

**REGULAR MEETING MINUTES  
BOARD OF ALDERMEN OF THE CITY OF CUBA, MISSOURI  
TUESDAY – FEBRUARY 15, 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, Curtis Holt. Aldermen absent: Jeff Bouse. Public Works Director present: Craig Bouse. Police Chief present: Doug Shelton. City Attorney present: Lance Thurman.

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

**Motion by Holt, seconded by Graddy, to approve the regular meeting minutes from February 1, 2022. Vote: All ayes. Bouse absent.**

**Motion by Graddy, seconded by Honea, to approve the executive session meeting minutes from February 1, 2022. Vote: All ayes. Copling-nay. Bouse absent.**

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

**Citizens Participation:**

Mr. Sean Siebert introduced Head of State, Chief Jeffery Standing Bear for the Osage Nation along with Special Advisor to the Chief, John Williams and Police of Chief to the Osage Nation, Nick Williams. They stated to the council that some relations as well as friendships were made in Cuba a few years ago and things continue to grow. They shared some great information and stories of their history. They thanked all for being warm and kind to them and look forward to any future dealings. Mayor Leathers and the council also thanked them for attending.

**Property Management Specialist job posting:**

Mayor Leathers stated that this job opening posting was ran internally and externally. The property management committee met and recommended to transfer Matthew Pigg from the natural gas department to the property management specialist position effective immediately. **Motion by Graddy, seconded by Black, to approve the recommendation. Vote: All ayes. Bouse absent.** Mayor Leathers stated that the move is immediately, but Pigg will still help in the natural gas department until that position is filled.

**Surplus bid openings:**

Land Pride 6 ft. finish mower, Model FDR 2572 – Reserve set at \$400.00

None received

Ruud 3-ton a/c unit, 75 BTU propane gas furnace, no A coil, 2002 model – Reserve set at \$100.00

Eugene Pfeiffer - \$187.00

Bill Dotson - \$152.00

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**Motion by Honea, seconded by Graddy, to accept the bid of \$187.00 from Eugene Pfeiffer. Vote: All ayes. Bouse absent.**

2011 Dodge Charger, 122,615 miles – Reserve set at \$6000.00

Cindy Crawford - \$6517.00

Brian Mullally - \$6752.00

**Motion by Black, seconded by Graddy, to accept the bid of \$6752.00 from Brian Mullally. Vote: All ayes. Bouse absent.**

2012 Dodge Charger, 106,284 miles – Reserve set at \$6000.00

None received

**Public Works Director report:**

PWD Bouse presented the council with an invoice from Archer-Elgin Engineer in the amount of \$6146.40 for retention pond services that needs approval. **Motion by Graddy, seconded by Black, to approve paying the invoice of \$6146.40 to Archer-Elgin Engineering. Vote: All ayes. Bouse absent.**

PWD Bouse stated that the sewer lines are being jetted now and hopes to see progress soon. Honea asked if that causes a smell as there has been one in his area. PWD Bouse replied that it shouldn't cause a smell.

Copling asked were we stand on the plans for the retention pond. PWD stated that we are in the first stage. Mayor Leathers stated that the first engineer bill was just approved for payment.

Copling thanked PWD Bouse and all the Public Works guys who worked treating and plowing the snow.

**Police Chief report:**

Nuisance reports – None

PC Shelton presented a street closure for the Running the Rails event on March 19, 2022. Streets closed would include NW Main and Washington/Route 66 from Buchanon to McLeod. Mayor Leathers did not see this being a problem as it is done every year and all residents or businesses would be notified. PC Shelton will work with PWD Bouse and will get cones out. **Motion by Graddy, seconded by Holt, to approve the street closures for the Running the Rails event. Vote: All ayes. Bouse absent.**

