

**CITY OF CUBA, MISSOURI  
SPECIAL MEETING OF THE BOARD OF ALDERMEN  
THURSDAY – FEBRUARY 13, 2020 – 5:00 P.M.  
CUBA CITY HALL COUNCIL ROOM**

Mayor Mortimeyer called the meeting to order. Aldermen present: Kevin Copling, Sam Black, Debbie Martin, and Jeff Bouse. Aldermen absent: Warren Graddy and Cody Leathers. City Attorney present: Lance Thurman. Public works Director present: Craig Bouse.

**Motion by Black, seconded by Bouse, to approve the agenda. Vote: Four ayes. Two – absent.**

**Motion by Martin, seconded by Bouse, to go into closes session pursuant to RSMo 610.021 Section 1) litigation; 2) real estate and 3) personnel. Roll call vote: Copling -yes, Black - yes, Martin -yes, Graddy- absent, Leathers – absent, and Bouse – yes.**

Actions of executive session:

No final actions

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

Mayor Mortimeyer called a 10 minute recess prior to going into open session

**Police Committee recommendations:** Police Chief Shelton only received one bid on the furnace for the Police Station. Shelton would like to replace the entire heating and cooling as there are concerns on the safety of the current one. Shelton will bring up at the February 18, 2020 meeting.

Police Chief Shelton stated that the officer is recovering from the incident over the weekend. He is unsure how long he will be off duty. He was going to bring up getting another officer at budget time to accommodate the medical marijuana businesses that are coming to town; however, he thought he would see if he could hire a new officer now. Alderman Bouse asked if Darren Dake would be willing to go full time temporarily. Shelton did not think he would be interested. The issue is tabled until further discussion at the February 18 meeting.

**Motion by Bouse, seconded by Black to adjourn. Vote: Four ayes. Two absent.**

Christine Nash, City Clerk