

**SPECIAL MEETING MINUTES  
BOARD OF ALDERMEN OF THE CITY OF CUBA, MISSOURI  
THURSDAY – AUGUST 22, 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 present: Lance Thurman. Police Captain present: Ben Scharfenberg.

**Motion by Leathers, seconded by Black, to approve the agenda as written. Vote: Five ayes. Graddy – absent.**

**Water/Sewer Committee Recommendations: Motion by Leathers, seconded by Bouse, to approve the amendment to the Meco contract for the camera and videoing of sewer system. Roll call vote: Copling –yes, Black –yes, Martin –yes, Leathers – yes, and Bouse –yes. Graddy – absent.**

**Pretreatment Truck Bids:** PWD Bouse presented the council with truck bids on a Ford ½ ton.  
Used truck from Schicker Ford St. Louis with 30,000 miles - \$24,200  
New truck from Hutcheson Ford St. James - \$24,645

**Motion by Bouse, seconded by Copling to purchase the new truck from Hutcheson for \$24,645. Vote: Five ayes. Graddy- absent.**

**Soccer Lights at Hood Park:** Mayor Mortimeyer stated that getting new permanent lights in Hood Park in the timeframe allowed would be difficult for the Electric Dept. He suggests to the council the portable lighting. Alderman Black agreed since Soccer will outgrow Hood Park in four years according to Noel Hendrix. **Motion by Leathers, seconded by Black, to split the portable lighting cost with Chase at a \$1,000 cost to the city. Vote: Five ayes. Graddy – absent.**

**Motion by Leathers, seconded by Black, to have the first reading of Bill No. 1912 by caption only. Vote: Five ayes. Graddy – absent.** City Clerk Nash read Bill No. 1912 – An ordinance authorizing the Mayor of the City of Cuba, Missouri, on behalf of said city, to execute an amendment to an agreement with Meco Engineering Company, Inc for engineering services to clean and video the sewer collection system. **Motion by Black, seconded by Leathers, to approve the first reading of Bill No. 1912. Roll call vote: Copling –yes, Black –yes, Martin –yes, Graddy- absent, Leathers –yes, Bouse –yes. Motion by Leathers, seconded by Black, to have the second reading of Bill No. 1912 by caption only. Vote Five ayes. Graddy- absent.** City Clerk Nash read Bill No. 1912 a second time. **Motion by Black, seconded by Martin, to approve the second reading of Bill No. 1912. Roll call vote: Bouse –yes, Leathers –yes, Graddy- absent, Martin –yes, Black –yes, and Copling –yes.** Mayor Mortimeyer declared Bill No. 1912 becomes Special Ordinance No. 756 this 22<sup>nd</sup> day of August 2019.

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**Motion by Leathers, seconded by Black, to go into closed 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 executive session:

**Motion by Leathers, seconded by Martin, to terminate J.R. Dickens effective immediately. Roll call vote: Copling –yes, Black –yes, Martin –yes, Graddy – absent, Leathers –yes, and Bouse – yes.**

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

**Motion by Martin, seconded by Black, to adjourn. Vote: Five ayes. Graddy- absent.**

Christine Nash, City Clerk