

**REGULAR MEETING MINUTES**  
**BOARD OF ALDERMEN OF THE CITY OF CUBA, MISSOURI**  
**TUESDAY – JANUARY 4, 2022 – 6:00 P.M.**  
**CUBA CITY HALL COUNCIL ROOM**

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

Mayor Leathers stated that line item 7, Concrete bids – Airport, will be removed and the bids will be given to the tourism committee to open and decide how to proceed. **Motion by Bouse, seconded by Honea, to approve agenda removing line item 7. Vote: All ayes. Holt absent.**

**Motion by Bouse, seconded by Graddy, to approve the regular meeting minutes from December 14, 2021. Vote: All ayes. Holt absent.**

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

**Citizens Participation:** None.

**Motion by Bouse, seconded by Graddy, to add the federal holiday Juneteenth to the City of Cuba Employee Handbook. Vote: All ayes. Holt absent.**

**EOC Director report:** Rodney Neff stated that all sirens worked during the monthly siren testing. Also, that all the cameras are working good and they have really helped as some stuff has been caught and passed along.

Mayor Leathers wants to get the newly appointed MRPC representative Rodney Neff on the email chain. City Clerk Garbo will contact.

**Public Works Director report:** PWD Bouse stated that he would like council permission to add cameras behind the old MEPCO building that the city is using and also add alarm systems to that portion as well as the mechanic shop. PWD Bouse stated that the same companies as the other city buildings will be used. **Motion by Graddy, seconded by Bouse, to get bids for alarm systems and security cameras at the old MEPCO building and mechanic shop. Vote: All ayes. Holt absent.**

Copling asked PWD Bouse about the light installation in Hood Park. PWD Bouse stated that they have not been installed as of yet, but hopefully when the electric department is back and healthy they can start installing.

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Mayor Leathers stated that they had previously discussed a stop sign at the intersection of Glassey St. and Springfield St., some slow signs installed by Wise Little Owls, and some lighting on Beldon St. PWD Bouse will look into.

**Police Chief report:** PC Shelton stated that there was a pursuit on I-44 resulting in a drug bust and arrest that could have been a dangerous situation and applauded Officer Josh Dunmire on a job well done. PC Shelton does not have the exact numbers yet from the bust. Mayor Leathers asked if the K-9 was on scene, but it was not necessary.

Honea stated that he received a text from an alderman in Steelville applauding Officer Betty Post for being so helpful.

**Motion by Graddy, seconded by Bouse, to have the first reading of Bill No. 2037 by caption only. Vote: All ayes. Holt absent.** Attorney Thurman read Bill No. 2037 – An ordinance authorizing the Mayor of the City of Cuba, Missouri, on behalf of said city, to enter into a contract with Brown’s Tree & Bucket Service for tree trimming services at Feeder Line I-44. **Motion by Graddy, seconded by Bouse, to approve the first reading of Bill No. 2037. Roll call vote: Copling-yes, Black-yes, Honea-yes, Graddy-yes, Bouse-yes. Holt absent. Motion by Honea, seconded by Bouse, to have the second reading of Bill No. 2037 by caption only.** Attorney Thurman read Bill No. 2037 a second time. **Motion by Graddy, seconded by Copling, to approve the second reading of Bill No. 2037. Roll call vote: Bouse-yes, Graddy-yes, Honea-yes, Black-yes, Copling-yes. Holt absent.** Mayor Leathers declared Bill No. 2037 becomes Special Ordinance 845 on this 4<sup>th</sup> day of January 2022.

**Motion by Graddy, seconded by Bouse, to have the first reading of Bill No. 2038 by caption only. Vote: All ayes. Holt absent.** Attorney Thurman read Bill No. 2038 – An ordinance authorizing the Mayor of the City of Cuba, Missouri, on behalf of said city, to enter into a contract with AAA Tree Service for tree trimming services on Feeder Line in Industrial Park. **Motion by Bouse, seconded by Graddy, to approve the first reading of Bill No. 2038. Roll call vote: Copling-yes, Black-yes, Honea-yes, Graddy-yes, Bouse-yes. Holt absent. Motion by Honea, seconded by Graddy, to have the second reading of Bill No. 2038 by caption only. Vote: All ayes. Holt absent.** Attorney Thurman read Bill No. 2038 a second time. **Motion by Graddy, seconded by Bouse, to approve the second reading of Bill No. 2038. Roll call vote: Bouse-yes, Graddy-yes, Honea-yes, Black-yes, Copling-yes. Holt absent.** Mayor Leathers declared Bill No. 2038 becomes Special Ordinance 846 on this 4<sup>th</sup> day of January 2022.

