COOL VALLEY BOARD MTNG

JANUARY 28, 2022

PRESENT: ALDERPERSONS - D. JOHNSON, F.BLACKWELL, T.EDWARDS

MAYOR- J.STEWART

CITY ATTORNEY - K. O'KEEFE AND C. SMITH

ACTING CITY CLERK – B. ROBERTS

NEW CITY CLERK - C. WALLACE

BEYOND HOUSING 24:1 - RACHEL HURTADO AND ASSOCIATE

POLICE SERGEANT - T. SANDERS

RESIDENT – DONNA DAMMERON

DON JOHNSON CALLED MEETING TO ORDER 7: 36 PM

DECEMBER MINUTES APPROVED BY D. JOHNSON, 2ND BY T. EDWARDS

HIRING NEW CITY CLERK - CHERYL WALLACE

MOTION - F. BLACKWELL 2^{ND -} D. JOHNSON

VOTE 2 TO 0 – IS MAJORITY VOTE TO ELECT MS. WALLACE AS CITY CLERK.

PAY \$ 21.65 HOUR

MOTION – F. BLACKWELL. 2ND – D. JOHNSON

NO OPPOSE – PASSES

BEYOND HOUSING 24:1 – RACHEL HURTADO SPOKE ABOUT THE STREET PROJECT WITH 24:1

SHE SAID WE ARE IN THE 2ND PHASE OF THE STREET PROJECT, THE ASSESSMENT CONTRACT WITH ABNA

SHE PASSED OUT PACKET OF INFO

SAID THIS IS THE ${f 1}^{ST}$ VERSION FOR COMMENTS SECTION. WE HAVE SOME TIME TO WORK OUT DETAILS. COSTS CITY \$6000.00 TO DO ASSESSMENT WORK

BOARD PRESIDENT

MOTION TO APPOINT FLOYD BLACKWELL AS BOARD PRESIDENT

MOTION – D. JOHNSON 2ND F. BLACKWELL

MAYOR MADE NOTE THAT HE WOULD LIKE TO MAKE DECISIONS WITH A FULL BOARD WITH NO VACANCIES

NO OPPOSE - PASSES

OPEN BOARD SEAT

MAYOR SUGGESTS THAT SCOTT STAGEMAN IS WILLING TO FILL SPOT. LONG TERM RESIDENT- WILLING AND WANTS TO HELP. THINKS HE WOULD BE A GOOD FIT.

F. BLACKWELL WOULD LIKE TO TALK WITH MR. STAGEMAN ABOUT WARD 2 AND ABOUT ANOTHER OPPORTUNITY WITHIN THE CITY.

SALE OF 8400 EVANS

- F. BLACKWELL SAID THERE NORMALLY IS NO ORDINANCE REQUIRED FOR THE SALE OF CITY PROPERTY, IS THERE ?
- K. O'KEEFE DRAFTED AND ORDINANCE, SAID YOU DON'T HAVE TO USE IT, BUT RECOMMENDS DOING SO (USING THE ORD.)
- F. BLACKWELL AND D. JOHNSON BOTH AGREE IT'S OK TO USE THE ORDINANCES PROVIDED-F.BLACKWELL SAYS THE ORDINANCE IS KIND OF REACHING, STRETCHING / WE NEED SOMEONE TO SIGN IT THOUGH- GETTING MAYOR SIGNATURE IS HARD, HE'S NOT AVAILABLE TO THE CITY

D. JOHNSON SUGGESTS TABLE THE VOTE ON SALE OF 8400 EVANS UNTIL NEXT MONTH SO WE CAN CHECK ON THE OTHER BIDDER INTENTIONS. DOES HE INTEND TO NOT LET IT SIT VACANT?

T. EDWARDS SAYS TO GO FORWARD WITH MR. BAINES BID, HE HAS BEEN WAITING A LONG TIME

J. BAINE SAID HE HAS DONE EVERYTHING RIGHT AND ON TIME. HE HAS BEEN DISSAPOINTED IN THIS PROCESS, HE WANTS TO BUY IT TO SELL TO A FAMILY, NOT RENT IT. HE WANTS TO FIX IT UP.

MAYOR SAID THE 2^{ND} BIDDER WAS AN INVESTOR, REPUTABLE EXPERIENCE – TURNS HOUSES QUICKLY IF ITS HIGHEST BID, WE SHOULD DO THAT

K. O'KEEFE SAYS IT IS NOT REQUIRED TO ACT TONIGHT, BUT YOU CAN IF YOU WANT. BIDS WERE CLOSED UNTIL 4:00 TODAY SO NO ONE HAD THE INFO EARLY

MAYOR ASKED IF MR. BAINE HAD PICTURES OF HIS WORK. MR. BAINE DID NOT. HE SAID IT WAS FIRST TIME DOING THIS – BUT ALL HIS WORKERS HAVE EXPERIENCE. THE HOUSE HASN'T HAD ELECTRIC FOR 11 YEARS –NO ONE IS INTERESTED IN IT. SAME AS HALEY HOUSE.

