

**REGULAR MEETING MINUTES
BOARD OF ALDERMEN OF THE CITY OF CUBA, MISSOURI
TUESDAY – JULY 6, 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. Aldermen absent: Jeff Bouse. Public Works Director present: Craig Bouse. Police Captain present: Ben Scharfenberg. City attorney present: Lance Thurman.

Motion by Black, seconded by Graddy, to approve the agenda. Vote: All ayes.

Mayor Leathers stated that the appointed Ward 1 Alderman to fill the vacancy, Dave Honea, will not be sworn in as he had a sudden death in his family over the weekend. After speaking with the family, Honea still wants to accept the position and will be sworn in at the next meeting. Mayor Leathers extended thoughts and prayers to their family.

Mayor Leathers announced the appointment of Lainie Garbo to City Clerk.

Message from Mayor Leathers: Christine Nash has held the position of City Clerk for over 21 years along with the Comptroller duties from 2009-current time. There is an increasing need to separate the two positions once again as the City of Cuba has various on-going and future projects that require well-documented paper trails, accounting on a more real-time basis, and meetings to follow that make it difficult for one person to completely serve the public to its fullest capacity. This evening Garbo will be sworn in as City Clerk, in which Nash will take on the full-time Comptroller and Human Resources roles. In addition to the separation of positions, some cross training will begin, working towards making the City of Cuba a more efficient tool in serving the public.

Lainie Garbo was sworn in as City Clerk by Christine Nash.

Motion by Graddy, seconded by Holt, to approve the special meeting minutes of June 28, 2021 – 5:00 p.m. Vote: All ayes.

Motion by Holt, seconded by Black, to approve the special meeting minutes of June 28, 2021 – 6:00 p.m. Vote: All ayes.

Motion by Black, seconded by Graddy, to approve the special meeting minutes of June 30, 2021. Vote: All ayes.

Citizens Participation:

Dr. Sean Siebert, on behalf of the Chamber of Commerce, requested a road closure on July 10, 2021 for a street concert 5:00 p.m. – 9:00 p.m. Street needing closed is Main St. from Smith St. to Wall St. Mayor Leathers asked that all business being affected be notified. **Motion by Black, seconded by Graddy, to close Main St. from Smith St. to Wall St. on July 10, 2021 from 5:00 p.m. – 9:00 p.m. Vote: All ayes.**

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Dr. Sean Siebert, on behalf of the Chamber of Commerce, requested a road closure on August 28, 2021 for a street concert from 4 p.m. – 9 p.m. Street needing closed is Main St. from Smith St. to Wall St. Mayor Leathers asked that all business being affected be notified. **Motion by Graddy, seconded by Black, to close Main St. from Smith St. to Wall St. on August 28, 2021 from 4 p.m. – 9:00 p.m. Vote: All ayes.**

Emergency preparedness Director Report: Mr. Rodney Neff reported that all sirens worked during the monthly testing. Also, that the siren was moved from the old city mechanic shop to Recklein and it worked during the monthly test as well.

Mr. Neff reported that the camera systems are working well. There was a problem with one camera in Hood Park, but it has been fixed. At the EOC office, someone had messed with and tried to steal the coax from the camera system and Neff would like to add some additional cameras facing the alley way, the generator, and one facing the door before any more damage is done. The estimated cost for 3 cameras from Wave Internet is \$300-\$400. Neff would also like a DD light installed in the alley way. Mayor Leathers suggested to get with PWD Bouse for the light install. **Motion by Graddy, seconded by Holt, to install 3 cameras at the EOC office. Vote: All ayes.**

Public Works Director Report: PWD Bouse presented the council with a bid for lights at the soccer field. Butler Supply \$7176.06

This bid is for lights only, and will require poles which will cost more to complete the project. Mayor Leathers stated that Noel Hendrix had reached out to him regarding the lighting as years prior the lights had been rented. Mayor Leathers asked if the council would like to pay for the project, discuss with the park board, or how to proceed. **Motion by Copling, seconded by Black, to accept the bid from Butler Supply for \$7176.10 for the lights and complete the light project at the soccer field. Roll call vote: Copling-yes, Black-yes, Graddy-yes, Holt-yes, Bouse-absent.**

PWD Bouse would like to go out to go out for tree trimming bids. Mayor Leathers asked if the bids would be broke down into sections. PWD Bouse replied that it would. Mayor Leathers stated that if anyone was interested in bidding to get with PWD Bouse to show the sections. **Motion by Graddy, seconded by Black, to go out for tree trimming bids. Vote: All ayes.**

Copling discussed a secretary position for Public Works recommended by the committee of Bouse and himself with pay starting at a level 12 on the salary scale, \$14.79/hour. Mayor Leathers asked if the job would be posted internally and externally and it will be. **Motion by Copling, seconded by Graddy, to post a Public Works secretary position internally and externally with a starting pay of \$14.79/hour. Roll call vote: Holt-yes, Graddy-yes, Black-yes, Copling-yes, Bouse-absent.**

Police Chief Report: None.

