



Minutes of the City Board Meeting March 27, 2024

The Meeting of the Board of Aldermen of the City of Cool Valley was held Wednesday, March 27th, 2024, at 6:12 p.m. at the City Hall, 100 Signal Hill Drive. The following members of the Board of Aldermen were present:

Mayor Jermaine Matthew- Present
Board President Alvin Robinson- Present
Don Johnson –Present (late arrival 6:20 pm)
Floyd Blackwell - Present
Ms. Earline Jones Collins– Present
City Attorney – Mr. Craig Smith

Approval of the Agenda

The motion for approval of the agenda made by Alderman A. Robinson was seconded by Alderman F. Blackwell the board approved the agenda for the board meeting on March 27, 2024. The vote was polled as follows: A. Robinson -Yes, E. Jones Collins – Yes, F. Blackwell- Yes, D. Johnson- Absent, Motion Carried.

Approval of the minutes from the Regular Meeting

The motion for approval of the February 28, 2024, meeting minutes made by Alderman A. Robinson was seconded by Alderwoman E. Jones Collins the board approved the regular meeting minutes of February 28, 2024. The vote was polled as follows: A. Robinson -Yes, E. Jones Collins – Yes, F. Blackwell- No, D. Johnson- absent, Motion Carried.

RECEIPTS AND DISBURSEMENT

The motion for approval to pay receipts and disbursement made by Alderman F. Blackwell was seconded by Alderman A. Robinson. The vote was polled as follows: A. Robinson -Yes, E. Jones Collins – Yes, F. Blackwell- Yes, D. Johnson- Absent, Motion Carried.

Police Department Report

Detective Beekman reported 148 service calls, 18 summons and/or tickets, and 14 reports and 2 arrests. Officers continue to focus on problem properties and known trespassers in the area. Officers recovered an occupied stolen vehicle from a neighboring agency and took one person into custody. The case was forwarded to the St. Louis County Prosecuting Attorney for review. Officers checked on a suspicious vehicle on a business parking lot while it was closed. Officer arrested a female who was in possession of a controlled substance. The detective bureau was assigned a runaway juvenile. After tracking down several leads the detectives located the female at a residence in the north St. Louis County area.

MAYOR REPORT



BOARD MEMBER REPORT

OLD BUSINESS

NEW BUSINESS

1. 201 Evans Redevelopment plan. Mr. L. Chapman came in front of the board to update the city on the process of the project. The plan was to have a data center unfortunately with the new amount of power that would be needed the project will now have to change. Once more information is available Mr. Chapman will update the board and residence of Cool Valley.

2. St. Vincent De Paul Thrift Store. Mr. M. Goering and Mr. J. Fitzpatrick came in front of the board to propose some capital improvements to their location within the City of Cool Valley. The improvements are as follows: Three loading dock doors and levelers, Parking lot resurfacing and restriping, Three big fans inside, Updated building signage, and upgraded road sign.

3. Approval of Custom Technology Solutions

On the motion for approval for Custom Technology Solution was made by Alderman F. Blackwell and was seconded by Alderman A. Robinson. The vote was polled as follows: A. Robinson -Yes, E. Jones Collins – Yes, F. Blackwell- Yes, D. Johnson-Absent, Motion Carried.

4. Approval of the Sikich Agreement

On the motion for approval of Sikich providing supervisory accounting services for the City was made by Alderman A. Robinson and was seconded by Alderwoman E. Jones Collins. The vote was polled as follows: A. Robinson -Yes, E. Jones Collins – Yes, F. Blackwell- Yes, D. Johnson-Yes, Motion Carried.

5. Approval of the Top Turf Property Services

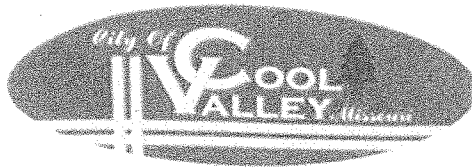
On the motion for approval of Top Turf Property Services providing mowing and landscaping services for the City was made by Alderman A. Robinson and was seconded by Alderman D. Johnson. The vote was polled as follows: A. Robinson -Yes, E. Jones Collins – Yes, F. Blackwell- Yes, D. Johnson-Yes, Motion Carried.

6. An Ordinance of Authorizing Ameren Missouri to Provide Monthly Successor Connection.

On the motion for the first reading made by Aldermen F. Blackwell was seconded by Alderman D. Johnson for Bill #24-04. Craig did the first reading of the ordinance.

On the motion made by Aldermen F. Blackwell, seconded by Alderman D. Johnson for the second reading, Craig did the second reading of the ordinance.

Bill#24-04 became Ordinance#1-327-24 by the following roll call vote of the alderpersons. The vote was polled as follows: A. Robinson -Yes, E. Jones Collins – Yes, F. Blackwell- Yes, D. Johnson-Yes, Motion Carried.



WARRANTS

1. Approval of monthly bills for payments

The motion for approval to pay monthly city bills made by Alderman F. Blackwell was seconded by Alderman D. Johnson. The vote was polled as follows: A. Robinson -Yes, E. Jones Collins – Yes, F. Blackwell- Yes, D. Johnson-Yes, Motion Carried.

Adjournment

Alderman F. Blackwell made a motion to adjourn the Board Meeting and Alderman A. Robinson seconded the motion. The motion was carried upon a unanimous voice vote. The meeting was adjourned at 8:33 p.m.

Approved: _____

A handwritten signature in black ink, appearing to read 'Jermaine Matthew', written over a horizontal line.

Jermaine Matthew, Mayor

Attest: _____

A handwritten signature in black ink, appearing to read 'Dianna Drake', written over a horizontal line.

Dianna Drake, City Clerk