F. BLACKWELL SAID HE DOES NOT WANT TO BE BURNED, NEVER DONE THIS BEFORE

MAYOR SAID WE OPENED IT UP TO SEE WHAT WE COULD FINANCIALLY BRING TO THE CITY

MR. BAINE – THE FOUNDATION IS BAD. THE OTHER INVESTER IS NOT GOING TO FIX THAT. HES GOING TO RENT IT OUT

MOTION - D. JOHNSON 2ND - F. BLACKWELL

READING OF THE ORDINANCE BY TITLE ONLY - 1ST READING F. BLACKWELL, 2ND T. EDWARDS

2ND READING OF THE ORDINANCE TITLE ONLY – T. EDWARDS, 2ND D. JOHNSON

MAYOR ASKED MR. BAINE WHAT THE TIME LINE WAS. MR. BAINE SAID HE WAS NOT SURE BUT HE WAS HIRING CLASS A VENDORS FOR THE WORK

SALE OF THE CITY VEHICLES

2007 CHARGER - HIGHEST BIDDER IS FLOYD BLACKWELL WITH \$2700.00

ALL IN FAVOR

2006 CHARGER - COLT MOTORS WITH \$ 400.00

1999 CROWN VICTORIA - COLT MOTORS WITH \$ 300.00

ALL IN FAVOR

READ ORDINANCE IN TITLE ONLY – D. JOHNSON, 2^{ND} T. EDWARDS 2^{ND} READING ORDINANCE – F. BLACKWELL, 2^{ND} T. EDWARDS ALL IN FAVOR

WARRANTS

READING OF CITY BILLS

MOTION - F. BLACKWELL , 2ND D. JOHNSON

PAY CITY BILLS

POLICE

SGT. SANDERS RELAYED:

193 CALLS FOR SERVICE

SHOOTING ON EMERLING - F. BLACKWELL SAYS THIS PROPERTY IS A NUISANCE, MAYOR AGREES

DISCUSSION OF WHEN TO SHOOT PEOPLE AND DEFEND YOUR YARD AND PROPERTY BEGAN – MAYOR ASKED SGT. SANDERS WHEN HE COULD SHOOT SOMEONE ? SGT. SANDERS EXPLAINED WHEN YOU COULD AND COULD NOT SHOOT SOMEONE

K. O'KEEFE ASKED SGT. SANDERS NO TO TELL PEOPLE WHEN THEY CAN SHOOT SOMEONE, NOT APPROPRIATE IN THE BOARD MEETING SETTING, AND NOT A DISCUSSION WE SHOULD BE HAVING RIGHT NOW

SGT. SANDERS SAID MOPERM INSURANCE IS BEING PAID BY CITY OF NORMANDY SINCE APRIL OF LAST YEAR – CARRYING 7 CARS FOR US. BILL SHOULD BE CARRIED BY CITY OF COOL VALLEY.

I JUST WENT OVER END OF YEAR VEHICLES AND PROPERTY WITH MOPERM AND CRANE INSURANCE — I WAS NOT MADE AWARE OF THESE OTHER VEHICLES AND WHY ARE WE CARRYING 7 POLICE CARS? WE ONLY HAVE ONE? C. WALLACE SAID SHE WOULD COME IN ON HER LUNCH BREAK TOMARROW AND LOOK INTO THE MOPERM SITUATION AND SOME CONTRACT DETAILS.

SGT. SANDERS SAID CITY OF COOL VALLEY SHOULD HAVE A SECOND POLICE VEHICLE, THEY ONLY HAVE ONE NOW AND ITS AGING. SUGGESTION OF USING ARPA FUNDS IF NECESSARY TO GET THEM THE POLICE CAR.

PUBLIC COMMENT CONTINUED:

DONNA DAMMERON ASKED HOW MANY POLICE OFFICERS WE HAVE IN WARD ONE?

SANDERS RESPONDED ONE OFFICER, TWENTY FOUR HOURS A DAY, SEVEN DAYS A WEEK

- D. DAMMERON SAID SHE SELDOM SEES THEM AT NIGHT
- F. BLACKWELL SAID THE OFFICERS ARE INSTRUCTED TO ENGAGE YOU

DAMMERON SAID THEY WAVE BUT KEEP ON DRIVING

K. O'KEEFE WANTS TO CLOSE THE MEETING FOR COMMENTS

DAMMERON SAYS THERE IS A BLUE VAN AT 8429 OAK THAT WAS HIT. A POLE, NEIGHBOR CAR, AND FIR HYDRANT WAS ALSO HIT IN THE AREA. SHE AND DEB TALKED ABOUT A STOP SIGN OR NO PARKING ON THAT SIDE BY THE DRIVEWAY. SPEED IS AN ISSUE ON HERN.

OAK STREET IS FALLING APART – HOLES ARE GROWING. SHE HAD TO REPLACE TIRES ON HER NEW CAR BECAUSE THE HOLES ARE GETTING BIGGER AND BIGGER

MAYOR RESPONDED THAT WE ARE GETTING STREET ASSESSMENTS DONE NOW FOR ROAD REPAIR

MAYOR SAYS HE IS NOT SURE A STOP SIGN WILL HELP IN THAT AREA FOR SPEEDERS, SPEED BUMPS WERE CONSIDERED AT ONE TIME. BUT THE ROAD IS SPLIT WITH BERKELEY AND WE WOULD NEED THEM TO HELP WITH CONSTRUCTION AND COSTS

F. BLACKWELL SAYS THE DOLLAR TREE TRASH IS BAD. MANAGERS NOT GETTING TRASH PICKED UP EVEN AFTER HE HAS SPOKEN TO THEM

SGT. SANDERS SAID SHE WOULD GO TALK TO THEM FOR US. SHE IS OUR BUSINESS LIAISON.

MR. O'KEEFE WANTS TO HAVE CLOSED MEETING