

**REGULAR MEETING MINUTES
BOARD OF ALDERMEN OF THE CITY OF CUBA, MISSOURI
THURSDAY – JUNE 4, 2020 – 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, Craig Bouse. City Attorney present: Lance Thurman. Police Chief Doug Shelton present.

Mayor Mortimeyer asked to table Bill No. 1940 and Bill No. 1941 until the next meeting.

Motion by Bouse, seconded by Martin, to approve the agenda and table Bills No. 1940 and 1941. Vote: All ayes.

Motion by Bouse, seconded by Leathers, to approve regular meeting minutes of May 19, 2020. Vote: All ayes.

Public Works Director Report: Public Works Director Bouse presented a bid for the playground edging for Patti's Playground from Miracle for \$5,128.80. **Motion by Black, seconded by Leathers, to approve the bid from Miracle for \$5,128.80 for playground edging. Vote: All ayes.**

PW Director Bouse asked to hire two summer help employee's for the Ground Dept. He recommended Colton Miller and Austin Shockley. **Motion by Bouse, seconded by Leathers, to hire Colton Miller and Austin Shockley to work in the Grounds Dept for the summer. Vote: All ayes.**

Motion by Bouse, seconded by Black, to pay Colton Miller \$10/hr and Austin Shockley \$11/hr. Vote: All ayes.

Police Chief Report: Police Chief Shelton stated that in reference to moving a water line and pouring a pad, that they cannot use the K9 grant for concrete. There is money to use for the K9 concrete pad outside of the K9 grant (which is the part of the \$10,000 donation money). Mayor Mortimeyer stated that it was perceived as being right outside the city limits, when in fact, the home is several miles outside the city limits. Mortimeyer stated that our dump trucks and crew would be working outside of city limits. Alderman Bouse stated that at the end of the day, it is still our dog. This will be brought up as new business.

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

Park and Recreation Committee Recommendations: Alderman Black stated the Park and Rec met on May 28 and in accordance with Governor Parson's orders they recommended that our parks and bathrooms and Recklein remain closed until June 15. **Motion by Leathers, seconded by Copling, to approve the park and rec recommendations. Vote: All ayes.**

Livestock request: City Clerk Nash stated that Shane Staples contacted her and asked if they could still show livestock on two days Jul 9 and Jul 10, since the fair is cancelled. They would

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keep the social distancing provisions in place and only have parents invited to the event and have each family watch one at a time. They would hold the actual sale at the sale barn. **Motion by Leathers, seconded by Black, to allow the livestock event given that should the Governor make any changes or recommends to avoid these type of events under the emergency declaration, then the event may have to be cancelled. Roll call vote: Martin -yes, Copling -yes, Graddy- yes, Leathers -yes, Black -yes, and Bouse -yes.**

Bill No. 1936 – Attorney Thurman stated that there was a problem with pass this ordinance at the last meeting, as a step was skipped. There needs to be a Planning and Zoning meeting, then after that meeting the ordinance will be presented again for a second reading. Alderman Leathers asked that if in the meantime we let persons live in their RV. Attorney Thurman stated that the city’s ordinance always stated that RV living is prohibited, Bill No. 1936 clarifies it. City Clerk Nash also inquired if the same ordinance number could be use. Lance Thurman announced that the same number could be use.

Motion by Bouse, seconded by Martin, to have the first reading of Bill No. 1937 by caption only. Vote: All ayes. City Clerk Nash read Bill No. 1937 – An ordinance authorizing the extension of the electric rate abatement and waiver of late fees and credit card usage fee due to COVID – 19. **Motion by Bouse, seconded by Martin, to approve the first reading of Bill No. 1937. Roll call vote: Martin -yes, Copling -yes, Graddy -yes, Leathers -yes, Black -yes, and Bouse -yes. Motion by Leathers, seconded by Black, to have the second reading of Bill No. 1937. Vote: All ayes.** City Clerk Nash read Bill No. 1937 a second time. **Motion by Bouse, seconded by Graddy, to approve the second reading of Bill No. 1937. Roll call vote: Bouse -yes, Black -yes, Leathers -yes, Graddy -yes, Copling -yes, and Martin -yes.** Mayor Mortimeyer declared Bill No. 1937 becomes Special Ordinance No. 772 this 4th day of June 2020.

Motion by Black, seconded by Leathers, to have the first reading of Bill No. 1938 by caption only. Vote: All ayes. City Clerk Nash read Bill No. 1938 – An ordinance authorizing the Mayor of the City of Cuba, Missouri, on behalf of said city, to enter into an extension of the lease agreement with National Medical Billing Services, Inc. **Motion by Martin, seconded by Graddy, to approve the first reading of Bill No. 1938. Roll call vote: Martin – yes, Copling-yes, Leathers -yes, Graddy -yes, Black -yes, and Bouse -yes. Motion by Black, seconded by Graddy, to have the second reading of Bill No. 1938 by caption only. Vote: All ayes.** City Clerk Nash read Bill No. 1938 a second time. **Motion by Leathers, seconded by Graddy, to approve the second reading. Roll call vote: Bouse -yes, Black -yes, Leathers -yes, Graddy -yes, Copling -yes, and Martin -yes.** Mayor Mortimeyer declared Bill No. 1938 becomes Special Ordinance No. 773 this 4th day of June 2020.

