

**REGULAR MEETING MINUTES
BOARD OF ALDERMEN OF THE CITY OF CUBA, MISSOURI
TUESDAY – APRIL 16, 2019 – 6:00 P.M.
CUBA CITY HALL COUNCIL ROOM**

Mayor Mortimeyer called the meeting to order. Aldermen present: Kevin Copling, Sam Black, Debbie Martin, Warren Graddy, Cody Leathers and Jeff Bouse. Public Works Director present, Bob Baldwin. City Attorney present: Lance Thurman. Police Chief Doug Shelton present.

Motion by Bouse, seconded by Leathers, to approve the agenda as written. Vote: All ayes.

Motion by Bouse, seconded by Martin, to approve the regular meeting minutes of April 4, 2019. Vote: All ayes.

Motion by Bouse, seconded by Black, to approve the special meeting minutes of April 8, 2019. Vote: All ayes.

Motion by Leathers, seconded by Graddy, to approve the executive session meeting minutes of April 8, 2019. Vote: All ayes.

Citizens participation: Mr. Dan Eidson thanked the city for putting an extra drainage pipe at the end of Shenandoah.

Mr. Dan Eidson stated that security cameras were not working at the time of the vandalism in Cuba and wanted assurance that this issue would be looked into. City Clerk Nash stated that the main problem has been getting internet to the parks; however, there is a meeting with Wave (the security camera contractor) on Thursday with Police, security consultant Eva Thorpe and Bob Baldwin to come up with solutions.

Animal Control Updates: Ms. Missy Mullally gave an update on Animal Control. She stated that before the floors can be painted, she is waiting for a break in the weather so that the animals can be kept outside. Mullally hope they will be painted by the end of April. After the floors are painted, she would like to have an open house for the isolation room.

Ms. Mullally stated that she had a surprise inspection from Dept of Agriculture where they inspected the kennels, check the medicine logs, look at files, etc and they passed with flying colors.

Ms. Mullally stated the animal intake from January – March: 69 dogs, 29 cats at an average of 30/month. They are actively trapping feral cats. The adoption rate is very high, and there is a 10 day length of stay. Mullally believe this to be a large credit to their Facebook page that has over 8,000 likes. She currently is doing education and community awareness by talking to schools and participating at the library and community events.

Election of the President of the Board of Aldermen: Mo by Leathers, seconded by Martin, to elect Warren Graddy as the President of the Board of Aldermen. Roll call vote: Copling –yes, Black –yes, Martin – yes, Graddy –yes, Leathers –yes, and Bouse –yes.

Emergency Preparedness Director Report: None.

Public Works Director Report: PW Director Baldwin asked for permission to post summer help for six summertime employee's that will be 16 or older. Alderman Martin asked, other than being 16 years old, is there other qualifications. Baldwin stated that there isn't. Alderman Bouse inquired that some help have extra curricular activities that require them to leave early in the day at times. Baldwin stated that does happen, but they are only paid when here and they will not put those people on the Grounds Dept due to grass cutting needs. **Motion by Bouse, seconded by Graddy, to allow Baldwin to post six summertime position for help in the Public Works Department. Vote: All ayes.**

Alderman Black asked Baldwin about the dirt left in the Oaks after electric work was done in January. Baldwin will have the street sweeper over there. Black also stated that the chip and seal is dangerous on Hwy DD and coming on the Highland Drive. Baldwin stated that will have the street sweeper on Highland Drive, however, they cannot use on Hwy DD.

Police Chief Report: Police Chief Shelton is working on getting a grant for a canine unit and need to have a special meeting on April 30, 2019 at 6:00 p.m. as it needs to be posted for 10 days. The council agreed to the meeting.

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

Mayor Mortimeyer reminded the council of the Special meeting on April 23 at 6 p.m. to interview the external candidates for the Public Works Director.

Alderman Black presented the council with Park Board recommendations:

1. to purchase six new metal picnic tables for the Sports Complex
2. to purchase border around the playground area in Hood Park (the price is to be determined after the measurements are made).

Motion by Leathers, seconded by Graddy, to approve the purchase of the picnic tables at the Sports Complex. Vote: All ayes.

Motion by Leathers, seconded by Black, to approve the border up to \$1500. Vote: All ayes.

Motion by Graddy, seconded by Bouse, to go into closed session pursuant to RSMo 610.021 section 3) personnel. Roll call vote: Copling – yes, Black –yes, Martin –yes, Graddy –yes, Leathers –yes, and Bouse –yes.

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

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Actions of executive session:

No final actions were taken.

Motion by Graddy, seconded by Martin, to go back into open session. Roll call vote:

Copling –yes, Black –yes, Martin – yes, Graddy – yes, Leathers – yes, and Bouse – yes.

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

Christine Nash, City Clerk