

## Minutes of the City Board Meeting June 25th, 2025

The Meeting of the Board of Aldermen of the City of Cool Valley was held on Wednesday, June 25th, 2025, at 5:07 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
Debra Carter - Present
Floyd Blackwell - Present
Ms. Earline Jones Collins- Present
City Attorney - Mr. Craig Smith

## Approval of the Agenda

Alderman F. Blackwell motioned to approve the agenda with amends, which Alderman A. Robinson seconded. The board approved the agenda with the amends for the board meeting on May 28, 2025. The vote was polled as follows: A. Robinson -Yes, E. Jones Collins -Yes, F. Blackwell- Yes, D. Carter- Yes, Motion Carried.

## Approval of the minutes from the Regular Meeting

The motion for approval of the May 28, 2025, meeting minutes made by Alderwoman D. Carter was seconded by Alderman A. Robinson, with two corrections and the board approved the regular meeting minutes of May 28, 2025. The vote was polled as follows: A. Robinson -Yes, E. Jones Collins Yes, F. Blackwell-Yes, D. Carter-Yes, Motion Carried.

## RECEIPTS AND DISBURSEMENT

Alderman A. Robinson made the motion for approval to pay receipts and disbursements, which Alderwoman E. Jones Collins seconded. The vote was polled as follows: A. Robinson -Yes, E. Jones Collins – Yes, F. Blackwell- Yes, D. Carter- Yes, Motion Carried.

### Police Department Report

**Detective Beekman** reported service calls 148, 23 summons and/or tickets, 6 reports, 1 arrest, and Patrol Hours 150. The use of fireworks is prohibited in the City of Cool Valley under ordinance 210.190. Residents are encouraged to contact the Normandy Police Department at the non-emergency phone number 636-529-8210.

#### OLD BUSINESS

#### 1. Approval of the purchase of Lawn Equipment

Alderman A. Robinson made the motion to the purchase of a trailer for the public works department and was seconded by Alderman F. Blackwell. The vote was polled as follows: A. Robinson-Yes, F. Blackwell-Yes, E. Jones Collins – Yes, D. Carter-No. Motion Carried



#### **NEW BUSINESS**

## 1. Motion to amend the agenda.

Alderwoman D. Carter made the motion to amend the agenda #6 and add item D. for each board member to have five (5) minutes to make a verbal report, and was seconded by Alderman F. Blackwell The vote was polled as follows: A. Robinson -No, F. Blackwell-Yes, D. Carter -Yes, E. Jones Collins-Yes. Motion Carried

## 2. Motion to amend the agenda to move New Business #1.a-d to number 4.

Alderman A. Robinson made the motion to amend the agenda to move new business #1 (a-d) to item #4., and was seconded by Alderman F. Blackwell The vote was polled as follows: A. Robinson -Yes, F. Blackwell- Yes, D. Carter -Yes, E. Jones Collins-Yes. Motion Carried

# 3. Approval of 201 Evans TIF Note, amended to development agreement, ordinance 625-25, and bond compliance policy.

The motion for the first reading by title only was made by Alderman F. Blackwell and was seconded by A. Robinson for bill #25-002. C. Smith did the first reading of the ordinance.

On the motion made by F. Blackwell and was seconded by A. Robinson for the second reading by title only bill #25-002. C. Smith did the reading by title only the ordinance 6-2525.

Ordinance 6-25-25 by the following roll call vote of alderpersons. The vote was polled as follows: A. Robinson-Yes, F. Blackwell-Yes, E. Jones Collins – Yes, D. Carter-No. Motion Carried

## 4. Approval of Business License and Liquor License

Alderman A. Robinson made the motion to table the approval of the business license and liquor license for 1210 S. Florissant Rd. Dimond LLC until the September 24,2025 board of alderman meeting and was seconded by Alderwoman E. Jones Collins. The roll call vote was polled as follows: A. Robinson-Yes, F. Blackwell-Yes, E. Jones Collins – Yes, D. Carter-Yes. Motion Carried

# 5. Motion to amend the agenda to move close section to #9

Alderman A. Robinson made the motion to amend the agenda to move close section #9 pursuant to 610.020.1 legal issues after the warrant list. and was seconded by Alderwoman E. Jones Collins. The vote was polled as follows: A. Robinson -Yes, F. Blackwell- Yes, D. Carter -Yes, E. Jones Collins-Yes. Motion Carried



# 6. Motion to go into Closed Session pursuant RSMO 610.021(1) legal.

Alderman F. Blackwell made the and was seconded by Alderwoman E. Jones Collins. (6:55 p.m.) The vote was rolled called as follows: A. Robinson -Yes, F. Blackwell-Yes, D. Carter -Yes, E. Jones Collins-Yes. Motion Carried

## 7. 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 A. Robinson. The vote was polled as follows: A. Robinson -Yes, E. Jones Collins – Yes, F. Blackwell- Yes, D. Carter- Yes, Motion Carried.

#### Adjournment

Alderman A. Robinson motioned to adjourn the Board Meeting, and Alderwoman E. Jones Collins seconded the motion. The motion was carried upon a unanimous voice vote. The meeting was adjourned at 7:19 p.m.

Jermaine Matthew, Mayor

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Dianna Drake, City Clerk

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