Motion by Copling, seconded by Leathers, to have the first reading of Bill No. 1939 by caption only. Vote: all ayes. City Clerk Nash read Bill No. 1939 – An ordinance authorizing the Mayor of the City of Cuba, Missouri, on behalf of said city, to enter into an agreement with University of Central Missouri and Missouri Highways and Transportation Commission to accept a grant for Youth Alcohol Enforcement campaign. **Motion by Graddy, seconded by**

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Black, to approve the first reading of Bill No. 1939. Roll call vote: Martin -yes, Copling -yes, Leathers – yes, Graddy -yes, Black -yes, and Bouse -yes. Motion by Bouse, seconded by Black, to have the second reading of Bill No. 1939 by caption only. Vote: All ayes. City Clerk Nash read Bill No. 1939 a second time. **Motion by Martin, seconded by Copling, to approve the second reading of Bill No. 1939. Roll call vote: Bouse -yes, Black -yes, Leathers -yes, Graddy -yes, Copling -yes, Martin -yes.** Mayor Mortimeyer declared Bill No. 1939 becomes Special Ordinance No. 774 this 4th day of June 2020.

Unofficial Election Results from June 2, 2020:

City Clerk Nash read the unofficial election results as follows:

Mayor

Ray Mortimeyer	199 votes
Cody L. Leathers	293

Alderman Ward 1

Harold Dean Halbert	64 votes
Warren Graddy	64

Alderman Ward 2

Curtis Holt	101 votes
Annalee Williams	95

Alderman Ward 3

Kevin Copling	133 votes
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Collector

Kim Roedemeier	304 votes
Joyce A. Hartzell	177

Motion by Black, seconded by Bouse, to approve the election results as presented. Vote: All ayes.

Alderman Copling thanked the citizens for voting.

Alderman Bouse congratulated the winners and thanked Ray Mortimeyer for his years of service.

Alderman Black echoed what Alderman Bouse stated. He appreciates Ray’s service to the city.

Mayor Mortimeyer stated he has had a good run and not ashamed of anything. He urged the council to all work together, as they all work for the citizens. Mortimeyer thanked the citizens for voting.

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

Mayor Mortimeyer called a 5 minute break.

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Meeting resumed at 6:40 p.m.

All the new members were sworn in by City Clerk Nash and seats taken.

Mayor Leathers called the meeting to order. Aldermen present: Debbie Martin, Kevin Copling, Warren Graddy, Curtis Holt, Sam Black and Jeff Bouse.

Mayor Leathers presented the council with an aldermanic committee sheet and mayor's appointments (attached). **Motion by Bouse, seconded by Holt, to approve. Vote: All ayes.**

Election of the President of the Board of Aldermen. Motion by Bouse, seconded by Graddy, to nominate Sam Black as the President of the Board. Vote: All ayes.

New business: Police Chief Shelton stated that the K9 work out of town for the Vando was put to a halt. Public Works has started the pad, yet they need to get the concrete poured. The cost would be around \$300. **Motion by Bouse, seconded by Black, to complete the project that was agree upon in February. Roll call vote: Martin -yes, Copling -yes, Graddy -yes, Holt – yes, Black – yes, and Bouse -yes.**

Alderman Bouse would like to see a ditching schedule on the Street Dept. He stated the last big raid in Highland Terrace did not show ditches flowing. Bouse stated that if the culverts are not passable then the city owns the culvert and we will have to replace.

Motion by Graddy, seconded by Black, to go into closed session pursuant to RSMO 610.021 section 1) litigation. Roll call vote: Martin -yes, Copling -yes, Graddy -yes, Holt -yes, Black -yes, and Bouse- yes.

No break taken

Actions of executive session:

Discussion of litigation took place and no final action was taken.

Motion by Graddy, seconded by Martin, to go back into open session. Roll call vote: Martin -yes, Copling -yes, Graddy -yes, Holt -yes, Black -yes, and Bouse -yes.

Mayor Leathers announced a FY2021 budget discussion on Monday, June 8 at 6 p.m.

Alderman Bouse asked why City Hall isn't open. He feels City Hall needs to open back up. Mayor Leathers hopes that if Governor Parsons doesn't place further restrictions, City Hall should be open on June 15.

Alderman Martin asked what is going to happen with the tie in Ward 1.

Attorney Thurman stated that the candidates in ward 1 could either concede, choose a winner on a game of chance, or hold a special election. They chose a special election. City Clerk Nash will notify the County Clerk to get the process started.

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

Christine Nash, City Clerk