

**SPECIAL MEETING MINUTES
BOARD OF ALDERMEN OF THE CITY OF CUBA, MISSOURI
THURSDAY – JUNE 30, 2022 – 5:00 P.M.
CUBA CITY HALL COUNCIL ROOM**

President of the Board, Sam Black called the meeting to order. Aldermen present: Kevin Copling, Dave Honea, Warren Graddy, Curtis Holt, Jeff Bouse.

Motion by Holt, seconded by Bouse, to approve the agenda with an emergency addition of Bill No. 2058 – An ordinance authorizing the Mayor to enter into an agreement with MPUA resource services corporation for services to the electric department due to an emergency need for manpower in that department. Vote: All ayes.

Motion by Bouse, seconded by Graddy, to have the first reading of Bill No. 2056 by caption only. Vote: All ayes. Clerk Garbo read Bill No. 2056 – An ordinance authorizing the acceptance of the budget for fiscal year 2023 of the City of Cuba, Missouri. **Motion by Bouse, seconded by Graddy, to approve the first reading of Bill No. 2056. Roll call vote: Bouse-yes, Holt-yes, Graddy-yes, Honea-yes, Black-yes, Copling-yes. Motion by Honea, seconded by Holt, to have the second reading of Bill No. 2056. Vote: All ayes.** Clerk Garbo read Bill No. 2056 a second time. **Motion by Graddy, seconded by Honea, to approve the second reading of Bill No. 2056. Roll call vote: Copling-yes, Black-yes, Honea-yes, Graddy-yes, Holt-yes, Bouse-yes.** President of the Board, Sam Black declared that Bill No. 2056 becomes Special Ordinance 855 on this 30th day of June 2022.

Motion by Graddy, seconded by Honea, to have the first reading of Bill No. 2057 by caption only. Vote: All ayes. Clerk Garbo read Bill No. 2057 – An ordinance approving the 2023 fiscal year wages and salaries for employees of the City of Cuba, Missouri, as provided for in the City's 2023 fiscal budget. **Motion by Bouse, seconded by Graddy, to approve the first reading of Bill No. 2057. Roll call vote: Bouse-yes, Holt-yes, Graddy-yes, Honea-yes, Black-yes, Copling-yes. Motion by Graddy, seconded by Holt, to have the second reading of Bill No. 2057. Vote: All ayes.** Clerk Garbo read Bill No. 2057 a second time. **Motion by Graddy, seconded by Holt, to approve the second reading of Bill No. 2057. Roll call vote: Copling-yes, Black-yes, Honea-yes, Graddy-yes, Holt-yes, Bouse-yes.** President of the Board, Sam Black declared that Bill No. 2057 becomes Special Ordinance 856 on this 30th day of June 2022.

Motion by Bouse, seconded by Graddy, to have the first reading of Bill No. 2058 by caption only. Vote: All ayes. Clerk Garbo read Bill No. 2058 – An ordinance authorizing the Mayor of the City of Cuba, Missouri, on behalf of said city, to enter into an agreement with MPUA Resource Services Corporation for services to the electric department for the City of Cuba Missouri due to an emergency need for manpower in that department. **Motion by Bouse, seconded by Graddy, to approve the first reading of Bill No. 2058. Roll call vote: Bouse-yes, Holt-yes, Graddy-yes, Honea-yes, Black-yes, Copling-yes. Motion by Bouse, seconded by Graddy, to have the second reading of Bill No. 2058. Vote: All ayes.** Clerk Garbo read Bill No. 2058 a second time. **Motion by Graddy, seconded by Bouse, to approve the**

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second reading of Bill No. 2058. Roll call vote: Copling-yes, Black-yes, Honea-yes, Graddy-yes, Holt-yes, Bouse-yes. President of the Board, Sam Black declared Bill No. 2058 becomes Special Ordinance 857 on this 30th day of June 2022.

Copling would like to pay Andrew McGinnis supervisor pay starting from the last day worked from the previous supervisor. Holt asked if the pay would quit if a supervisor is hired, yes. **Motion by Copling, seconded by Bouse, to pay Andrew McGinnis supervisor pay.** Graddy and Honea suggested tabling until the next council meeting to discuss with the attorney present. **Copling and Bouse rescinded their motions.** Discussion was tabled.

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

Lainie Garbo, City Clerk