

**REGULAR MEETING MINUTES  
BOARD OF ALDERMEN OF THE CITY OF CUBA, MISSOURI  
TUESDAY – AUGUST 4, 2020 – 6:00 P.M.  
CUBA CITY HALL COUNCIL ROOM**

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

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

**Motion by Bouse, seconded by Martin, to approve the regular meeting minutes of July 21, 2020. Vote: Five ayes. Copling – abstain.**

**Citizens participation:** Mr. Robert Mesger of Cencom asked the council for assistance on property for moving to Cuba. They will build approximately a 60x100 sf building. They have 12 hour shifts. They are interested in a basement for bad weather. Alderman Bouse asked how many they employ. Mr. Mesger was not sure, but he thought about 24. Alderman Martin asked if they wanted a building or land. Mayor Leathers suggested he met with Dr. Siebert, Rodney Neff and Doug Shelton.

Mr. Dan Eidson of 505 Kidwell thanked PW Director Craig Bouse for getting a hole paved on Spencer.

Mr. Eidson addressed the fact that the murals are looking bad. Alderman Martin stated that Viva Cuba is currently working that issue. Mayor Leathers stated he would reach out to Viva Cuba to see if they can give quarterly updates. Martin stated they are currently working on the confederate and gold start murals.

Mr. Woody Martin asked if the city has a shaker to tamp down roads. PW Director stated the city has a small one.

**Emergency Preparedness Director:** Mr. Rodney Neff stated that all five sirens worked. He used the cameras to determine that they all worked. Neff stated that two cameras are offline, and he is working with Zach from Wave this week. He is also working out lighting issues in some areas.

Alderman Copling inquired about the masks. Mayor Leathers stated there are 1,000 masks at City Hall. Copling asked if citizens need a mask, can they come by to get one. Leathers stated that they could.

**Public Works Director Report:**

PW Director Bouse presented bids for two transformers for McGinnis Wood Products: (1) 2000 KVA 3 phase and (1) 100 KVA single phase:

Sunbelt (Solomon) – 3-phase \$30,595 and single-phase \$2,095

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Midwest Electric – 3-phase \$29,075 and single-phase \$2,695

Emerald Transformers – 3-phase \$28,310 and single-phase \$3,426

**Motion by Bouse, seconded by Black, to approve the two transformer bids from Midwest Electric. Vote: All ayes.**

PW Director Bouse presented the council with tractor bids for the Grounds Dept. It is a budgeted item. Bouse received the state bid, which cannot go any lower.

Wayde's Equipment - \$23,567.33

**Motion by Martin, seconded by Holt, to approve the Wayde's tractor bid. Vote: Five ayes. Bouse – abstain.**

**Motion by Black, seconded by Graddy, to put the current tractor out for bid with a reserve. Vote: All ayes.**

PW Director Bouse got a bid for Route 66 milling, 10 ft wide, with Pierce Asphalt for \$6,000 (Pierce is the only bid). **Motion by Bouse, seconded by Black, to approve the Pierce Asphalt milling bid for \$6,000. Vote: All ayes.**

Alderman Copling inquired on the smoking the lines. PW Director stated they are close to doing so. The found a manhole lid that was knocked off.

Alderman Martin thanked Bouse for the mosquito spraying.

Mayor Leathers stated the city is going out for tree clearing bids.

Ms. Annalee Williams who was in the audience asked if the mosquito spraying route and date could go out on wave to warn those that want to bring plants and animals in.

**Police Chief Report:** Police Chief Shelton stated they had a vehicle involved in an accident. It was another drivers fault. They are waiting on the report.

Police Chief Shelton stated they are still waiting from the Highway Patrol on the vehicles they ordered.

Mayor Leathers has received a call from an employee at the Visitor Center on a consistent basis that people are parking in front of the center and loitering. The employees feel unsafe. Chief Shelton will find a solution.

**Police Committee report:** Alderman Black stated that a meeting was had to discuss the condition of the current police station. They have earmarked money for the construction of one. The recommendation is to have Chief Shelton get preliminary plans drawn up to construct a new police station. In addition, the coroner is interested in a space with them, at the area the city owns by the Sports Complex. Attorney Thurman stated that perhaps Cencom could be involved and have a space as well. **Motion by Black, seconded by Bouse, to have Shelton get bids for**

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**architectural drawings for a police station.** Discussion Alderman Copling asked if this included City Hall. They said it did not. Nash added that a combination of City Hall/Police would be a good idea. Mayor Leathers will put together another committee to discuss. **Roll call vote: Copling -yes, Black -yes, Martin -yes, Graddy- yes, Holt -yes, and Bouse -yes.**

**Park and Recreation Committee Recommendations:** Alderman Martin stated the Park and Rec met on August 3 to discuss a splash park and they recommended to put a 900+ splash park in the area of the current baby pool for \$206,865. The resurfacing of the pool would be done in the spring as it needs to have water in it. **Motion by Bouse, seconded by Holt, to approve a splash park from Capris for \$206,865. Vote: All ayes.**

