

CITY OF COOL VALLEY

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Cool Valley, MO 63121
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BOARD MEETING TENTATIVE AGENDA FOR WEDNESDAY JUNE 28, 2023, AT 7:30 PM AT CITY HALL

1. CALL TO ORDER AND ROLL CALL
2. APPROVAL OF JUNE 26, 2023, AGENDA
3. APPROVAL OF JUNE 8, 2023, MINUTES
4. RECEIPTS AND DISBURSEMENT
5. PUBLIC COMMENT (LIMITED TO FIVE (5) MINUTES)
6. REPORTS: (NO PUBLIC COMMENTS AT THIS TIME)
 - a. MAYOR
 - b. ALDERPERSON
 - c. CITY CLERK
 - d. POLICE
7. OLD BUSINESS:
8. NEW BUSINESS:
 - a. Approval of the 2022 -2023 budget
 - b. Approval of the replacement of the compressor on the Air conditioner unit with Haberberger making the repairs.
 - c. Approval of Repair of the city hall Roof
 - d. Approval of Adding and the removal of old city employees from the City's Accounts.
 - e. Approval of the Public Works Contract, and Code Enforcement Contract with the City of Velda.
9. WARRANT LIST (NO PUBLIC COMMENT AT THIS TIME)
 - a. Approval of Monthly Bills for Payment
 - b. Approval of the Mayor's Reimbursement of Gas Receipts
10. CLOSED SESSION, Personnel
Closed session pursuant RSMO 610.021 (1) legal and (3) personnel.
11. ADJOURNMENT