

**SPECIAL MEETING MINUTES
BOARD OF ALDERMEN OF THE CITY OF CUBA, MISSOURI
FRIDAY – JANUARY 5, 2024 – 8:30 A.M.
CUBA CITY HALL COUNCIL ROOM**

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

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

PC Shelton presented a letter of resignation from Thomas Andrews. **Motion by Martin, seconded by Holt, to accept the letter of resignation from Thomas Andrews. Vote: All ayes. Graddy and Bouse absent.**

PC Shelton asked the council to advertise the position. Honea would like the position advertised on Indeed and the local newspaper . **Motion by Martin, seconded by Holt, to approve advertising the entry level position accepting applications until January 30, 2024 at 4:00 p.m. Vote: All ayes. Graddy and Bouse absent.**

Motion by Martin, seconded by Copling, to adjourn. Vote: All ayes. Graddy and Bouse absent.

Lainie Garbo, City Clerk