

**SPEICAL MEETING MINUTES  
BOARD OF ALDERMEN OF THE CITY OF CUBA, MISSOURI  
THURSDAY – MAY 30, 2019 – 6:00 P.M.  
CUBA CITY HALL COUNCIL ROOM**

Mayor Mortimeyer called the meeting to order. Aldermen present: Kevin Copling, Sam Black, Debbie Martin, Cody Leathers and Jeff Bouse. Alderman absent: Warren Graddy. Public Works Director present, Craig Bouse. City Attorney absent. Police Chief Doug Shelton present.

**Motion by Black, seconded by Leathers, to go into executive session pursuant to RSMO 610.021 section 3) personnel. Roll call vote: Copling – yes, Black –yes, Martin –yes, Graddy – absent, Leathers – yes, Bouse –yes.**

Actions of executive session:

**Motion by Copling, seconded by Leathers, to hire Ronald Owsley, as the city mechanic. Roll call vote: Copling –yes, Black –yes, Martin –yes, Graddy – absent, Leathers –yes, and Bouse –yes.**

**Motion by Martin, seconded by Black, to go back into open session. Roll call vote: Copling –yes, Black –yes, Martin –yes, Graddy- absent, Leathers –yes, and Bouse – yes.**

Police Chief Doug Shelton asked for permission to per an ad in the paper for Animal Control Officers. **Motion by Copling, seconded by Black, to put an ad in the paper for an Animal Control Officer. Copling –yes, Black –yes, Martin - yes, Graddy – absent, Leathers –yes, and Bouse –yes.**

**Motion by Black, seconded by Leathers, to go into executive session pursuant to RSMo 610.021 section 3) personnel. Roll call vote: Copling –yes, Black –yes, Martin –yes, Graddy- absent, Leathers –yes, and Bouse –yes.**

Actions of the second executive session:

**Motion by Martin, seconded by Leathers, to go back into open session. Roll call vote: Copling –yes, Black –yes, Martin –yes, Graddy – absent, Leathers – yes, and Bouse.**

**Motion by Bouse, seconded by Black, to pay Ronald Owsley, newly hire mechanic, \$38,934.60, no raise this July 1. Roll call vote: Copling –yes, Black –yes, Martin –yes, Graddy –absent, Leathers – yes, and Bouse –yes.**

**Motion by Bouse, seconded by Black to adjourn. Vote: Five ayes. Graddy – absent.**

Christine Nash, City Clerk