**Motion by Graddy, seconded by Bouse, to have the first reading of Bill No. 2039 by caption only. Vote: All ayes. Holt absent.** Attorney Thurman read Bill No. 2039 – An ordinance authorizing the Mayor of the City of Cuba, Missouri, on behalf of said city, to enter into a contract with Brown’s Tree & Bucket Service for tree trimming services on Oak Hill Avenue. **Motion by Bouse, seconded by Graddy, to approve the first reading of Bill No. 2039. Roll call vote: Copling-yes, Black-yes, Honea-yes,**

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**Graddy-yes, Bouse-yes. Holt absent. Motion by Graddy, seconded by Bouse, to have the second**

**reading of Bill No. 2039 by caption only. Vote: All ayes. Holt absent.** Attorney Thurman read Bill No. 2039 a second time. **Motion by Graddy, seconded by Black, to approve the second reading of Bill No. 2039. Roll call vote: Bouse-yes, Graddy-yes, Honea-yes, Black-yes, Copling-yes. Holt absent.** Mayor Leathers declared Bill No. 2039 becomes Special Ordinance No. 847 on this 4<sup>th</sup> day of January 2022.

**Motion by Graddy, seconded by Bouse, to have the first reading of Bill No. 2040 by caption only. Roll call vote: All ayes. Holt absent.** Attorney Thurman read Bill No. 2040 – An ordinance authorizing the Mayor of the City of Cuba, Missouri, on behalf of said city, to enter into a contract with Brown’s Tree & Bucket Service for tree trimming services on Monroe Street. **Motion by Graddy, seconded by Bouse, to approve the first reading of Bill No. 2040. Roll call vote: Copling-yes, Black-yes, Honea-yes, Graddy-yes, Bouse-yes. Holt absent. Motion by Bouse, seconded by Honea, to have the second reading of Bill No. 2040 by caption only.** Attorney Thurman read bill No. 2040 a second time. **Motion by Graddy, seconded by Black, to approve the second reading of Bill No. 2040. Roll call vote: Bouse-yes, Graddy-yes, Honea-yes, Black-yes, Copling-yes. Holt absent.** Mayor Leathers declared Bill No. 2040 becomes Special Ordinance 848 on this 4<sup>th</sup> day of January 2022.

**Motion by Bouse, seconded by Honea, to have the first reading of Bill No. 2041 by caption only. Roll call vote: All ayes. Holt absent.** Attorney Thurman read Bill No. 2041 – An ordinance authorizing the Mayor of the City of Cuba, Missouri, on behalf of said city, to enter into an agreement with SAK Construction, LLC for wastewater collection system improvement & rehabilitation. **Motion by Graddy, seconded by Bouse, to approve the first reading of Bill No. 2041. Roll call vote: Copling-yes, Black-yes, Honea-yes, Graddy-yes, Bouse-yes. Holt absent. Motion by Bouse, seconded by Graddy, to have the second reading of Bill No. 2041 by caption only. Vote: All ayes. Holt absent.** Attorney Thurman read Bill No. 2041 a second time. **Motion by Bouse, seconded by Graddy, to approve the second reading of Bill No. 2041. Roll call vote: Bouse-yes, Graddy-yes, Honea-yes, Black-yes, Copling-yes. Holt absent.** Mayor Leathers declared Bill No. 2041 becomes Special Ordinance 849 on this 4<sup>th</sup> day of January 2022.

Mayor Leathers wished all a Happy New Year.

Black read the City Hall committee recommendation for email protection.

An email protection – security for \$2.92/month per email address. Provides spam filtering, virus scanning, automatic email encryption, anti-phishing protection, real time attachment scans, and protection against Zero-hour, targeted attacks.

An email protection – spear line phishing for \$4.15/month per email address. Provides spear phishing protection and account takeover protection.

This protection is \$7.07/email total. The city has 41 email addresses to date. The total monthly charges are \$289.87/month that would be split amongst the different departments depending on whose email.

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**Motion by Honea, seconded by Black, to approve the recommendation for email protection. Vote: All ayes. Holt absent.**

Honea stated that at the Animal Control Committee meeting it was discussed that Missy Mullally is rewriting some ordinances pertaining to animal control and is proposing some changes.

Honea stated that with vet fees increasing the animal control committee recommendation is to increase the adoption fee from \$45 to \$60.

Honea stated that the animal control committee recommendation is to abolish the \$5 city tags. Citizens are still required to have a visible rabies tag on their pets collar but a city tag will no longer be required.

Honea stated that there is currently \$25,000 in the animal control budget for building ideas. There has been discussion of adding an extension to the building, new building ideas, purchasing a building, and other possible ideas. At this time the committee would like to rollover the \$25,000 to the next budget as it not enough for what they are wanting.

Mayor Leathers asked the council if there were any thoughts on changing the adoption fee or abolishing the city tags. There were none from the council.

Mayor Leathers stated that the \$25,000 would be addressed during the next budget discussion.

Thurman will make the changes for the adoption fees and city tags for approval.

Bouse stated that someone has contacted him regarding interest in a RC car track being built at Hood Park. Bouse stated that this is a track for remote cars/trucks to race on and to possibly hold events and that the gentleman would be willing to help. Mayor Leathers stated that the gentleman could submit some plans or ideas and contact himself or the park board.

**Motion by Graddy, seconded by Honea, to adjourn. Vote: All ayes. Holt absent.**

**Lainie Garbo, City Clerk**