

BILL NO. 2050

RESOLUTION NO. _____

A RESOLUTION ACCEPTING THE PROPOSED EMERGENCY PLAN AND ADOPTING THE PROPOSED EMERGENCY PLAN AS THE EMERGENCY PLAN FOR THE CITY OF CUBA, MISSOURI.

Recitals:

WHEREAS, the City of Cuba, Missouri is a member of the Missouri Joint Municipal Electric Utility Commission (MJMEUC) and of the Mid-Missouri Municipal Power Energy Pool (MMMPEP) and has executed the MJMEUC/MMMPEP Power Supply and Administration Agreement ("the Agreement"); and

WHEREAS, Paragraph 11.2 of the Agreement provides that each MMMPEP Municipality shall appoint one Representative and one or more Alternate Representatives to serve on the MMMPEP Committee under the Agreement, and shall provide written notice to MJMEUC identifying the individuals who have been appointed as the Representative and Alternate(s) to the MMMPEP Committee; and

WHEREAS, Paragraph 2.5 of the Agreement provides that each MMMPEP Municipality shall be represented at a duly-noticed meeting, now scheduled for December 6, 2011, as to whether the accept the final pricing offered by MJMEUC or whether to terminate the Agreement, and that any City that decides at that meeting that they do not wish to continue with the Agreement shall provide written notice of termination to MJMEUC prior to conclusion of that meeting; and

WHEREAS, the Mayor and Board of Aldermen of the City of Cuba Missouri, wish to appoint a Representative and Alternate Representative(s) for these purposes.

NOW, THEREFORE BE IT RESOLVED:

Section 1- By the Mayor and Board of Aldermen of the City of Cuba, Missouri, that the position of Public Works Director of the City of Cuba, Missouri is hereby appointed Representative of the City and City Clerk of the City of Cuba, Missouri is hereby appointed Alternate Representative of the City to the MMMPEP Committee under the MJMEUC/MMMPEP Power Supply and Administration Agreement and is authorized to act on behalf of the City under Section 2.5 of the Agreement.

Section 2- This resolution shall be in full force and effect as of the date of its passage by the Board of Aldermen of the City of Cuba, Missouri.

READ AND PASSED BY THE BOARD OF ALDERMEN OF THE CITY OF CUBA, MISSOURI, THIS ____th DAY OF NOVEMBER, 2022.

CODY LEATHERS, MAYOR

Attest:

LAINIE GARBO, CITY CLERK
(City Seal)

Approved this _____ day of _____, 2022.

Attest:

CODY LEATHERS, MAYOR

LAINIE GARBO, CITY CLERK
(City Seal)

Approved as to the form.
WILLIAMS, ROBINSON, RIGLER & BUSCHJOST, P.C.

By: _____
Lance B. Thurman, #51214
901 North Pine Street, Fourth Floor
Post Office Box 47
Rolla, Missouri 65402
(573) 341-2266

ATTORNEYS FOR THE CITY OF CUBA, MISSOURI

Alderman	Vote on _____, 2022
Kevin Copling	
Sam Black	
Dave Honea	
Warren Graddy	
Curtis Holt	
Jeff Bouse	

RESOLUTION

A RESOLUTION APPOINTING DIRECTOR AND ALTERNATE DIRECTOR TO THE MISSOURI JOINT MUNICIPAL ELECTRIC UTILITY COMMISSION

WHEREAS, the City of Cuba, Missouri is a member of the Missouri Joint Municipal Electric Utility Commission and has executed the MJMEUC Joint Contract; and

WHEREAS, the MJMEUC Joint Contract, Paragraph 7 (c) "Board of Directors,, Appointment" provides that Contracting Municipalities shall appoint by Resolution one Director and one Alternate; and

WHEREAS, the Mayor and Board of Aldermen of the City of Cuba, Missouri, wishes to appoint a Director and Alternate Director.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Board of Aldermen of the City of Cuba, Missouri, that Public Works Director is hereby appointed Director and City Clerk is appointed Alternate Director.

Passes and approved this _____ day of _____, 200____, by a vote of _____ ayes, _____ nays, _____ abstentions and _____ absent.

CITY OF Cuba, MISSOURI

(SEAL)

BY: _____
Mayor

ATTEST:

City Clerk