

**SPECIAL MEETING MINUTES  
BOARD OF ALDERMEN OF THE CITY OF CUBA, MISSOURI  
TUESDAY – NOVEMBER 30, 2021 – 5:00 P.M.  
CUBA CITY HALL COUNCIL ROOM**

Mayor Cody Leathers called the meeting to order. Aldermen present: Kevin Copling, Sam Black, Dave Honea, Warren Graddy, Curtis Holt, Jeff Bouse (arrived at 5:10). Public Works Director: Craig Bouse. City Attorney: Lance Thurman.

**Motion by Honea, seconded by Graddy, to add bills to be paid to the agenda. Vote: All ayes. Bouse absent.**

**Motion by Holt, seconded by Black, to approve the agenda with adding bills to be paid. Vote: All ayes. Bouse absent.**

**Motion by Black, seconded by Graddy, to go into executive session pursuant to RSMo 610.021 section 2) real estate. Roll call vote: Holt-yes, Graddy-yes, Honea-yes, Black-yes, Copling-yes. Bouse-absent.**

\*\*\*Jeff Bouse entered at 5:10 p.m.\*\*\*

**Actions taken in executive session:**

**Motion by Graddy, seconded by Black, to have the first reading of Bill No. 2036. Vote: All ayes.** Attorney Thurman read Bill No. 2036 – 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 Graddy, seconded by Holt, to approve the first reading of Bill No. 2036. Roll call vote: Copling-yes, Black-yes, Honea-yes, Graddy-yes, Holt-yes, Bouse-abstain. Motion by Honea, seconded by Graddy, to have the second reading of Bill No. 2036. Vote: All ayes.** Attorney Thurman read Bill No. 2036 a second time. **Motion by Graddy, seconded by Black, to approve the second reading of Bill No. 2036. Roll call vote: Bouse-abstain, Holt-yes, Graddy-yes, Honea-yes, Black-yes, Copling-yes.** Mayor Leathers declared Bill No. 2036 becomes Special Ordinance No. 844 on this 30<sup>th</sup> day of November 2021.

**Motion by Graddy, seconded by Honea, to go back into open regular session. Roll call vote: Copling-yes, Black-yes, Honea-yes, Graddy-yes, Holt-yes, Bouse-yes.**

Copling stated that for the public works employees to properly take care of their equipment a better power washer is needed. Mayor Leathers said to get bids and bring to the December 14<sup>th</sup> council meeting.

**Motion by Graddy, seconded by Honea, to adjourn. Vote: All ayes.**

Lainie Garbo, City Clerk