

**REGULAR MEETING MINUTES
BOARD OF ALDERMEN OF THE CITY OF CUBA, MISSOURI
TUESDAY – OCTOBER 19, 2021 – 6:00 P.M.
CUBA CITY HALL COUNCIL ROOM**

Mayor Leathers called the meeting to order. Aldermen present: Kevin Copling, Sam Black, Dave Honea, Warren Graddy, Curtis Holt. Aldermen absent: Warren Graddy. Public Works Director present: Craig Bouse. Police Chief present: Doug Shelton.

Mayor Leathers added the line item of old, unfinished, and new business to the agenda as a line item before executive session. **Motion by Bouse, seconded by Black, to approve the agenda with the additional line item. Vote: All ayes. Graddy absent.**

Motion by Holt, seconded by Honea, to approve the regular meeting minutes from October 5, 2021. Vote: All ayes. Graddy absent.

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

Fund balance transfers and budget revisions as of 9/30/21. Comptroller Christine Nash stated that the revisions do reflect the ARPA funding. **Motion by Bouse, seconded by Holt, to approve the fund balance transfers and budget revisions as of 9/30/21. Vote: All ayes. Graddy absent.**

ARPA committee recommendations: Mayor Leathers stated that half of the money has been received and the other half will be received within the next fiscal year. A committee was formed for funding allotment. The committee met and recommended earmarking the money to the sewer infrastructure fund with no specific projects. The water/sewer committee will have meetings and will recommend what projects these funds will pay for. Copling thinks it is wise to put all the money in the sewer fund and is in favor as it will save the city money. **Motion by Holt, seconded by Honea, to earmark the ARPA funds to the sewer infrastructure. Vote: All ayes. Graddy absent.**

Citizens Participation: None

Public Works Director report: None.

Copling stated that there are still concerned citizens regarding the odor and bright lights from the pot factory near Rutz Subdivision. Copling asked if inspections are done yearly that have to be turned in to the city and if so, he would like to see them. Copling asked about the ordinance regarding odors or if it would be a nuisance. Thurman will look at the existing ordinances for any ways of reinforcing and if there is not, then it will have to be determined if it is a civil issue or not. Thurman will also look into state regulations and will discuss at the next council meeting.

CITY OF CUBA REGULAR MEETING MINUTES – TUESDAY – OCTOBER 19, 2021

Copling would like Thurman to look into the contract of sandblasting and the maintenance done to a water tower in Ward 3 as it is rusting and feels it shouldn't be yet. Copling stated the cost of repairing could be \$120,000 and would have to be done in the next budget year and the increase of water rates would help pay.

Police Chief report: None.

Police Chief Shelton reported on the nuisance complaints. Mayor Leathers is happy with the progress.

Round-Up Program discussion: Honea stated that he received information from Crawford Electric regarding their program and they have a good percentage of participants. He spoke with some business and as they are not interested in changing software to participate in the program on their own, maybe a donation would be given for funding. He would like to create a three person board to approve who the funding would apply to and has example applications that would be submitted requesting monetary assistance. Mayor Leathers suggested getting a board and more information together and presenting to the council at the next meeting.

Motion by Bouse, seconded by Holt, to have the first reading of Bill No. 2029 by caption only. Vote: All ayes. Graddy absent. Attorney Thurman read Bill No. 2029 – An ordinance authorizing the Mayor of the City of Cuba, Missouri, on behalf of the City of Cuba, Missouri, to enter into an agreement with B&B Building Systems for construction of a building. **Motion by Black, seconded by Honea, to have the second reading of Bill No. 2029 by caption only. Vote: All ayes. Graddy absent.** Attorney Thurman read Bill No. 2029 a second time. **Motion by Holt, seconded by Black, to approve the second reading of Bill No. 2029. Roll call vote: Copling-yes, Black-yes, Honea-yes, Holt-yes, Bouse-yes. Graddy absent.** Mayor Leathers declared Bill No. 2029 becomes Special Ordinance No. 838 on this 19th day of October 2021.

Motion by Bouse, seconded by Holt, to have the first reading of Bill No. 2030 by caption only. Vote: All ayes. Graddy absent. Attorney Thurman read Bill No. 2030 – 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 list. **Motion by Honea, seconded by Black, to approve the first reading of Bill No. 2030. Roll call vote: Copling-yes, Black-yes, Honea-yes, Holt-yes, Bouse-yes. Graddy absent.** **Motion by Bouse, seconded by Holt, to have the second reading of Bill No. 2030 by caption only. Vote: All ayes. Graddy absent.** Attorney Thurman read Bill No. 2030 a second time. **Motion by Bouse, seconded by Honea, to approve the second reading of Bill No. 2030. Roll call vote: Bouse-yes, Holt-yes, Honea-yes, Black-yes, Copling-yes. Graddy absent.** Mayor Leathers declared Bill No. 2030 becomes General Ordinance 1202 this 19th day of October.

Motion by Holt, seconded by Black, to have the first reading of Bill No. 2031 by caption only. Vote: All ayes. Graddy absent. Attorney Thurman read Bill No. 2031 – An ordinance authorizing the Mayor

CITY OF CUBA REGULAR MEETING MINUTES – TUESDAY – OCTOBER 19, 2021

of the City of Cuba, Missouri, on behalf of said city, to enter into an agreement with Missouri Department of Transportation for a block grant for improvements and renovations to the Cuba Municipal Airport. **Motion by Bouse, seconded by Holt, to approve the first reading of Bill No. 2031. Roll call vote: Copling-yes, Black-yes, Honea-yes, Holt-yes, Bouse-yes. Graddy-absent. Motion by Bouse, seconded by Black, to have the second reading of Bill No. 2031 by caption only. Vote: All ayes. Graddy-absent.** Attorney Thurman read Bill No. 2031 a second time. **Motion by Holt, seconded by Black, to approve the second reading of Bill No. 2031. Roll call vote: Bouse-yes, Holt-yes, Honea-yes, Black-yes, Copling-yes. Graddy-absent.** Mayor Leathers declared Bill No. 2031 becomes Special Ordinance 839 on this 19th day of October.

Mayor Leathers has some interest in the park board and tourism committee and will have a recommendation for these boards at the next council meeting.

Mayor Leathers reached out to Kevin Stiles, the natural gas consultant, and invited him to the November 2nd council meeting to give the council and citizens and update regarding the winter months.

Mayor Leathers announced the Trunk or Treat at the Cuba School on October 27th and encouraged all to attend.

Honea announced the Tip-A-Cop held at Riveria Maya Restaurant on October 21st.

Motion by Bouse, seconded by Black, to go into executive session. Vote: All ayes. Graddy absent.

Lainie Garbo, City Clerk