



100 Signal Hill Drive
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**TENTATIVE BOARD MEETING AGENDA
FOR WEDNESDAY, September 24, 2025, AT 6:00 PM AT CITY HALL**

1. CALL TO ORDER AND ROLL CALL
2. APPROVAL OF September 24, 2025, AGENDA
3. APPROVAL OF AUGUST 27, 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:**
 1. DIMOND LLC BUSINESS AND LICENSE
8. **NEW BUSINESS:**
 1. Ordinance 1-925-25 to repeal and replace Section 110.220 of the City of Cool Valley Code.
 2. Ordinance 2-925-25 for the 2025 year Tax Rate
 3. Approval of Dimond LLC Business and Liquor License
 4. Discussion of 102 Evans Business and Liquor License
9. WARRANT LIST
10. Motion to move into closed session for the discussion of litigation, leasing, purchase, or sale of real estate, hiring, firing, disciplining, or promoting specific employees, negotiation preparations, bids, and records pursuant to section 610.021 (1, 2, 3, 9, 11, 12, 14) RSMo.
11. 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.