

**REGULAR MEETING MINUTES  
BOARD OF ALDERMEN OF THE CITY OF CUBA, MISSOURI  
TUESDAY – JUNE 1, 2021 – 6:00 P.M.  
CUBA CITY HALL COUNCIL ROOM**

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

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

**Motion by Bouse, seconded by Black, to approve the regular meeting minutes of May 18, 2021. Vote: All ayes.**

**Motion by Black, seconded by Bouse, to approve the executive session minutes of May 18, 2021. Vote: All ayes.**

**Motion by Bouse, seconded by Black, to approve the special meeting minutes of May 20, 2021. Vote: All ayes.**

**Motion by Martin, seconded by Bouse, to approve the special meeting minutes of May 25, 2021. Vote: All ayes.**

**Citizens participation:** None.

**Public Works Director Report:**

PWD Bouse presented Utility pole bids – (23) 4/45 and (10) 3/50

Thomasson Company - \$13,180 total

Baldwin Pole - \$12,242 total

**Motion by Bouse, seconded by Black, to approve the utility pole bid from Baldwin Pole. Vote: All ayes.**

Transformer restock bids (6) total:

Sunbelt-Solomon - \$9,540 total

Midwest Electric Transformer Service - \$6,900

**Motion by Bouse, seconded by Black, to approve the transformer bid from Midwest Electric Transformer Service. Vote: All ayes.**

Mini-excavator for water/sewer dept. PWD Bouse stated that this is in the FY 22 budget and will be necessary for the sewer infrastructure project; however, there is one in stock currently and is feared it will be hard to get one later.

Fabick Cat - \$67,000

Wayde's Equipment - \$67,341.36

PWD Bouse recommends to go local with Wayde's as there is one in stock.

Alderman Black asked how much was spent on renting one this year. Bouse stated \$10,000.

**Motion by Copling, seconded by Holt, to purchase the mini excavator from Wayde's Equipment at \$67,341.36. Roll call vote: Copling -yes, Black – no, Martin – no, Graddy – no, Holt – yes, and Bouse – yes. Mayor – no \* Mayor Leathers stated further discussion will be had at a later date.**

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PWD Bouse asked for clarification on the stop sign request at Glassey and Springfield. Alderman Martin will get clarification and come back to the council.

**Police Chief Report:** None.

Alderman Copling inquired on a nuisance complaint. He would like to put the Animal Control Officer on the nuisances right away. **Motion by Copling, seconded by Black, to allow ACO Sanders to start working nuisances immediately. Vote: All ayes.**

Mayor Leathers thanked Captain B. Scharfenberg for responding to an incident on Fishwisk. Captain Scharfenberg stated that the homeowner knows to show improvement or further action will be taken.

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

**Motion by Holt, seconded by Graddy, to have the first reading of Bill No. 2002 by caption only. Vote: All ayes.** City Clerk Nash read Bill No. 2002 – An ordinance authorizing the mayor of the City of Cuba, Missouri, on behalf of said city, to enter into an agreement with Missouri Joint Municipal Electric Utility Commission for an electric cost of service and rate study. **Motion by Black, seconded by Graddy, to approve the first reading of Bill No. 2002. Roll call vote: Copling – yes, Black -yes, Martin -yes, Graddy – yes, Holt -yes, and Bouse -yes. Motion by Black, seconded by Holt, to have the second reading of Bill No. 2002 by caption only. Vote: All ayes.** City Clerk Nash read Bill No. 2002 a second time. **Motion by Graddy, seconded by Black, to approve the second reading of Bill No. 2002. Roll call vote: Bouse -yes, Holt – yes, Graddy -yes, Martin -yes, Black -yes, and Copling -yes.** Mayor Leathers declared Bill No. 2002 becomes Special Ordinance No. 820 this 1<sup>st</sup> day of June 2021.

**Motion by Graddy, seconded by Black, to have the first reading of Bill No. 2003 by caption only. Vote: All ayes.** City Clerk Nash read Bill No. 2003 – An ordinance authorizing the Mayor of the City of Cuba, Missouri, on behalf of said city, to enter into an agreement with Melissa Mullally to manage the Cuba Animal Control Shelter. **Motion by Graddy, seconded by Black, to approve the first reading of Bill No. 2003. Roll call vote: Copling -yes, Black -yes, Martin -yes, Graddy -yes, Holt -yes, and Bouse yes. Motion by Graddy, seconded by Black, to have the second reading of Bill No. 2003 by caption only. Vote: All ayes.** City Clerk Nash read Bill No. 2003 a second time. **Motion by Graddy, seconded by Black, to approve the second reading of Bill No. 2003. Roll call vote: Bouse – yes, Holt -yes, Graddy -yes, Martin -yes, Black -yes, and Copling -yes.** Mayor Leathers declared Bill No. 2003 becomes Special Ordinance No. 821 this 1<sup>st</sup> day of June 2021.

**Motion by Graddy, seconded by Black, to have the first reading of Bill No. 2004 by caption only. Vote: All ayes.** City Clerk Nash read Bill No. 2004 – An ordinance amending Chapter 24 Article V Section 14.1 (G) of the Cuba City Code adding new businesses and removing businesses to the pretreatment permit lit. **Motion by Graddy, seconded by Black, to approve the first reading of Bill No. 2004. Roll call vote: Copling -yes, Black -yes, Martin -yes, Graddy- yes, Holt -yes, and Bouse -yes. Motion by Black, seconded by Graddy, to have the second reading**

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**of Bill No. 2004 by caption only. Vote: All ayes.** City Clerk Nash read Bill No. 2004 a second time. **Motion by Graddy, seconded by Black, to approve the second reading of Bill No. 2004. Roll call vote: Bouse -yes, Holt -yes, Graddy -yes, Martin -yes, Black -yes, and Copling -yes.** Mayor Leathers declared Bill No. 2004 becomes General Ordinance No. 1193 this 1<sup>st</sup> day of June 2021.

Mayor Leathers asked if City Hall employees still wanting to wear masks or not. City Clerk Nash stated that she would check with the ladies; however, she felt the plexiglass was sufficient. \*\* Note, the City Hall employees were ready to take the mask sign down and Mayor Leathers agreed to allow that on 6/2/21.

Mayor Leathers announced a June 8 budget/salary meeting at 6 pm. Mayor Leathers asked that PWD Bouse meeting Archer and Mr. Branson before then.

Mayor Leathers inquired on the unimproved property ordinance, and if there are the same guidelines as property with a structure. Attorney Thurman stated that off the top of his head, there is a certain amount of frontage that should be maintained. Mayor Leathers stated that perhaps the ordinance needs to be changed. Attorney Thurman stated that the problem is where do you define timber as a tree or brush.

Alderman Martin asked if there would be an additional limb pickup after the storm last week? PWD Bouse stated that there is a schedule pick up next Monday, there may have to be more pick up dates.

**Mayor's appointments:** Mayor Leathers announced a vacancy on the Tourism Board due to the death of Doug Hutson. He stated that Debbie Martin has expressed interest as a business owner and would like to appoint her. **Motion by Black, seconded by Graddy, to appoint Debbie Martin to the Tourism Board as a business rep. Vote: All ayes.**

Mayor Leathers stated that with the resignation of Annalee Williams from the Planning and Zoning Board, that Debbie Martin has also expressed an interest to serve on that board as well, and he would like to appoint her. **Motion by Black, seconded by Graddy, to appoint Debbie Martin to the Planning and Zoning Board. Vote: All ayes.**

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

Christine Nash, City Clerk