

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, MAY 28, 2025, AT 6:00 PM AT CITY HALL

- 1. CALL TO ORDER AND ROLL CALL
- 2. APPROVAL OF MAY 28, 2025, AGENDA
- 3. APPROVAL OF April 23, 2025, 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: NONE

8. NEW BUSINESS:

- 1. Approval of Ordinance 201 Evans TIF Note
- 2. 201 Evans Update
- 3. Purchase of lawn equipment
- 9. WARRANT LIST
- 10. ADJOURNMENT

For those who wish to speak at the Board Meeting, please state your name for the record and limit your remarks to five (5) minutes. Please understand that this is a business meeting of the Board of Alderpersons and that the Board cannot respond to your questions or enter into a discussion with you at this time. You will receive a response from the appropriate staff member within ten (10) business days. Note that there will be no response to general comments and/or suggestions, but the Board will take your comments into consideration. Please remember that you cannot mention specific employees in your remarks. Thank you so much for your attention and participation.

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.