



100 Signal Hill Drive

Cool Valley, MO 63121

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www.cityofcoolvalley.org

**BOARD MEETING AGENDA
FOR WEDNESDAY SEPTEMBER 27, 2023, AT 6:00 PM AT CITY HALL**

1. CALL TO ORDER AND ROLL CALL
2. SPECIAL TAX RATE HEARING
3. APPROVAL OF September 27, 2023, AGENDA
4. APPROVAL OF THE AUGUST 23, 2023, MEETING MINUTES
5. RECEIPTS AND DISBURSEMENT
6. PUBLIC COMMENT (LIMITED TO FIVE (5) MINUTES)
7. REPORTS: (NO PUBLIC COMMENTS AT THIS TIME)
 - a. MAYOR
 - b. ALDERPERSON
 - c. CITY CLERK
 - d. POLICE
8. OLD BUSINESS:
 1. Approval of Vehicle Tax Fees. (Ordinance)
 2. Hiring Financial Consulting
9. NEW BUSINESS:
 1. Discussion to extend the Republic Service agreement.
10. WARRANT LIST (NO PUBLIC COMMENT AT THIS TIME)
11. 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.