

CITY OF COTTLEVILLE
BOARD OF ALDERMEN

AGENDA FOR REGULAR MEETING
Thursday, April 24, 2008 at 8:00PM
City Hall Board Chambers
*****5377 Highway N, Suite A*****
Cottleville, Missouri 63304

1. Call Meeting to Order
2. Pledge of Allegiance
3. Roll Call
4. Mayor's Report
5. Board of Alderman's Report
6. Public Hearings
7. Citizen Petitions and Public Comments
8. Consent Agenda
 - A. Approval of Minutes April 10, 2008, Work Session
 - B. Approval of Minutes April 10, 2008, Regular Session
 - C. Approval and Certification of April 8, 2008, Elections Results.
 - D. Approval of Pay Request for Podhorn Trail Project
 1. George Butler Assoc. Inv. 28785 \$10,725.00 and Inv. 27758 \$5,775.00 Trail Design.
 - E. Approval of Escrow Release of \$3,000 to Thyme Out for Sidewalk Improvements.
 - F. Approval of Fireworks Tent Application
 1. TNT Fireworks, 3909 Mid Rivers Mall Dr. (Applicant: Terry Anderson).
 - G. Approval of Change Order for City Hall/Police/Park Project
 1. Change Order #1 Conti Electric Contract, \$69,810.75 (add fire/smoke alarms strobes and pull stations, fire damper controls, revised panel and breakers, change wall mounted lights fixtures and mounting brackets)
 2. Change Order #1 De Luca Plumbing Contract, \$3,325.30 (add sally port drain, oil interceptor, elevator pit floor drain)
 3. Change Order #1 Hydro Temp. Inc. Contract, -\$5,192.00 (change combination starter/disconnects to 3 pole disconnects, delete labor for 17 fire/smoke dampers)
 4. Change Order #1 C. Rallo Contract, \$2,200.31 (revise door finish, remove stock piled dirt)
 - H. Approval of Proposal from Lafser and Associates for Architectural/Historic Consultant Services
 - I. Approval of Expenditures
 - J. Boards and Commission Reports
9. Items Removed from the Consent Agenda
10. Resolutions
11. Bills for Final Passage
 - A. Bill No. 08-021 -An Ordinance Approving a Record Plat for Windsor Crest Subdivision Plat 2; Property located at 1001 Windsor Crest Court; Property is Currently Zoned R-2, M.F., Multi-Family Residential.
 - B. Bill No. 08-022 -An Ordinance Approving a Record Plat for Baker's Corner; Property Located at 990 Knaust Road; Property is Currently Zoned C-3 (SD/C-UC), General Commercial Retail District (College/Urban Corridor Overlay).

C. Bill No. 08-023 -An Ordinance Approving an Engineering Services Agreement between the City and Kehoe, Headrick and Associates, L.L.C. to provide Engineering Design Services for the Safe Routes To School Project.

*(Two Readings Required)

12. Adjourn Sine Die

13. Administer the Oath of Office to Newly Elected Officials

-Alderman Marie Mannino

-Alderman Don Buchheit

14. Election of the Board of Alderman's Member/Representative to:

-President of the Board of Alderman

-Planning and Zoning Commission

-Historic District Commission

-Parks and Recreation Board

15. Bills for Introduction

A. Bill No. 08-024 -An Ordinance Approving a Final PUD Plan for Stonebridge Communities, Property Located at 1280 and 1283 Motherhead Road, Property Currently Zoned, SD/OT-R-2, M.F.P.U.D., Special District/Old Town Cottleville, Multi-Family Planned Unit Development.

B. Bill No. 08-025 -An Ordinance Authorizing the Execution of an Escrow Agreement with the City of Cottleville and the St. Peters Athletic Association Guaranteeing Erosion and Sediment Control Improvements.

C. Bill No. 08-026 -An Ordinance Authorizing the Execution of an Escrow Agreement with the City of Cottleville and Foresight KD, LLC by Foresight Holdings, LLC, it Manager and Pulaski Bank Guaranteeing Subdivision Improvements.

D. Bill No. 08-027 -An Ordinance Authorizing the Execution of an Escrow Agreement with the City of Cottleville and Foresight KD, LLC by Foresight Holdings, LLC, it Manager and Pulaski Bank Guaranteeing Subdivision Improvements.

E. Bill No. 08-028 -An Ordinance Approving an Architectural/Historic Consultant Services Agreement between the City of Cottleville and Lafser and Associates to provide Architectural/Historic Resource Surveys and Development of Design Guidelines for the Old Town Historic District.

F. Bill No. 08-029 -An Ordinance Authorizing the Mayor and/or City Administrator to Execute an Intergovernmental Agreement with St. Charles County for Mosquito Control Services.

G. Bill No. 08-030 -An Ordinance Authorizing the Mayor and/or City Administrator to Execute an Engineering Services Agreement with George Butler associates (GBA) for Old Town Streetscape Project.

H. Bill No. 08-031 -An Ordinance Authorizing the Mayor and/or City Administrator to Execute an Engineering Services Agreement with Cole and Associates for the Gutermuth Rd. Realignment Project.

16. Tabled or Emergency Bills

17. Closed Session (if necessary) regarding Confidential Communications, Litigation, Real Estate, and Personnel, pursuant to 610.021RSMo.

18. Comments Pertaining to Closed Session

19. Adjournment of Meeting

AGENDA for the REGULAR MEETING of the COTTLEVILLE BOARD OF ALDERMAN,
April 24, 2008:

Posted by: _____ (Name)

this _____ day of _____, 2008 at _____ A.M. / P.M.