CITY OF COOL VALLEY

Minutes of the City Board Meeting July 26th, 2023

The Meeting of the Board of Aldermen of the City of Cool Valley was held on Wednesday, July 26th, 2023, at 7:33 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

Approval of the Agenda

The motion for approval made by Alderman F. Blackwell was seconded by A. Robinson the board approved the agenda for the Regular meeting of July 26th, 2023. All in favor: none opposed.

Approval of the minutes from the Regular Meeting of June 28th, 2023.

The motion for approval made by Alderman F. Blackwell was seconded by A. Robinson the board approved the minutes from the Regular meeting of June 28th, 2023. All in favor: none opposed.

Public Comments- None

Police Department Report

Detective Beekman reported 284 Service calls, 27 summons and/or tickets, and 6 reports.

BOARD REPORTS

ALDERWOMEN JONE COLLINS has been making her rounds in Ward 2 taking pictures of code violations and giving them to the new code enforcement officers.

ALDERMAN ROBINSON has taken the new city clerk on a tour of Cool Valley. The city has a public works worker that has also had a tour of the City of Cool Valley he will start cutting the grass on the city's own property.

ALDERMAN BLACKWELL has visited the City of Velda City to pass on the City of Cool Valley condolence of their mayor. Alderman Blackwell would like to give a special thank you to the resident Ms. Collins for all her help.

Unfinished Business

1. Approval of the Ordinance of Vector Control reading.

The motion for the reading of the Vector Control ordinance made by Aldermen F. Blackwell was seconded by Alderman Robinson. **All in favor: none opposed.**

2. Approval of the Ordinance of Vector Control.

The motion for the acceptance of the Vector Control ordinance made by Aldermen D. Johnson was seconded by Alderman F. Blackwell. **All in favor: none opposed.**

3. Approval of the Ordinance for Velda City Contracts reading.

The motion for the reading of the Velda City contracts made by Alderman A. Robinson was seconded by Alderwomen E. Jones Collins. All in favor: none opposed.

4. Approval of the Ordinance for Velda City Contracts.

The motion for the acceptance of the Velda City Contracts made by Alderman A. Robinson was seconded by Alderwomen E. Jones Collins. **All in favor: none opposed.**

NEW BUSINESS -

1. Approval of the MEM (Missouri Employers Mutual) contract renewal.

The motion for the acceptance of the MEM contract renewal made by Aldermen F. Blackwell was seconded by Alderman Robinson. **All in favor: none opposed.**

2. Approval of the contract with Marxam.

The motion for the acceptance of the Marxam contract renewal by Alderman Blackwell was seconded by Alderman Robinson. All in favor: none opposed. Roll Call vote.

3. Approval of the updating of the City Hall building light with Ameren (Aleo Prime).

The motion for the acceptance of updating the city hall lights with Aleo Prime by Alderman Blackwell was seconded by Alderman Robinson. All in favor: none opposed. Roll Call vote.

4. Approval of the Sewer Lateral fee for the Property tax bill for the 2023 year.

The motion for the acceptance of the Marxam contract renewal by Alderman Blackwell was seconded by Alderman Robinson. All in favor: none opposed. Roll Call vote.

RECEIPTS AND DISBURSEMENT

The motion made by Alderman Blackwell was seconded by Alderman A. Robinson. All in favor: none opposed.

WARRANTS

1. Approval of monthly bills for payments

The motion made by Alderman Blackwell was seconded by Alderman A. Robinson. All in favor: none opposed.

Adjournment

Alderman A. Robinson made a motion to adjourn the Board Meeting and Alderwomen E. Jones Collins seconded the motion. The motion was carried upon a unanimous voice vote. The meeting was adjourned at 9:10 p.m.

Approved. Lemmanne Masshers

Jermaine Matthew, Mayor

Attest:

Dianna Drake, City Clerk