



## **Minutes of the City Board Meeting August 28, 2024**

The meeting of the Board of Aldermen of the City of Cool Valley was held Wednesday, August 28th, 2024, at 6:07 p.m. at the City Hall, 100 Signal Hill Drive. The following members of the Board of Aldermen were present:

**Mayor Jermaine Matthew-** Present (late 6:30 pm)  
**Board President Alvin Robinson-** Present  
**Don Johnson** –Present (late 6:11 pm)  
**Floyd Blackwell** - Present  
**Ms. Earline Jones Collins**–Present  
**City Attorney** – Mr. Craig Smith

### **Approval of the Agenda**

The motion for approval of the agenda made by Alderman A. Robinson was seconded by Alderwoman E. Jones Collins the board approved the agenda for the board meeting on August 28, 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**

The motion for approval of the July 24, 2024, meeting minutes made by Alderman A. Robinson was seconded by Alderwoman E. Jones Collins the board approved the regular meeting minutes of July 24, 2024. The vote was polled as follows: A. Robinson -Yes, E. Jones Collins –yes, F. Blackwell- Yes, D. Johnson- absent, Motion Carried.

### **RECEIPTS AND DISBURSEMENT**

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

### **Police Department Report**

**Detective Beekman** reported 217 service calls, 30 summons and/or tickets, 23 reports, and 6 arrests. Officers are continuing their efforts in the problem properties previously discussed with the city officials.

### **NEW BUSINESS**

#### **1. Approval of amending the agenda for AT&T**

The motion for approval of amending the agenda for AT&T was made by Alderman F. Blackwell 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.



**2. Approval of Sign Variance for 1604 S. Florissant**

The motion for approval of the sign variance for 1604 S. Florissant 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 Repair and Replacement of street signs**

The motion for approval of the repair and replacement of street signs 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

**4. Approval of Repair and Replacement of sidewalks on Emerling Dr. and Scovill Dr.**

The motion for approval of the repair and replacement of sidewalks on Emerling and Scovill 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

**5. Repealing and Replacing of Section 500.010**

The motion for the first reading by title only was made by Aldermen A. Robinson and was seconded by Alderman F. Blackwell for bill #24-008. Craig did the first reading of the ordinance.

On the motion made by Aldermen F. Blackwell, seconded by Alderman A. Robinson for the second reading, Craig did the second reading of the ordinance.

On the motion made by Alderwoman E. Jones Collins, seconded by Alderman D. Johnson for the third reading, and Craig did the third reading of the ordinance. Bill #24-008 is now ordinance 1-828-24.

Ordinance 1-828-24 by the following roll call vote of the alderpersons. The vote was polled as follows: A. Robinson -Yes, E. Jones Collins – Yes, F. Blackwell- Yes, D. Johnson-Yes, Motion Carried.

**6. Repealing and Replacing of Section 500.015**

The motion for the first reading by title only was made by Aldermen A. Robinson and was seconded by Alderman F. Blackwell for bill #24-009. Craig did the first reading of the ordinance.

On the motion made by Aldermen F. Blackwell, seconded by Alderman D. Johnson for the second reading, Craig did the second reading of the ordinance.

On the motion made by Aldermen F. Blackwell, seconded by Alderwoman E. Jones Collins for the third reading, and Craig did the third reading of the ordinance. Bill #24-009 is now ordinance 2-828-24.



Ordinance 2-828-24 by the following roll call vote of the alderpersons. The vote was polled as follows: A. Robinson -Yes, E. Jones Collins – Yes, F. Blackwell- Yes, D. Johnson-Yes, Motion Carried.

**7. Repealing and Replacing of Section 500.015**

The motion for the first reading by title only was made by Aldermen A. Robinson and was seconded by Alderman F. Blackwell for bill #24-010. Craig did the first reading of the ordinance.

On the motion made by Alderman D. Johnson, seconded by Alderman F. Blackwell for the second reading, Craig did the second reading of the ordinance.

On the motion made by Alderman A. Robinson, seconded by Alderman D. Johnson for the third reading, and Craig did the third reading of the ordinance. Bill #24-010 is now ordinance 3-828-24.

Ordinance 3-828-24 by the following roll call vote of the alderpersons. The vote was polled as follows: A. Robinson -Yes, E. Jones Collins – Yes, F. Blackwell- Yes, D. Johnson-Yes, Motion Carried.

**8. Approval of hiring of Public Works Laborer**

The motion for approval of the hiring of public works laborer 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- (Did not vote present), Motion Carried

**9. Approval of the Ordinance compensation for the City Clerk**

The motion for the first reading made by Aldermen F. Blackwell was seconded by Alderman A. Robinson for bill #24-011. Craig did the first reading of the ordinance.

On the motion made by Aldermen A. Robinson, seconded by Alderman F. Blackwell for the second reading, Craig did the second reading of the ordinance. Bill #24-011 is now an ordinance 4-828-24

Ordinance 4-828-24 by the following roll call vote of the alderpersons. The vote was polled as follows: A. Robinson -Yes, E. Jones Collins – Absent, F. Blackwell- Yes, D. Johnson-Yes, Motion Carried.

**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 A. Robinson. The vote was polled as follows: A. Robinson -Yes, E. Jones Collins – Yes, F. Blackwell- Yes, D. Johnson-Yes, Motion Carried.



**Adjournment**

Alderman A. Robinson made a motion to adjourn the Board Meeting and Alderman D. Johnson seconded the motion. The motion was carried upon a unanimous voice vote. The meeting was adjourned at 7:45 p.m.

Approved: \_\_\_\_\_

A handwritten signature in blue ink, appearing to read 'Jermaine Matthew', written over a horizontal line.

Jermaine Matthew, Mayor

Attest: \_\_\_\_\_

A handwritten signature in blue ink, appearing to read 'Dianna Drake', written over a horizontal line.

Dianna Drake, City Clerk