

SPECIAL MEETING MINUTES
BOARD OF ALDERMEN OF THE CITY OF CUBA, MISSOURI
THURSDAY – JUNE 18, 2020 – 6:00 P.M.
CUBA CITY HALL COUNCIL ROOM

Mayor Cody Leathers called the meeting to order. Aldermen present: Kevin Copling, Curtis Holt, Debbie Martin, Sam Black, Warren Graddy. Police Chief Doug Shelton Present. Captain Ben Scharfenberg present. Public Works Director Craig Bouse present. City Clerk/Comptroller Christine Nash present. Cuba Free Press representative Cierra Donal present. Alderman absent: Jeff Bouse.

Discussion of the airport tree trimming bidding and project. **Motion by Black, seconded by Martin, to move forward on the tree trimming bids/project. Vote: All ayes.**

Discussion of budget for fiscal year 2021 in a roundtable format.

Discussion of a pool project from the park tax and the best options of payment. The park board recommended to have a splash park installed, fix the baby pool, and other pool repairs that could cost up to \$400,000. Options included paying the amount in full and restricting other projects for the year, or looking into a short term loan to assist in paying for the project and carry on with additional projects also. **Motion by Graddy, seconded by Martin, to pay \$200,000 down and apply for a two year short term loan for \$200,000. Poll vote: Copling-yes, Holt-yes, Martin-yes, Black-yes, Graddy-yes, Bouse-absent.**

Discussion of Animal Control Officer Cameron Sanders getting holiday pay as the police officers. It was decided that if the police department can't handle a situation on a holiday, then he can be called in and will receive overtime pay but no holiday pay will be given.

Council recommended to add \$1200 to the EOC budget.

Police Chief Shelton asked about a salary increase for Ben Weber as his title has changed. It was recommended to refer to the salary study as the council feels like the study is good and should be used. The council would like this looked into as it will only work its best if all are following.

Next meeting is scheduled for Wednesday; June 24, 2020 at 6:00 p.m.

Motion by Graddy, seconded by Black, to adjourn.

Lainie Garbo
Deputy Clerk