

## Minutes of the City Board Special Meeting September 22nd, 2023

The Meeting of the Board of Aldermen of the City of Cool Valley was held on Friday, September 22nd, 2023, at 2:31 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 D. Johnson was seconded by E. Jones Collins. The board approved the agenda for the Special Board meeting on September 22, 2023. All in favor: none opposed.

**Public Comments- None** 

Police Department Report - None

**Board Reports- None** 

**Mayor Report-None** 

**Unfinished Business – None** 

## New Business- Hiring of a Financial Consulting Firm

The motion made by Alderman D. Johnson was seconded by Alderwoman E. Jones-Collins to table it until the September 27, 2023, regular board meeting. All in favor: none opposed.

Warrants- None

Motion to go into Closed session pursuant to RSMO 610.021 (1), (2) legal, and (3) personnel. The motion made by Alderman D. Johnson was seconded by Alderwoman E. Jones Collins. Roll Call: Alderman Blackwell -Yes, Alderman Robinson – Yes, Alderwoman Jones-Collins – Yes, and Alderman D. Johnson- Yes.

## Adjournment

Alderman A. Robinson made a motion to adjourn the Board Meeting and Aldermen F. Blackwell seconded the motion. The motion was carried upon a unanimous voice vote. The meeting was adjourned at 3:51 p.m.



Approved:

Jermaine Matthew, Mayor

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Attest: \_\_\_\_\_ Dianna Drake, City Clerk