

**SPECIAL MEETING MINUTES
BOARD OF ALDERMEN OF THE CITY OF CUBA, MISSOURI
THURSDAY – SEPTEMBER 14, 2017 – 6:00 P.M. – CUBA CITY HALL COUNCIL ROOM**

Mayor Mortimeyer called the meeting to order. Aldermen present: Kevin Copling, Nancy Montgomery, Don Mizell, Warren Graddy, and Jeff Bouse. Alderman absent: Cody Leathers. Public Works Director present, Bob Baldwin.

Motion by Montgomery, seconded by Mizell, to approve the agenda as written. Vote: Five ayes. Leathers – absent.

Motion by Graddy, seconded by Mizell, to have the first reading of Bill No. 1821 by caption only. Vote: Five ayes. Leather – absent. City Clerk Nash read Bill No. 1821 – An ordinance authorizing the Mayor of the City of Cuba, Missouri, on behalf of said city, to enter into a contract with R&R Development West LLC for the purchase of real estate. **Motion by Mizell, seconded by Montgomery, to approve the first reading of Bill No. 1821. Roll call vote: Copling –yes, Montgomery – yes, Mizell –yes, Graddy – yes, Leathers – absent, and Bouse –yes. Motion by Bouse, seconded by Montgomery, to have the second reading of Bill No. 1821. Vote: Five ayes. Leathers - absent.** City Clerk Nash read Bill No. 1821 a second time. **Motion by Graddy, seconded by Copling, to approve the second reading of Bill No. 1821. Roll call vote: Bouse –yes, Leathers – absent, Graddy – yes, Mizell – yes, Montgomery – yes, and Copling –yes.** Mayor Mortimeyer declared Bill No. 1821 becomes Special Ordinance No. 685 this 14th day of September 2017.

Motion by Graddy, seconded by Mizell, to adjourn. Vote: Five ayes. Leathers – absent.

Christine Nash, City Clerk