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

NOTICE IS HEREBY GIVEN THAT THE BOARD OF ALDERMEN OF THE CITY OF COOL VALLEY, MISSOURI, WILL HOLD AN OPEN FAX MEETING ON THURSDAY, DECEMBER 11, 2025, AT 12:00 PM AT CITY HALL.

THE AGENDA FOR THIS MEETING IS AS FOLLOWS:

1. APPROVAL OF WARRANT LIST DATED 12/10/25
2. RECEIPTS AND DISBURSEMENT
3. APPROVAL OF THE REPAIR OF THE ROOFTOP HEAT EXCHANGER