**Motion by Graddy, seconded by Holt, to have the first reading of Bill No. 2046 by caption only. Vote: All ayes. Bouse absent.** Attorney Thurman read Bill No. 2046 – An ordinance amending Chapter 24 Article XII section 24-502(B), of the Cuba, Missouri, city code, modifying the date presumed payment is received for utility bills. **Motion by Graddy, seconded by Black, to approve the first reading of Bill No. 2046. Roll call vote: Copling-yes, Black-yes, Honea-yes, Graddy-yes, Holt-yes. Bouse absent. Motion**

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**by Graddy, seconded by Black, to have the second reading of Bill No. 2046 by caption only. Vote: All ayes. Bouse absent.** Attorney Thurman read Bill No. 2046 a second time. **Motion by Black, seconded by Graddy, to approve the second reading of Bill No. 2046. Roll call vote: Holt-yes, Graddy-yes, Honea-yes, Black-yes, Copling-yes. Bouse absent.** Mayor Leathers declared Bill No. 2046 becomes General Ordinance 1205 on this 15<sup>th</sup> day of February 2022.

Black stated that the airport committee had a meeting regarding a grass taxiway and parking. When the resurfacing project starts there will be loads of asphalt millings and that would make good fill for drainage and help construct the taxiway while saving money to not have them hauled off. What is needed for this project is a 60 foot and 80 foot culvert pipe costing no more than \$3000.00. The airport committee recommends moving forward with this project and purchasing the culvert for no more than \$3000.00. How the project is to be paid for was not discussed in the committee meeting. Mayor Leathers asked if it would come from the airport fund, but it was suggested to be paid from the general fund. **Motion by Black, seconded by Graddy, to accept the recommendation of purchasing the culvert pipe to move forward with the taxiway project. Vote: All ayes. Bouse absent.**

Black stated that about a year ago there was a discussion regarding 5.3 acres next to the airport with a pond on the property line. There are concerns about water fowl running across the runway, causing danger. Black stated that purchasing this property was a budgeted item and would like to allow Graddy to negotiate with the property owner and then bring back to the council. **Motion by Black, seconded by Honea, to allow Graddy to contact the property owner and negotiate for possible purchase of the land. Vote: All ayes. Bouse absent.**

Traci Kriegel, Tri-C Committee, stated to the council that they are working on Cuba Fest's 60<sup>th</sup> anniversary events and are doing things a little different this year. They are going to do bigger things like a cruise-in and will bring in a lot of tourism. A Firebird Club is coming which will also pull in other cruise-in traffic. They will also be working with Chamber of Commerce and other groups. They are hoping to pull in a different crowd with a little different venue. They are going to have a DJ and are also looking into a street party by Frisco's on Saturday night. Ms. Kriegel is requesting some street closures on October 15, 2022; closures from Route 66 – N. Smith to School, W. Spencer to N. Hickory, and N. Buchanon. Mayor Leathers stated that property owners and businesses need to be notified. PC Shelton does not see any issues. **Motion by Black, seconded by Graddy, to approve the street closures for the Cuba Fest event on October 15, 2022. Vote: All ayes. Bouse absent.**

Copling stated that the citizens of the city passed a capital improvement tax and feels what better way to show the citizens the city is doing something for them than to build a new food pantry. Mayor Leathers stated they would need to get with the comptroller to check if the money can be used for that project. Copling stated it would be put on city property and would have to figure a size. Honea thinks it would need to be ran by the Ministerial Alliance. Thurman stated there will need to be clarification on if

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it is a city building that they are using and get more details. Mayor Leathers stated that the comptroller and attorney will need to discuss.

**Motion by Graddy, seconded by Honea, to go into executive session pursuant RSMo 610.021 section 1) Attorney-Client Communication. Roll call vote: Copling-yes, Black-yes, Honea-yes, Graddy-yes, Holt-yes. Bouse absent.**

**Motion by Graddy, seconded by Holt, to back into regular session. Roll call vote: Holt-yes, Graddy-yes, Honea-yes, Black-yes, Copling-yes. Bouse absent.**

Actions of executive session:

Attorney Thurman stated that the council met in closed session to discuss attorney-client communications and no final action was taken.

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

**Lainie Garbo, City Clerk**