

## 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 JUNE 26, 2024, AT 6:00 PM AT CITY HALL

- 1. CALL TO ORDER AND ROLL CALL
- 2. APPROVAL OF THE JUNE 26,2024 AGENDA
- 3. APPROVAL OF MAY 30, 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 the repair of the City Truck(F150).
  - 2. Approval of the City Clerk Conference.
  - 3. Resolution for the park Grant.
- 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.