CITY OF COOL VALLEY

Minutes of the City Board Meeting
July 6th, 2023

The Meeting of the Board of Aldermen of the City of Cool Valley was held on Thursday, July 6th, 2023, at 6:22 p.m. at the City Hall, 100 Signal Hill Drive. The following members of the Board of Aldermen were present:

Board President Alvin Robinson- Present
Floyd Blackwell – Present
Don Jones – Present
Ms. Earline Jones Collins– Present
City Attorney – Mr. Craig Smith

Approval of the Agenda
The motion for approval made by Alderman F. Blackwell was seconded by D. Johnson the board approved the agenda for the Special Board meeting of July 6th, 2023. All in favor: none opposed.

Public Comments- None

Police Department Report - None

BOARD REPORTS - None

MAYOR'S REPORT - None

Unfinished Business -

1. Approval of the 2022- 2023 Budget
The motion made by Alderman Blackwell was seconded by Alderman Johnson. **All in favor: none opposed.**

2. Approval of the Code Enforcement Contract with the City of Velda.
The motion for the acceptance of the contract with Velda with modifications requested made by Alderman Blackwell was seconded by Alderman Johnson. **All in favor: none opposed.**

3. Approval of the Public Works with the City of Velda.
The motion for the acceptance of the contract with Velda with modifications requested made by Alderman Blackwell was seconded by Alderman Johnson. **All in favor: none opposed.**
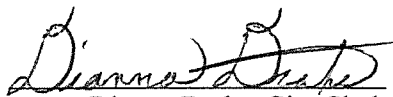
WARRANTS- None

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

Adjournment

      Alderman Johnson made a motion to adjourn the Board Meeting and Alderman Blackwell seconded the motion. **Roll call: Alderman Johnson – Yes, Alderman Blackwell – Yes, Alderwoman Jones-Collins – Yes, Alderman Robinson – Yes.** The meeting was adjourned at 9:21 p.m.

Approved: _____
                                       Jermaine Matthew, Mayor

Attest: _____
                               Dianna Drake, City Clerk