



Minutes of the City Board Meeting September 27th, 2023

The Meeting of the Board of Aldermen of the City of Cool Valley was held on Wednesday, September 27th, 2023, at 7:19 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
Ms. Earline Jones Collins– Present
City Attorney – Mr. Craig Smith

Approval of the Agenda

The motion for amendment to remove items 1 under Old Business and 1 under New Business. Add ordinance of Special Tax Rate, and Attorney agreement to the agenda approval made by Alderman A. Robinson was seconded by Alderwoman E. Jones-Collins the board approved the agenda for the Regular meeting of September 27, 2023. All in favor: none opposed.

Approval of the minutes from the Regular Meeting of August 23, 2023.

The motion for approval made by Alderman A. Robinson was seconded by Alderman D. Johnson the board approved the minutes from the Regular meeting of August 23rd, 2023. All in favor: none opposed.

RECEIPTS AND DISBURSEMENT

The motion made by Alderman A. Robinson moved to pay was seconded by Alderwoman E. Jones-Collins. All in favor: none opposed.

Public Comments – None

Police Department Report

Detective Beekman reported 254 Service calls, 78 summons and/or tickets, 17 reports, and 2 arrests.

BOARD REPORTS – None

Unfinished Business

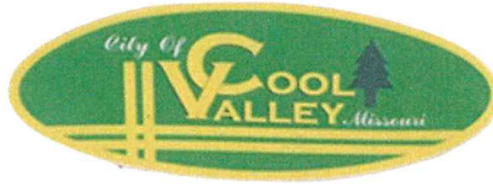
1. Approval of the hiring of a financial consulting firm.

The motion for the hiring of a Financial Consulting firm made by Aldermen A. Robinson was seconded by Alderwoman E. Jones-Colinson. **Roll call votes all in favor: none opposed.**

NEW BUSINESS –

1. Approval of the agreement for legal services of the city attorney.

The motion for the approval of the agreement for legal services made by Aldermen A. Robinson was seconded by Alderwoman E. Jones-Colinson. **Roll call votes all in favor: none opposed.**



2. An Ordinance establishing the annual rate of the 2023 tax levy

On the motion for the first reading made by Aldermen A. Robinson was seconded by Alderwoman E. Jones-Collins for Bill #23-11. Craig did the first reading of the ordinance.

On the motion made by Alderwoman E. Jones-Collins, seconded by Aldermen A. Robinson for the second reading, Craig did the second reading of the ordinance.

Bill#23-11 became Ordinance#1-927-23 by the following roll call vote of the alderpersons voting in favor: all in favor none opposed.

Public Hearing

Mayor Matthew opened a public hearing to consider public comments on the annual rate of AD Valorem tax levy for the year 2023 for general municipal purposes on all real and personal property in the city of Cool Valley. With four Cool Valley residents present with no questions or comments, Mayor Matthew closed the public hearing.

WARRANTS

1. Approval of monthly bills for payments

The motion made to pay all monthly bills and to hold payment to Velda City and Sikich until all supported documentation is submitted to the city by Alderman A. Robinson was seconded by Alderman D. Johnson. **All in favor: none opposed.**

Adjournment

Alderman A. Robinson made a motion to adjourn the Board Meeting and Aldermen D. Johnson seconded the motion. The motion was carried upon a unanimous voice vote. The meeting was adjourned at 7:36 p.m.

Approved: _____

Jermaine Matthew, Mayor

Dianna Drake

Attest: _____

Dianna Drake, City Clerk