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Nuisance Report: Captain Scharfenberg reported the progress of nuisance complaints.

Motion by Graddy, seconded by Holt, to approve bills to be paid. Vote: All ayes. Bouse absent.

Planning and Zoning Recommendation: The rezoning request by Andy Stubblefield at 803 W. Spencer from R-1 to R-2 was made at the P&Z Committee meeting on June 29, 2021; and approved. **Motion by Black, seconded by Graddy, to approve the second public hearing with the council on August 3, 2021. Vote: All ayes. Bouse-absent.**

Motion by Graddy, seconded by Black, to have the first reading of Bill No. 2008 by caption only. Vote: All ayes. Bouse-absent. City Clerk Garbo read Bill No. 2008 – An ordinance rezoning a parcel of land (property parcel number 03-9.0-29-3-01-034.000 located on the east side of Washington Street at the east city limits) from R-1 to M-1 (industrial district) (Large Grayson LLC). **Motion by Black, seconded by Holt, to approve the first reading of Bill No. 2008. Roll call vote: Copling-yes, Black-yes, Graddy-yes, Holt-yes. Bouse-absent. Motion by Holt, seconded by Black, to have the second reading of Bill No. 2008 by caption only. Vote: All ayes. Bouse-absent.** City Clerk Garbo read Bill No. 2008 a second time. **Motion by Black, seconded by Graddy, to approve the second reading of Bill No. 2008. Roll call vote: Holt-yes, Graddy-yes, Black-yes, Copling-yes, Bouse-absent.** Mayor Leathers declared Bill No. 2008 become General Ordinance No. 1194 this 6th day of July 2021.

Motion by Graddy, seconded by Black, to have the first reading of Bill No. 2009 by caption only. Vote: All ayes. Bouse-absent. City Clerk Garbo read Bill No. 2009 – An ordinance naming a street in the Barnett Business and Tech Park in Cuba, Missouri, to “James Barnett Way”. **Motion by Graddy, seconded by Black, to approve the first reading of Bill No. 2009. Roll call vote: Copling-yes, Black-yes, Graddy-yes, Holt-yes, Bouse-absent. Motion by Black, seconded by Graddy, to have the second reading of Bill No. 2009 by caption only. Vote: All ayes. Bouse-absent.** City Clerk Garbo read Bill No. 2009 a second time. **Motion by Black, seconded by Graddy, to approve the second reading of Bill No. 2009. Roll call vote: Holt-yes, Graddy-yes, Black-yes, Copling-yes, Bouse-absent.** Mayor Leathers declared Bill No. 2009 become General Ordinance No. 1195 this 6th day of July 2021.

Motion by Black, seconded by Graddy, to have the first reading of Bill No. 2010 by caption only. Vote: All ayes. Bouse-absent. City Clerk Garbo read Bill No. 2010 – An ordinance naming a street in the Barnett Business and Tech Park in Cuba, Missouri, to “Truman Street”. **Motion by Holt, seconded by Graddy, to approve the first reading of Bill No. 2010. Roll call vote: Copling-yes, Black-yes, Graddy-yes, Holt-yes, Bouse-absent. Motion by Black, seconded by Holt, to have the second reading of Bill No. 2010 by caption only. Vote: All ayes. Bouse-absent.** City Clerk Garbo read Bill No. 2010 a second time. **Motion by Black, seconded by Graddy, to approve the second reading of Bill No. 2010. Roll call vote: Holt-yes, Graddy-yes, Black-yes, Copling-yes, Bouse-absent.** Mayor Leathers declared Bill No. 2010 become General Ordinance No. 1196 this 6th day of July 2021.

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Motion by Black, seconded by Graddy, to have the first reading of Bill No. 2011 by caption only. Vote: All ayes. Bouse-absent. City Clerk Garbo read Bill No. 2011 – An ordinance authorizing the Mayor of the City of Cuba, Missouri, on behalf of the city of Cuba, Missouri, to enter into an agreement for services with Dude Solutions for a work order system. **Motion by Black, seconded by Graddy, to approve the first reading of Bill No. 2011. Roll call vote: Copling-yes, Black-yes, Graddy-yes, Holt-yes, Bouse-absent. Motion by Graddy, seconded by Black, to have the second reading of Bill No. 2011 by caption only. Vote: All ayes. Bouse-absent.** City Clerk Garbo read Bill No. 2011 a second time. **Motion by Black, seconded by Graddy, to approve the second reading of Bill No. 2011. Roll call vote: Holt-yes, Graddy-yes, Black-yes, Copling-yes, Bouse-absent.** Mayor Leathers declared Bill No. 2011 become Special Ordinance No. 825 this 6th day of July 2021.

Mayor Leathers announced the swearing in of Dave Honea to Ward 1 Alderman on July 20, 2021.

Mayor Leathers applauded the firework show on July 3rd by Showtime Pyrotechnics.

Copling wants to see Mayor Leathers in the parade.

Motion by Graddy, seconded by Holt, to adjourn. Vote: All ayes. Bouse-absent.

Lainie Garbo
City Clerk