



Minutes of the City Special Board Meeting January 12, 2024

The Special Meeting of the Board of Aldermen of the City of Cool Valley was held Friday, January 12th, 2024, at 3:39 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 – Absent
Floyd Blackwell - Present
Ms. Earline Jones Collins– Present
City Attorney – Mr. Craig Smith

Approval of the Agenda

The motion for approval of the agenda with removing the vehicle fee tax ordinance made by Alderman F. Blackwell was seconded by Alderman A. Robinson the board approved the agenda for the Special Board meeting of January 12, 2024. The vote was polled as follows: A. Robinson - Yes, E. Jones Collins – Yes, F. Blackwell- Yes, D. Johnson- Absent. Motion Carried.

Approval of the minutes from the Regular Meeting

None for this Special Board Meeting.

RECEIPTS AND DISBURSEMENT

None for this Special Board Meeting.

Police Department Report

None for this Special Board Meeting.

MAYOR REPORT

None for this Special Board Meeting.

BOARD MEMBER REPORT

None for this Special Board Meeting.

OLD BUSINESS

None for this Special Board Meeting.

NEW BUSINESS

An Approval for Sikich LLP SOW of services preparation of any tax returns.

The motion for the approval for Sikich LLC sow of services preparation of any tax returns for the city made by Alderman A. Robinson was seconded by Alderwomen E. Jones-Collins by the following roll call vote of the alderpersons voting in favor: A. Robinson -Yes, E. Jones Collins – Yes, F. Blackwell- NO, D. Johnson- Absent. Motion Carried.



WARRANTS

1. Approval of monthly bills for payments

None for this Special Board Meeting.

Adjournment

Alderman A. Robinson made a motion to adjourn the Special Board Meeting and Alderwoman E. Jones Collinson seconded the motion. The motion was carried upon a unanimous voice vote. The meeting was adjourned at 3:57 p.m.

Approved: 

Jermaine Matthew, Mayor

Attest: _____

Dianna Drake, City Clerk