

**SPECIAL MEETING MINUTES  
BOARD OF ALDERMEN OF THE CITY OF CUBA, MISSOURI  
MONDAY – OCTOBER 21, 2024 – 5:00 P.M.  
CUBA CITY HALL COUNCIL ROOM**

Mayor Kevin Copling called the meeting to order. Aldermen present: Joyce Hartzell, Debbie Martin, Dave Honea, Harold Halbert, Jeff Bouse. Aldermen absent: Tony Hutson.

**Motion by Bouse, seconded by Hartzell, to approve the agenda. Vote: All ayes. Hutson absent.**

**Water laborer position:** Dave Honea stated that after some interviews there is a recommendation to hire Bryce Mounce for the water laborer position. Mounce has certification for welding and pipe fitting that would be beneficial for the department. **Motion by Honea, seconded by Bouse, to approve hiring Bryce Mounce as an entry level water laborer. Roll call vote: Bouse-yes, Halbert-yes, Honea-yes, Martin-yes, Hartzell-yes. Hutson absent.**

**Airport committee recommendation – airport consultant bid:** Airport consultant bids were advertised requesting qualifications. Two bids were received, Hanson Consulting and Benesch Consulting. **Motion by Martin, seconded by Honea, to accept the bid from Hanson Consulting. Roll call vote: Hartzell-yes, Martin-yes, Honea-yes, Halbert-yes, Bouse-yes. Hutson absent.**

**Motion by Bouse, seconded by Hartzell, to have the first reading of Bill No. 2152 by caption only. Vote: All ayes. Hutson absent.** Clerk Garbo read Bill No. 2152 – An ordinance authorizing the Mayor of the City of Cuba, Missouri, on behalf of said city, to enter into an agreement with AB Creative for the purchase and installation of playground equipment and timbers. **Motion by Bouse, seconded by Halbert, to approve the first reading of Bill No. 2152. Roll call vote: Bouse-yes, Halbert-yes, Honea-yes, Martin-no, Hartzell-yes. Hutson absent. Motion by Bouse, seconded by Hartzell, to have the second reading of Bill No. 2152. Vote: All ayes. Hutson absent.** Clerk Garbo read Bill No. 2152 a second time. **Motion by Bouse, seconded by Hartzell, to approve the second reading of Bill No. 2152. Roll call vote: Hartzell-yes, Martin-no, Honea-no, Halbert-yes, Bouse-yes. Hutson absent.** Mayor Copling declared that Bill No. 2152 becomes Special Ordinance 920 on this 21<sup>st</sup> day of October 2024.

**Motion by Martin, seconded by Honea, to adjourn. Vote: All ayes. Hutson absent.**

Lainie Garbo, City Clerk