

REGULAR MEETING MINUTES
BOARD OF ALDERMEN OF THE CITY OF CUBA, MISSOURI
TUESDAY – OCTOBER 5, 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: Jeff Bouse. Public Works Director present: Craig Bouse. Police Captain present: Ben Scharfenberg.

Mayor Leathers removed line 5 – Archer Engineer discussion and line 10-Executive Session from the agenda due to no legal representation. **Motion by Graddy, seconded by Honea, to approve agenda. All ayes. Bouse absent.**

Motion by Holt, seconded by Graddy, to approve the regular meeting minutes from September 21, 2021. All ayes. Bouse absent.

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

Ms. Andi Harley with All Aboard Learning Center addressed the council on a possible street closure for the Costume Dash, a fundraiser fun run. This event is scheduled the morning of Cuba Fest on October 16th. The race will start at 8 am and prizes will be handed out by 9 am. Mayor Leathers is concerned about the time conflict with Cuba Fest as it starts at 9 am and the safety of the participants on the streets as there could be congestion with Cuba Fest. Ms. Harley stated that they are looking into permission to use the lot at Holy Cross, but isn't sure if that is the best solution to keep track of all the participants. The easiest streets to close would be Florence and Forest as they are the least traveled. Mayor Leathers is open to the race if something can be worked out with the Cuba Fest committee and the police department. **Motion by Copling, seconded by Honea, to allow the race and street closings if a solution can be arranged. All ayes. Bouse absent.**

EOC Director Report:

Mr. Rodney Neff reported that the dusk to dawn lights installed at the EOC building has helped with the camera visibility.

Mr. Neff stated that there are some other dark areas that the videos will not pick up and will get with PWD Bouse for a solution.

Mr. Neff stated the monthly tornado siren test was cancelled due to cloudy skies. The airport siren is currently dead and is trying to get the company to come and look at it but could be a while. Mayor Leathers asked if it was under warranty or could be turned into insurance. Mr. Neff stated that the siren is out of warranty and will check into insurance. Mr. Neff is aware of a breaker problem in one hangar and will check to see it that played a part in the problem.

Public Works Director Report:

PWD Bouse presented two 6" pipe bids.

Harry Cooper \$8139.50

Schulte Supply \$8190.00

**Schulte Supply has the pipe in stock, Harry Cooper does not

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Motion by Black, seconded by Graddy, to approve the Schulte Supply bid for \$8190.00. All ayes. Bouse absent.

PWD Bouse presented two wire bids.
Cape Electrical Supply \$8030.56
Fletcher-Reinhardt Co. \$14300.

Motion by Black, seconded by Graddy, to approve the Cape Electrical Supply bid for \$8030.56. All ayes. Bouse absent.

PWD Bouse presented a bid for a salt building.
B & B Building Systems \$46,291.00

Motion by Holt, seconded by Honea, to approve the bid from B & B Building Systems for \$46,291.00. All ayes. Bouse absent.

PWD Bouse stated that Cuba Fest has requested to block Buchanon Street off for the trolley. Businesses have already been notified. **Motion by Black, seconded by Graddy, to block off Buchanon St. on October 16, 2021 for the trolley during Cuba Fest. All ayes. Bouse absent.**

Honea asked PWD Bouse to get a backhoe to Florence and Dorf to clean the gravel out of the ditch.

Police Chief Report:

Police Captain Ben Scharfenberg stated that to replace two officers that resigned, two potential candidates have been picked to be hired at the entry level. Mayor Leathers asked if one of these candidates would be filling the detective position. PC Scharfenberg stated that position would be filled internally at a later date. Mayor Leathers asked if there were committee meetings and if these were the recommendations. Holt on the police committee was not aware of any meetings. The two potential candidates were present, and Honea asked their experience. Joshua Dunmire stated that he had 10 years experience with the Missouri State Highway Patrol and Olef Elias stated that he had 4 years experience and relocated from St. Louis County. **Motion by Black, seconded by Honea, to hire Joshua Dunmire and Olef Elias with starting pay of \$40,000. All ayes. Bouse absent.**

Police Captain Scharfenberg reported on the nuisance issues.

Mayor Leathers stated the next council meeting is October 19, 2021 and encouraged all council to attend as some important items were tabled until that meeting.

Mayor Leathers encouraged all to attend the Cuba Fest on October 16, 2021.

Honea would like to look into a round up program to help those in need. Would like to look at a program that would also include local places like Wal-Mart and Mace's Supermarket rounding up to help also. Crawford Electric has a good program and will contact for more information. Will have an update for the next council meeting.

Motion by Graddy, seconded by Honea, to adjourn. All ayes. Bouse absent

Lainie Garbo, City Clerk