



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, NOVEMBER 20, 2024, AT 6:00 PM AT CITY HALL**

1. CALL TO ORDER AND ROLL CALL
2. APPROVAL OF November 20, 2024, AGENDA
3. APPROVAL OF October 23, 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 Ameren UE Power Station Zoning of Property
 2. Approval of variance for Ameren UE fence Height and Style Fencing
 3. Approval of Nice Mini Mart LLC
 4. Resolution of 2024-2025 Budget
9. WARRANT LIST (NO PUBLIC COMMENT AT THIS TIME)
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.



Notice Of Public Hearing

The City of Cool Valley will hold a public hearing to discuss the estimated allocation of \$60,000.00 in Community Development Block Grant Funds. The Public Hearing will be held at the Cool Valley City Hall located at 100 Signal Hill Dr. on November 20, 2024 at 5:30 PM.

If you are unable to attend the public hearing, you may provide written comments regarding the Community Development Block Grant Program to the following address no later than November 19, 2024 before 4:00pm.

If you are a person with a disability or have special needs to participate in the public hearing, please contact the City Hall no later than Tuesday, November 19, 2024.

Dianna Drake
City Clerk
cityclerk@cityofcoolvalley.org
(314)521-3500 x1000



Notice Of Public Hearing

The City of Cool Valley will hold a public hearing to discuss the Ameren UE relocation of the Power Substation. The Public Hearing will be held at the Cool Valley City Hall located at 100 Signal Hill Dr. on November 20, 2024 at 5:45 PM.

If you are a person with a disability or have special needs to participate in the public hearing, please contact the City Hall no later than Tuesday, November 19, 2024.

Dianna Drake
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