, seconded by Montgomery, to approve the Fletcher re-closure replacement for \$17, 270. Vote: All ayes.

Mr. Baldwin brought up the need for a road bore under Hwy 44 for a sewer line for the Visitor Center. Glen Shockley received bids as presented:

Looney Underground, LLC - \$36,750

Blackwell Contracting LLC - \$9,600

Motion by Bouse, seconded by Leathers, to approve the bid from Blackwell Contracting LLC for \$9,600. Vote: All ayes.

Baldwin asked for permission to have a Fall pick up where they place a roll-off at the Animal Control grounds to allow residents to drop off their items. He is asking for the Oct 22-27 dates.

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Monday – Friday 8-4:30 and on Saturday from 8-12. **Motion by Bouse, seconded by Leathers, to approve the Fall pick up. Vote: All ayes.**

Alderman Montgomery inquired on the two nuisance complaints that she received. Police Chief Shelton stated his department has handled it.

Alderman Copling asked Baldwin when Park Street will be ready to pave? Baldwin stated that they need to complete the main and the church needs hooked up. Copling asked if they will be ready by next year. Baldwin stated as soon as they are done with the sewer project.

Alderman Copling asked about the well controls. PW Director Baldwin stated that he spoke with Vandeventor and they are sending in a new proposal that is in the approximate cost of \$25,000. Baldwin stated it is a complex digital system. Water Supervisor Glen Shockley would like to get with his committee and by next meeting have a direction to go in.

Alderman Montgomery stated that when Tangle Creek Park was surveyed, there was a misunderstanding. Baldwin stated that there may be some questions as to if it was a true survey since the last survey things in the area may have changed/shifted. Alderman Montgomery stated that the Padilla's had stakes 10 ft from their home (in their yard) and were upset, as well as David Aaron. She explained that the Park Board was more interested on the other side of their trees and will not be on their property. Montgomery stated the city would use common sense and act reasonably. She also suggested to contact property owners when the city does surveys.

Alderman Montgomery asked that an American flag hang in Hood Park. Baldwin stated that there is one there. Montgomery will check.

Alderman Montgomery visited with the Park Board and will talk to Joe Miller about some things. She will make a list of concerns to give to him.

Police Chief – None.

Alderman Copling would like to see "In God We Trust" decals on the back of the police vehicles. Chief Shelton stated that they are working on that.

Bills to be paid: Alderman Montgomery inquired on the Cessna pole refund to Doc. Fuchs. City Clerk Nash explained that Dr. Fuchs pick up the pole and purchased it, the city is reimbursing him. Montgomery asked what the \$2300 for the Bobcat is for. Street Supervisor Chandler stated it was rental for the digger to complete the Osage monument. If they purchased one, the \$2300 would apply to the purchase. **Motion by Bouse, seconded by Leathers, to purchase the digger. Vote: All ayes.**

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

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Wastewater Facility Plan – Mr. Byron Shaw. Motion by Leathers, seconded by Montgomery, to approve the Wastewater Facility Plan and send to Dept of Natural Resources. Vote: All ayes.

Health Insurance Broker Bids: City Clerk Nash received health insurance broker bids from two companies. Brokers do not received compensation directly from the City of Cuba.

WallStreet Group – the city has been with for 10 years without problems.

HIC Company –

Motion by Montgomery, seconded by Bouse, to approve the broker bid from WallStreet Group. Vote: All ayes.

Motion by Bouse, seconded by Montgomery, to have the first reading of Bill No. 1866 by caption only. Vote: All ayes. City Clerk Nash read Bill No. 1866 – A Resolution to be used by cities when applying for participation in the NFIP. **Motion by Mizell, seconded by Graddy, to approve the first reading of Bill No. 1866. Roll call vote: Copling – yes, Montgomery –yes, Mizell –yes, Graddy –yes, Leathers – yes, and Bouse –yes.** Mayor Mortimeyer declared Bill No. 1866 becomes Resolution No. 10-02 this 2nd day of October 2018.

Mayor Mortimeyer announced Manufacturers Day on October 5. He asked for the aldermen to attend at City Hall to start at 3:00 p.m. They will then complete the celebration at Frisco's.

Alderman Copling would like to get a citizen's plaque to commemorate all they do for the community. Copling asked everyone to think about it. Alderman Leathers appreciates the kind sentiment; however, he would like the community to let them know if that is something they want.

Alderman Bouse noticed that many ideas are brought up and then the committee's do not look into. He would like the committee's to come back to the council with their feedback.

Alderman Bouse inquired what was found out about the water drainage problem. PW Director Baldwin said the plans are being finalized from the engineer and he will have it later this week.

Motion by Graddy, seconded by Leathers, to go into executive session pursuant to RSMo 610.021 Section 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 five minute recess prior to convening in executive session.

City Clerk Nash left the council chambers at 6:40 p.m. The following information was provided by Deputy Clerk Garbo:

Actions of executive session:

Motion by Mizell, seconded by Leathers, to approve the executive session meeting minutes of September 18, 2018. Roll call vote: Bouse – abstain, Leathers – yes, Graddy –yes, Mizell –yes, Montgomery- yes, and Copling – abstain.

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Motion by Graddy, seconded by Mizell, to accept Bob Baldwin’s letter of resignation (retirement) as of December 31, 2018. Roll call vote: Copling – yes, Montgomery –yes, Mizell –yes, Graddy-yes, Leathers –yes, and Bouse –yes.

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

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

Christine Nash, City Clerk