

**CITY OF CUBA, MISSOURI
SPECIAL MEETING OF THE BOARD OF ALDERMEN
THURSDAY – JUNE 15, 2023 – 5:30 P.M.
CUBA CITY HALL COUNCIL ROOM**

Mayor Leathers called the meeting to order. Aldermen present: Kevin Copling, Debbie Martin, Curtis Holt, Jeff Bouse. Aldermen absent: Dave Honea and Kevin Copling. Police Chief Doug Shelton present.

Motion by Holt, seconded by Bouse, to approve the agenda. Vote: All ayes. Honea and Graddy absent.

Airport Fuel Tank Bids:

Martin stated that the airport needs new fuel tanks out of the upcoming budget. Mayor Leathers asked if the old tanks will be removed, and by who. Martin stated that the city will remove the tanks but will need to budget for a crane and then for DNR to clean the tank. Mayor Leathers asked if there were any grants to help fund. Martin stated that there is no time for grants and the bids are only good until the end of the month. Martin stated that there was some Covid money that could be applied and Jennifer Basham, accounting, will check into. Two bids were presented and airport manager Travis Pritchett recommended Show Me Petroleum Equipment Company.

Show Me Petroleum Equipment Company	\$77,288.83
Mid-State Petroleum Equipment, Inc	\$78,572.42

Motion by Martin, seconded by Holt, to approve the bid from Show Me Petroleum Equipment Company for \$77,288.83. Vote: All ayes. Honea and Graddy absent.

Hood Park rock approval:

Motion by Copling, seconded by bouse, to supply \$10,000.00 of rock to Hood Park for the fair camping area. Martin stated that they talked to the fair board and the rock they have will get them thru, and would like to save the money. Mayor Leathers asked how the rock came up. Copling stated that he received calls. Martin would like to table the topic and if the rock is needed at a later time then fine, but we have a great working relationship and would like to keep it that way. **Bouse rescinds the second motion.**

Budget discussion:

There was discussion regarding the upcoming budget and will be presented with some changes at the June 20, 2023 council meeting. Mayor Leathers encouraged all aldermen to think about the budget and to contact Jennifer Basham or Tonya Farace with any concerns or questions.

Motion by Bouse, seconded by Holt, to adjourn. Vote: All ayes. Honea and Graddy absent.

Lainie Garbo, City Clerk