Mayor Leathers thanked Lexxie for her time on the Park Board. He appointed Curtis Tutterrow to replace her after her resignation. **Motion by Bouse, seconded by Holt, to appoint Curtis Tutterrow to the Park and Rec Commission. Vote: All ayes.**

**Airport Committee:** Alderman Black stated that bids were put out for the airport tree clearing project. The lowest Bidder was Widel, Inc for \$251,555.54. **Motion by Black, seconded by Bouse, to approve the tree clearing bid from Widel, Inc for \$251,555.54. Vote: Alla yes.**

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

**Motion by Graddy, seconded by Black, to have the first reading of Bill No. 1950 by caption only. Vote: All ayes.** City Clerk Nash read Bill No. 1950 – An ordinance authorizing the Mayor of the City of Cuba, Missouri, on behalf of said city, to enter into an agreement with Rodney Neff to monitor security cameras. **Motion by Graddy, seconded by Holt, to approve the first reading of Bill No. 1950. Roll call vote: Copling- yes, Black -yes, Martin -yes, Graddy-yes, Holt – yes, and Bouse -yes. Motion by Bouse, seconded by Martin, to have the second reading of Bill No. 1950 by caption only. Vote: All ayes.** City Clerk Nash read Bill No. 1950 a second time. **Motion by Bouse, seconded by Graddy, to approve the first reading of Bill No. 1950. Roll call vote: Bouse – yes, Holt -yes, Graddy-yes, Martin -yes, Black -yes, and Copling -yes.** Mayor Leathers declared Bill No. 1950 becomes Special Ordinance No. 780 this 4<sup>th</sup> day of August 2020.

**Motion by Bouse, seconded by Holt, to have the first reading of Bill No. 1951 by caption only. Vote: All ayes.** City Clerk Nash read Bill NO. 1951 – An ordinance authorizing the Mayor of the City of Cuba, Missouri, on behalf of said city, to enter into a lease agreement with Marco Technologies LLC for the lease of a copier. **Motion by Bouse, seconded by Holt, to approve the first reading of Bill No. 1951. Roll call vote: Copling -yes, Black -yes, Martin -yes, Graddy -yes, Holt -yes, and Bouse -yes. Motion by Bouse, seconded by Graddy, to have the second reading of Bill No. 1951 by caption only. Vote: All ayes.** City Clerk Nash read Bill No. 1951 a second time. **Motion by Bouse, seconded by Holt, to approve the second reading of Bill No. 1951. Roll call vote: Bouse -yes, Holt – yes, Graddy-yes, Martin – yes, Black -yes, and Copling -yes.** Mayor Leathers declared Bill No. 1951 Special Ordinance No. 781 this 4<sup>th</sup> day of August 2020.

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**Motion by Bouse, seconded by Black, to have the first reading of Bill No. 1952 by caption only. Vote: All ayes.** City Clerk Nash read Bill No. 1952 – 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 Drive Sober or Get Pulled Over campaign in 2020. **Motion by Martin, seconded by Graddy, to approve the first reading of Bill No. 1952. Roll call vote: Copling - yes, Black -yes, Martin – yes, Graddy -yes, Holt – yes, and Bouse – yes. Motion by Martin, seconded by Black, to have the second reading of Bill No. 1952 by caption only. Vote: All ayes.** City Clerk Nash read Bill No. 1952 a second time. **Motion by Bouse, seconded by Holt, to approve the second reading of Bill No. 1952. Roll call vote: Bouse -yes, Holt -yes, Graddy -yes, Martin -yes, Black -yes, and Copling- yes.** Mayor Leathers declared Bill No. 1952 becomes Special Ordinance No. 782 this 4<sup>th</sup> day of August 2020.

Alderman Black asked about the bids for the Oak Hill pavement. PW Director Bouse stated the bids will be presented at the next meeting. Black stated that Green Farms has put in a lot of money and they everyone should drive by.

Alderman Martin stated that he had complaints on the noise at Green Farms. Some may be from construction and other from fans. She will keep on top of it. Dr. Siebert interjected that they will be inviting the city for a tour soon.

Mayor Leathers announced that Christmas on the Commons received the Chamber of Commerce beautification award. He thanked them.

Dr. Siebert in the audience mentioned that a school re-entry policy will be going out to families tomorrow.

Dr. Siebert stated that National Medical is on board for having a meeting as their lease runs out at the end of September.

Mayor Leathers stated that he had the pleasure of representing the city for the Partners for the Pound golf tournament that went well with a great turnout.

**Mayor appointments:** Mayor Leathers appointed Alderman Jeff Bouse to the incentive committee to take over his aldermanic place on the committee. **Motion by Black, seconded by Graddy, to approve the appointment of Jeff Bouse to the Incentive Committee. Vote: All ayes.**

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

Christine Nash, City Clerk