

**REGULAR MEETING MINUTES
BOARD OF ALDERMEN OF THE CITY OF CUBA, MISSOURI
TUESDAY – FEBRUARY 21, 2023 – 6:00 P.M.
CUBA CITY HALL COUNCIL ROOM**

Mayor Cody Leathers called the meeting to order. Aldermen present: Kevin Copling, Warren Graddy, Curtis Holt, Jeff Bouse. Aldermen absent: Debbie Martin and Dave Honea. Police Chief present: Doug Shelton. City Attorney present: Lance Thurman.

Motion by Holt, seconded by Bouse, to approve the agenda. Vote: All ayes. Martin and Honea absent.

Citizens Participation: Mike Plank, Fire Chief, gave an update on the ISO evaluation and gave a handout with some point information (attached). This inspection is a ranking that could impact the communities property insurance rates. FC Plank stated that the water supply overall score was 23.58 out of a possible 40 points with the small main water lines being one of the biggest problems. FC Plank pointed out some other pointed tests and made some recommendations to implement moving forward. FC Plank stated that with the water department and their department working together they can benefit to scoring higher on the evaluations in the future.

FC Plank stated that he would like to get a plan for commercial inspections in the near future.

Motion by Bouse, seconded by Holt, to approve the regular meeting minutes from February 7, 2023. Vote: All ayes. Graddy abstained. Martin and Honea absent.

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

Water department bids – north industrial water loop project – Treatment plant to Meadows

Subdivision: Mayor Leathers stated that this project was budgeted and these are bids for the supplies and materials.

Schulte Supply \$123,888.40

Harry Cooper Supply \$139,861.50

Motion by Graddy, seconded by Bouse, to approve the bid from Schulte Supply for \$123,888.40. Vote: All ayes. Martin and Honea absent.

Motion by Bouse, seconded by Graddy, to approve Glen Shockley to work with Archer-Elgin Engineering to seek a contractor bid package. Vote: All ayes. Martin and Honea absent.

Park and recreation board recommendations: Mayor Leathers presented a bid from Vaughan Pool and Spas for filtration sand for the pool. This was not budgeted but has to be done to complete the project.

Vaughan Pool & Spa \$10,920.00

Motion by Graddy, seconded by Bouse, to approve the bid from Vaughan Pool & Spas for filtration sand for \$10,920.00. Vote: All ayes. Martin and Honea absent.

Mayor Leathers stated that it was budgeted for some fair ground electrical upgrades and some bids were presented to the park and recreation board to move forward.

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| Secondary underground wire, 1000 foot reel: | Arkansas Electric | \$2,980.00 |
| | Anixter | \$3,580.00 |
| | Fletcher-Reinhardt | \$4,550.00 |
| | Butler Supply | \$4,647.67 |

The park and recreation board recommend approving the bid from Arkansas Electric for \$2,980.00.

Motion by Graddy, seconded by Holt, to approve the recommended bid from Arkansas Electric for secondary underground wire for \$2,980.00. Vote: All ayes. Martin and Honea absent.

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| Underground primary wire, 2500 foot reel: | Arkansas Electric | \$12,750.00 |
| | Anixter | \$6,325.00 |

The park and recreation board recommend approving the bid from Anixter for \$6,325.00.

Motion by Graddy, seconded by Holt, to approve the recommended bid from Anixter for underground wire for \$6,325.00. Vote: All ayes. Martin and Honea absent.

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| Milbank pedestal meterbase, 20 boxes: | Fletcher-Reinhardt | \$7,150.00 |
| | Butler Supply | \$6,902.60 |

The park and recreation board recommend approving the bid from Butler Supply for \$6,902.60.

Motion by Bouse, seconded by Graddy, to approve the recommended bid from Butler Supply for milibank pedestal meterbases for \$6,902.60. Vote: All ayes. Martin and Honea absent.

Mayor Leathers stated that the park and recreation board discussed the Safety City project at Tangle Creek Park and there are concerns about the location taking both backstops for any baseball/softball practice fields and would like to table the discussion to look at the sight again and discuss with some city crews.

The park and recreation board would like approval to install some benches and plant a tree in Patti's Playground Park for some additional seating and shade. Jerry Montgomery, in audience, stated that there may be some benches at the public works building that can be used and will get with the park board. **Motion by Graddy, seconded by Bouse, to approve installing benches and planting a tree at Patti's Playground Park. Vote: All ayes. Martin and Honea absent.**

Copling would like a motion to approve using \$100,000 from capital improvement for Hood Park in the next years budget to rehab the park. Mayor Leathers stated it just needs discussed and added during the budget talk and meetings.

Copling stated that he would like to use \$25,000 from capital improvement to build a pavilion in Hood Park with a kitchen. Montgomery suggested a tin building type with a kitchen. Mayor Leathers asked if

the utilities had been discussed with supervisors and who would build it. Montgomery thinks it would be a fall project time wise, Copling stated the street department would be willing to do the project. **Motion by Copling, seconded by Bouse, to approve \$25,000 from capital improvement to build a pavilion with a kitchen in Hood Park. Vote: All ayes. Martin and Hona absent.**

Bouse thinks the city needs to go with his previous idea and get a house at Hood Park to help watch over the park to cut down on vandalism. Mayor Leathers stated that they would have to have a special meeting to discuss. Copling would rather have an actual house instead of a camper at the park. Mayor Leathers stated that the fair board is meeting the next week to discuss some options.

Mayor Leathers presented the board with bids to buff and reseal the wood floor at Recklein Auditorium.
TR Morris Co. \$3125.00

Motion by Graddy, seconded by Bouse, to approve the bid from TR Morris Co. to buff and reseal the wood floor at Recklein Auditorium for \$3125.00. Vote: All ayes. Martin and Hona absent.

Motion by Graddy, seconded by Holt, to have the first reading of Bill No. 2085 by caption only. Vote: All ayes. Martin and Honea absent. Attorney Thurman read Bill No. 2085 – An ordinance authorizing the Mayor of the City of Cuba, Missouri, on behalf of said city, to enter into an agreement with University of Central Missouri and Missouri Highways and Transportation commission to accept a grant for DWI Enforcement for 2023 Spring Enforcement Campaign. **Motion by Holt, seconded by Bouse, to approve the first reading of Bill No. 2085. Roll call vote: Bouse-yes, Holt-yes, Graddy-yes, Copling-yes. Martin and Honea absent. Motion by Bouse, seconded by Holt, to have the second reading of Bill No. 2085. Vote: All ayes. Martin and Hona absent.** Thurman read Bill No. 2085 a second time. **Motion by Bouse, seconded by Graddy, to approve the second reading of Bill No. 2085. Roll call vote: Copling-yes, Graddy-yes, Holt-yes, Bouse-yes. Martin and Honea absent.** Mayor Leathers declared that Bill No. 2085 becomes Special Ordinance 871 on this 21st day February 2023.

Copling thanked the park and recreation board for meeting and moving the parks forward. Bouse stated that the short time they have been on the board there have been more ideas brought forward and also thanked them. Mayor Leathers stated that the collaboration with the fair board has also been great and thanked them all.

Bouse stated that he wants to plan a couple of cruise-ins at the Historical Society and asked for the use of the parking lot, possibly closing down a section of Smith Street. Mayor Leathers recommended checking the Recklein Auditorium rental schedule and with the Masonic Lodge so there are no scheduling conflicts.

Bouse stated that he can't elaborate much, but is putting a committee together to restore the Cuba Drive-In to hopefully get it up and running to bring people to Cuba. Mayor Leathers looks forward to hearing more.

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

Lainie Garbo, City Clerk