

# Minutes of the City Board Meeting November 20th, 2024

The Meeting of the Board of Aldermen of the City of Cool Valley was held on Wednesday, November 20th, 2024, at 6:06 p.m. at the City Hall, 100 Signal Hill Drive. The following members of the Board of Aldermen were present:

Mayor Jermaine Matthew- Present
Board President Alvin Robinson- Present
Don Johnson - Present
Floyd Blackwell - Present
Ms. Earline Jones Collins-Present
City Attorney - Mr. Craig Smith
Mr. Brendan May

### Approval of the Agenda

Alderman D. Johnson made the motion to approve the agenda with a modification of removing the Resolution of 2024-2025 Budget approval, made by Alderman F. Blackwell which Alderman A. Robinson seconded. The board approved the agenda for the board meeting on November 20, 2024. The vote was polled as follows: A. Robinson -Yes, E. Jones Collins -Yes, F. Blackwell- Yes, D. Johnson-Yes, Motion Carried.

#### Approval of the minutes from the Regular Meeting

The motion for approval of the October 23, 2024, meeting minutes made by Alderman A. Robinson was seconded by Alderwoman E. Jones Collins the board approved the regular meeting minutes of October 23, 2024. The vote was polled as follows: A. Robinson -Yes, E. Jones Collins Yes, F. Blackwell-Yes, D. Johnson-Yes, Motion Carried.

# RECEIPTS AND DISBURSEMENT

The motion for approval to pay receipts and disbursement made by Alderman F. Blackwell was seconded by Alderman A. Robinson. The vote was polled as follows: A. Robinson -Yes, E. Jones Collins - Yes, F. Blackwell- Yes, D. Johnson-Yes, Motion Carried.

#### **Police Department Report**

**Detective Beekman** reported 261 service calls, 65 summons and/or tickets, 12 reports, and 4 arrests. The Normandy Police Department hosted a Trunk or Treat on Saturday, October 26<sup>th</sup>. We would like to thank all the community members who volunteered and donated to make the evening a success.

#### **NEW BUSINESS**

# 1. Approval of Ameren UE Power Station Zoning of Property

The motion for approval of the Electric Industrial Utility zone for property 1700 S. Florissant Ave was made by Alderman A. Robinson and was seconded by Alderwoman E. Jone Collins the vote was polled as follows: A. Robinson-Yes, E. Jones Collins-Yes, F. Blackwell-Yes, D. Johnson-Yes, Motion Carried.

# 2. Approval of variance for Ameren UE Fence Height and Style Fencing

The motion for approval of the Ameren UE height and style of fence for property 1700 S. Florissant



Ave was made by Alderman F. Blackwell and was seconded by Alderman A. Robinson the vote was polled as follows: A. Robinson-Yes, E. Jones Collins-Yes, F. Blackwell-Yes, D. Johnson-Yes, Motion Carried.

# 3. Approval of the Nice Mini Mart LLC 1617 S. Florissant Rd

The motion for approval of the Nice Mini Mart LLC Demolition of the current building and the building of a new building. Was made by Alderman A. Robinson and was seconded by Alderman F. Blackwell. The vote was polled as follows: A. Robinson -Yes, E. Jones Collins – Yes, F. Blackwell- Yes, D. Johnson-Yes, Motion Carried.

The motion for approval of the Business and Liquor License was made by Aldermen D. Johnson and was seconded by Alderman A. Robinson. The vote was polled as follows: A. Robinson -Yes, E. Jones Collins – Yes, F. Blackwell- Yes, D. Johnson-Yes, Motion Carried.

# 4. Approval of the 1611 Scovill Variance for fence permit

The motion for approval of adding 1611 Scovill fence variance to the agenda was made by Aldermen A. Robinson and was seconded by Alderman D. Johnson the vote was polled as follows: A. Robinson -Yes, E. Jones Collins - Yes, F. Blackwell- Yes, D. Johnson-Yes, Motion Carried.

The motion for approval of the style of fence for 1611 Scovill variance was made by Aldermen A. Robinson and was seconded by Alderman D. Johnson the vote was polled as follows: A. Robinson -Yes, E. Jones Collins – Yes, F. Blackwell- Yes, D. Johnson-Yes, Motion Carried.

## **Public Hearing**

- 1. A Public Hearing was held to have community engagement and comments for the city to submit the application for the \$60,000 Community Development Block Grant. The city will submit projects, tree removal, ADA compliance on Evans, and Street sign replacement.
- 2. A Public Hearing was held to have the community engagement questions and comments on the Ameren UE power station updates and a new site at 1700 S. Florissant Rd.

## **WARRANTS**

## 1. Approval of monthly bills for payments

The motion for approval to pay monthly city bills made by Alderman F. Blackwell was seconded by Alderman D. Johnson. The vote was polled as follows: A. Robinson -Yes, E. Jones Collins – Yes, F. Blackwell- Yes, D. Johnson-Yes, Motion Carried.

# Adjournment

Alderman F. Blackwell made a motion to adjourn the Board Meeting and Aldermen D. Johnson seconded the motion. The motion was carried upon a unanimous voice vote. The meeting was adjourned at 7:07 p.m.



Approved:

Jermaine Matthew, Mayor

Attest

Dianna Drake, City Clerk