



100 Signal Hill Drive

Cool Valley, MO 63121

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www.cityofcoolvalley.org

**SPECIAL
TENTATIVE BOARD MEETING AGENDA
FOR THURSDAY MAY 30, 2024, AT 2:00 PM AT CITY HALL**

1. CALL TO ORDER AND ROLL CALL
2. APPROVAL OF THE MAY 24, 2024 AGENDA
3. APPROVAL OF APRIL 24, 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. ALDERPERSON
 - c. CITY CLERK
 - d. POLICE
7. **OLD BUSINESS:**
 1. Approval of Section 400.200 modifications
 2. Approval of Normandy Code Enforcement Agreement
 3. Approval of Grants Boutique LLC
8. **NEW BUSINESS:**
 1. Approval of Business Chicago Fish & Chicken Grill/ Sign Variance
 2. Approval of Business All Star Tire LLC
 3. Repeal and Approval of Section 110.220
 4. Approval of 2023-2024 Budget
 5. Approval of Hiring 2 part-time employees
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.