CITY OF COOL VALLEY

Minutes of the City Board Meeting August 23rd, 2023

The Meeting of the Board of Aldermen of the City of Cool Valley was held on Wednesday, August 23rd, 2023, at 7:41 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
Floyd Blackwell - Present
Ms. Earline Jones Collins- Present
City Attorney - Mr. Craig Smith

Approval of the Agenda

The motion for amendment to remove items 4,5 and 7 from the agenda approval made by Alderman F. Blackwell was seconded by A. Robinson the board approved the agenda for the Regular meeting of August 23rd, 2023. All in favor: none opposed.

Approval of the minutes from the Regular Meeting of July 26th, 2023.

The motion for approval made by Alderman F. Blackwell was seconded by A. Robinson the board approved the minutes from the Regular meeting of July 26th, 2023. All in favor: none opposed.

RECEIPTS AND DISBURSEMENT

The motion made by Alderman Blackwell was seconded by Alderman A. Robinson. All in favor: none opposed.

Public Comments-

- E. Davis, 8301 Hill Ave asking about the status of the street repair on her street.
- **D.** Carter, 2180 Hawkesbury asked about the trash being picked up in front of the business and near the bus stop. Also asking about the basketball hoop and do we have an ordinance.
- M. Matthew, 4700 N Hills asking about the city plans for the overgrowth within the city.
- K. Ashford, 108 Evans asking how the city plans to handle derelict vehicles within the city.

Police Department Report

Detective Beekman reported 351 Service calls, 34 summons and/or tickets, and 15 reports.

BOARD REPORTS

ALDERMAN BLACKWELL would like to give a special thank you to Mr. Moorehead for all his help.

ALDERWOMEN JONE COLLINS would like to inform Cool Valley residents about the senior discount with Republic Service. She also visited the Postal Office about the mail being

delivered late at night or not at all. The post office has been holding the mail because of dogs not in Cool Valley but around the area.

ALDERMAN ROBINSON has been making his rounds within his ward for delict vehicles, and basketball hoops on the street. We are asking for time to take care of the issues that are in the City of Cool Valley.

Unfinished Business

1. Approval of the Vehicle Fee for Property tax bill 2023.

The motion for the reading of the Vector Control ordinance made by Aldermen F. Blackwell was seconded by Alderman Robinson. **Roll call Vote all in favor: none opposed.**

NEW BUSINESS -

1. An Ordinance Repealing and replacing section 110.170 pertaining to the starting time of regular board of alderman meeting.

On the motion for the first reading made by Alderwomen E. Jones Collins was seconded by Alderman A. Robinson for Bill #23-006. Craig did the first reading of the ordinance.

On the motion made by Alderman A. Robinson, seconded by D. Johnson for the second reading, Craig did the second reading of the ordinance.

Bill#23-006 became Ordinance#1-823-23 by the following roll call vote of the alderpersons voting in favor: all in favor none opposed.

2. An Ordinance to Amending Section 135.020 pertaining to the purchasing authority of the department head.

The motion for the first reading made by Aldermen F. Blackwell was seconded by Alderman D. Johnson for Bill #23-008. Craig did the first reading of the ordinance.

On the motion made by Alderman D. Johnson, seconded by A. Robinson for the second reading, Craig did the second reading of the ordinance.

Bill#23-008 became Ordinance#3-823-23 by the following roll call vote of the alderpersons voting in favor: all in favor none opposed.

3. An Ordinance repealing and replacing Section 140.030 pertaining to holidays for certain city employees.

The motion for the first reading made by Aldermen D. Johnson was seconded by Alderman A. Robinson for Bill #23-007. Craig did the first reading of the ordinance.

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

Bill#23-007 became Ordinance#2-823-23 by the following roll call vote of the alderpersons voting in favor: all in favor none opposed.

4. An Ordinance amending sections 400.170,400.180,400.210 and 500.010 pertaining to certain building, occupancy, and inspection-related fees.

The motion for the first reading made by Aldermen A. Robinson was seconded by Alderwoman E. Jones Collins for Bill #23-009. Craig did the first reading of the ordinance.

On the motion made by Alderman D. Johnson, seconded by A. Robinson for the second reading, Craig did the second reading of the ordinance.

Bill#23-009 became Ordinance#4-823-23 by the following roll call vote of the alderpersons voting in favor: all in favor none opposed.

5. Tax Increment financing redevelopment agreement the city of Cool Valley, Missouri 201 Evans LLC

The motion for the first reading made by Aldermen A. Robinson was seconded by Alderman D. Johnson for Bill #23-010. Craig did the first reading of the ordinance.

On the motion made by Alderman A. Robinson, seconded by D. Johnson for the second reading, Craig did the second reading of the ordinance.

Bill#23-010 became Ordinance#5-823-23 by the following roll call vote of the alderpersons voting in favor: all in favor none opposed.

WARRANTS

1. Approval of monthly bills for payments

The motion made by Alderman A. Robinson was seconded by Alderman D. Johnson. All in favor: none opposed.

Adjournment

Alderman A. Robinson made a motion to adjourn the Board Meeting and Alderman F. Blackwell seconded the motion. The motion was carried upon a unanimous voice vote. The meeting was adjourned at 9:58 p.m.

Approved:

Dianna Drake, City Clerk

Jermaine Matthew, Mayor