

## 100 Signal Hill Drive Cool Valley, MO 63121 Phone 314.521.3500 Fax 314.942.8701

www.cityofcoolvalley.org

## TENTATIVE BOARD MEETING AGENDA FOR WEDNESDAY AUGUST 28, 2024, AT 6:00 PM AT CITY HALL

- 1. CALL TO ORDER AND ROLL CALL
- 2. APPROVAL OF THE JULY 24,2024 AGENDA
- 3. APPROVAL OF JUNE 26, 2024, MEETING MINUTES
- 4. RECEIPTS AND DISBURSEMENT
- 5. PUBLIC COMMENT (LIMITED TO FIVE (5) MINUTES)
- 6. REPORTS: (NO PUBLIC COMMENTS AT THIS TIME)
  - a. MAYOR
  - b. CITY CLERK
  - c. POLICE
- 7. OLD BUSINESS:
- 8. **NEW BUSINESS**:
  - 1. Approval of sign variance for 1604 S. Florissant Rd.
  - 2. Approval of repair and replacement of street signs
  - 3. Approval of sidewalk repair and replacement.
  - 4. Approval of repealing and replacing Section 500.010 Building Code A, Section 500.015 Residential Code A, C. Property Maintenance Code Section 500.070 (2024)
  - 6. Approval of hiring of a Public Works Laborer
  - 5. Approval of Ordinance compensation for City Clerk
- 9. WARRANT LIST (NO PUBLIC COMMENT AT THIS TIME)
- 10. ADJOURNMENT

The meeting will be open to the public. Any member of the public may observe and attend the public meeting at the location identified above. Subject to a motion duly made in open session and roll call vote pursuant to Section 610.022 the board of Alderpersons may also hold a closed meeting, with a close vote and record for one or more of the reasons as authorized by Section 610.021 (1), (2), and (3) Revised Statutes of Missouri, relating to legal issues, real estate and /or personnel, negotiation of a contract pursuant to Section 610.021 (12) RSMO, proprietary information pursuant to Section 610.021(15) and/or information related to public safety and security measures pursuant to Section 610.021(18) and (19) RSMO.