

**SPECIAL MEETING MINUTES
BOARD OF ALDERMEN OF THE CITY OF CUBA, MISSOURI
MONDAY – JUNE 28, 2021 – 6:00 P.M.
CUBA CITY HALL COUNCIL ROOM**

Mayor Leathers called the meeting to order. Aldermen present: Kevin Copling, Sam Black, Warren Graddy, Curtis Holt, and Jeff Bouse. Public Works Director present, Craig Bouse. Police Captain Ben Scharfenberg.

Motion by Graddy, seconded by Bouse, to approve the agenda as written. Vote: Five ayes.

Motion by Bouse, seconded by Black, to approve the special meeting minutes of June 14, 2021. Vote: Five ayes.

Motion by Bouse, seconded by Black, to approve the regular meeting minutes of June 15, 2021. Vote: Five ayes.

Motion by Holt, seconded by Bouse, to approve the executive session meeting minutes of June 15, 2021. Vote: Five ayes.

Motion by Bouse, seconded by Black, to approve the regular meeting minutes of June 21, 2021. Vote: Five ayes.

Motion by Holt, seconded by Bouse, to approve the executive session meeting minutes of June 21, 2021. Vote: Five ayes.

Motion by Graddy, seconded by Bouse, to have the first reading of Bill No. 2005 by caption only. Vote: Five ayes. City Clerk Nash read Bill No. 2005 – An ordinance authorizing the acceptance of the budget for fiscal year 2022 of the City of Cuba, Missouri. **Motion by Bouse, seconded by Graddy, to approve the first reading of Bill No. 2005. Roll call vote: Bouse - yes, Holt -yes, Graddy- yes, Black -yes, Copling -yes. Motion by Graddy, seconded by Holt, to have the second reading of Bill No. 2005 by caption only. Vote: Five ayes.** City Clerk Nash read Bill No. 2005 a second time. **Motion by Black, seconded by Graddy, to approve the second reading of Bill No. 2005. Roll call vote: Copling -yes, Black -yes, Graddy- yes, Holt – yes, and Bouse -yes.** Mayor Leathers declares Bill No. 2005 becomes Special Ordinance No. 822 this 28th day of June 2021.

Motion by Copling, seconded by Black, to add \$40,000 in the natural gas budget for FY 2022 for a new truck. Vote: Five ayes. City Clerk Nash will do the budget amendment in the first quarter.

Motion by Graddy, seconded by Holt, to have the first reading of Bill No. 2006 by caption only. Vote: Five ayes. City Clerk Nash read Bill No. 2006 – an ordinance approving the 2022 fiscal year wages and salaries for employees of the City of Cuba, Missouri, as provided for in the City's 2022 fiscal budget. **Motion by Bouse, seconded by Graddy, to approve the first reading of Bill No. 2006. Roll call vote: Bouse -yes, Holt – yes, Graddy- yes, Black -yes, Copling - yes. Motion by Graddy, seconded by Holt, to have the second reading of Bill No. 2006 by caption only. Vote: Five ayes.** City Clerk Nash read Bill No. 2006 a second time. **Motion by Holt, seconded by Black, to approve the second reading of Bill No. 2006. Roll call: Copling**

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-yes, Black -yes, Graddy -yes, Holt -yes, and Bouse -yes. Mayor Leathers declared Bill No. 2006 becomes Special Ordinance No. 823 this 28th day of June 2021.

Motion by Bouse, seconded by Black, to have the first reading of Bill No. 2007 by caption only. Vote: Five ayes. City Clerk Nash read Bill No. 2007 – An ordinance authorizing the mayor of the City of Cuba, Missouri, on behalf of said city, to enter into a contract with Sparkle Addicts LLC for cleaning services at certain city buildings. **Motion by Graddy, seconded by Holt, to approve the first reading of Bill No. 2007. Vote: Bouse -yes, Holt -yes, Graddy-yes, Black -yes, and Copling -yes. Motion by Holt, seconded by Bouse, to have the second reading of Bill No. 2007 by caption only. Vote: Five ayes.** City Clerk Nash read Bill No. 2007 a second time. **Motion by Black, seconded by Graddy, to approve the second reading of Bill No. 2007. Roll call vote: Copling -yes, Black -yes, Graddy -yes, Holt -yes, Bouse -yes.** Mayor Leathers declared Bill No. 2007 becomes Special Ordinance No. 824 this 28th day of June 2021.

Motion by Graddy, seconded by Holt, to approve the fund balance transfers and budget revisions as of June 25, 2021. Vote: Five ayes.

Mayor appointment's: Mayor Leathers stated that since the duties of Comptroller/Human Resources and City Clerk were made back into two positions defined in job descriptions and approved at an earlier meeting (instead of City Clerk/Comptroller and Deputy Clerk); he would like appoint Lainie Garbo as City Clerk. Christine Nash can then train Lainie and create job manuals for the future. **Motion by Black, seconded by Graddy, to appoint Lainie Garbo to City Clerk at the July 6 meeting. Vote: Five ayes.**

Mayor Leathers announced that he would like to appoint Dave Honea to the fill the Alderman Ward 1 vacancy at the July 6 meeting. **Motion by Bouse, seconded by Black, to appoint Dave Honea to the Alderman Ward 1 vacancy at the July 6 meeting. Vote: Five ayes.**

Public Works Director Craig Bouse presented the council with the following bid requests:

All Type Fence – 8' chain link fence at the pool - \$7,083.41. **Motion by Bouse, seconded by Graddy, to pay the All Type Fence invoice for fencing at the pool for \$7,083.41. Vote: Five ayes.**

PWD Bouse stated the well starter is down at well #3. Bid from ECCO Electric Co for \$6,308. **Motion by Bouse, seconded by Graddy, to approve the bid from ECCO Electric Co for \$6,308 for a well starter. Vote: Five ayes.**

PWD Bouse stated he has two bids for a 1,000 KVA transformer at Olin.

Solomon - \$14,875

Midwest - \$16,145

Motion by Bouse, seconded by Graddy, to purchase the transformer for Olin at Solomon for \$14,875. Vote: Five ayes.

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PWD Bouse stated the supplies for the Myrtle main replacement bids are:

Schulte Supply - \$10,286.40

Harry Cooper - \$10,343.07

Motion by Bouse, seconded by Black, to purchase the Myrtle Street main replacement supplies from Schulte Supply for \$10,286.40. Vote: Five ayes.

Mayor Leathers would like to send the residents a letter notifying of any changes in water rates before it happens as not all citizens get social media. City Clerk Nash asked if they could recruit help in folding and stuffing envelopes from the police administrative staff as it is a big job. Nobody thought that would be a problem.

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

Christine Nash, City Clerk