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**SPECIAL OPEN FAX BOARD MEETING MINUTES  
FOR THURSDAY, DECEMBER 11, 2025, AT 12:00 NOON AT CITY HALL**

An open fax meeting of the Board of Aldermen of the City of Cool Valley was held on Thursday, December 11, 2025, at 12:00 PM, in the Cool Valley City Hall, 100 Signal Hill Drive, Cool Valley, MO 63131.

A public notice was posted at City Hall on Wednesday, December 10, 2025, announcing a meeting by facsimile to vote on the warrant, receipts, and disbursements, and approval of a rooftop heat exchanger.

The City Clerk called the meeting to order at 12:00 PM. Present were Dianna Drake, City Clerk, Alderman F. Blackwell, and Alderwoman D. Carter.

The City Clerk announced that four (2) fax/email votes were received prior to the 12:00 PM deadline regarding the warrant list, receipts and disbursements, and approval of a rooftop heat exchanger with no exceptions noted.

Said responses are attached hereto and made a part of this record.

The votes were recorded as follows: AYE, Alderpersons Robinson, Blackwell, Carter and Jones-Collins; NAY, None. (receipts and disbursement)

The votes were recorded as follows: AYE, Alderpersons Robinson, Blackwell, and Jones-Collins; ABSTAIN, Alderperson D. Carter. (warrants)

The votes were recorded as follows: AYE, Alderpersons Robinson, Blackwell, and Jones-Collins; NAY, Alderperson D. Carter, (approval of rooftop heat exchanger)

Having received a majority affirmative vote with no exceptions noted, the warrant list dated December 10, 2025, was declared approved in the amount of \$67,584.10. It was noted that Formal confirmation of approval would take place at the January 28, 2026, Board of Aldermen meeting.

The meeting by facsimile transmission adjourned at 12:30 PM.

Respectfully submitted:

  
Dianna Drake