## CITY OF COTTLEVILLE BOARD OF ALDERMEN

AGENDA FOR WORK SESSION April 17, 2024, at 6:00 PM City Hall Conference Room 5490 Fifth Street Cottleville, Missouri 63304

- 1. Call Meeting to Order
- 2. Roll Call
- 3. Staff Reports
  - a. City Attorney
  - b. City Administrator
  - c. Police Chief
  - d. City Clerk/Treasurer
- 4. Communications from Aldermen
- 5. Communications from Mayor
- 6. Miscellaneous
- 7. Closed Session regarding Confidential Communications, Litigation, Real Estate, and Personnel, pursuant to Section 610.021
- 8. Adjournment of Meeting

Posted by:		· · · · · · · · · · · · · · · · · · ·	(Name)
this \\ \frac{\int}{\int} day	vof april V	, 2024 at 11: 25	a.m. p.m.

# CITY OF COTTLEVILLE **BOARD OF ALDERMEN**

## AGENDA FOR REGULAR MEETING

## Wednesday, April 17, 2024, at 7:00 PM City Hall Board Chambers

## 5490 Fifth Street, Cottleville, Missouri 63304

- 1. Call Meeting to Order
- Pledge of Allegiance
- 3. Roll Call
- 4. Mayor's Report
  - Welcome and Swear in New Police Officers: William Hultz and Colton LeGrand.
  - b. Recognize Amy Lewis, City Clerk, for 25 years of service for the City of Cottleville.
- 5. Board of Aldermen's Report
- 6. Public Hearings:
  - a. Public Hearing of an Amended PUD Area Plan for Cottleville Trails. Applicant requests this item be tabled tentatively to the May 15, 2024, Board Meeting.
  - b. Public Hearing of an Amended PUD Final Plan for Cottleville Trails.
    - Applicant requests this item be tabled tentatively to the May 15, 2024, Board Meeting.
  - c. Public Hearing for a Conditional Use Permit for Multiple Family Dwellings for Cottleville Trails. - Applicant requests this item be tabled tentatively to the May 15, 2024, Board Meeting.
- 7. Citizen Petitions and Public Comments
- 8. Consent Agenda
  - A. Approval of Minutes, March 20, 2024, Work Session
  - B. Approval of Minutes, March 20, 2024, Regular Session
  - C. Approval of Mayor's Appointments
  - D. Acknowledgement of or Approval to Purchases/Pay:
    - 1. The Lights and Sirens Guys, LLC Purchase of police vehicle equipment for two (2) new patrol vehicles; \$10,511.56/each vehicle (x2 equals \$21,023.12).
    - 2. Napleton's Mid Rivers Chrysler Replacement 2023 Dodge Charger police vehicle due to hail damage to a 2015 Dodge Charger causing total loss; Price after discount and insurance payout equals \$17,148.25.
    - S&S Utility Contracting Hwy N Overflow/Weiss Rd. Culvert Projects Change Order #1: \$5,023.10; Additional Rip/Rap and installation.
  - E. Approval of Expenditures / Acknowledgement of any Financial Information
  - F. Boards, Commission, and Staff Reports
- 9. Items Removed from the Consent Agenda
- 10. Resolutions
- 11. Bills for Final Passage

#### 12. Tabled Bills and Resolutions

- A. Bill No 23-077 An Ordinance of the City of Cottleville, Missouri, Authorizing the City Administrator to Negotiate and Execute a Deposit Agreement Guaranteeing Improvements with a Letter of Credit by and Between the City of Cottleville, Missouri and Prairie Bluff Development LLC Guaranteeing the Construction and Completion of Certain Improvements at Prairie Bluff Subdivision.
- B. Bill No. 24-002 An Ordinance of the City of Cottleville, Missouri, Deleting Articles I Through VII, IX and X of Chapter 500 of the Municipal Code of the City of Cottleville in Their Entirety, Enacting, in Lieu Thereof, New Articles I Through VII, IX and X of Chapter 500 of the Municipal Code; Adopting, with Amendments, the International Building Code; 2021 Edition; the International Plumbing Code, 2021 Edition; the International Mechanical Code, 2021 Edition; the International Electrical Code, 2021 Edition; the International Property Maintenance Code, 2021 Edition; The International Residential Code, 2021 Edition: the International Energy Conversation Code, 2021 Edition; the International Private Sewage Disposal Code, 2021 Edition; and the International Swimming Pool and Spa Code, 2021 Edition, as the Building Codes of the City, Providing for the Regulation, Inspection and Permitting of Buildings Within the City; Establishing Permit and Inspections Fees; Providing for Penalties for Violations of the Provisions of Said Building Codes; and Other Matters Related Thereto.

#### 13. Adjourn Sine Die

## 14. Administer Oath of Office to Re-Elected Officials

- a. Alderman Ward 1 Michael Guccione
- **b.** Alderman Ward 2 Mike Krekeler
- 15. Call Meeting to Order
- 16. Roll Call
- 18. Board to Select an Acting President of the Board of Aldermen
- 19. Mayor's Report
- 20. Board of Aldermen's Report
- 21. Closed Session (if necessary) regarding Confidential Communications, Litigation, Real Estate, and Personnel, pursuant to 610.021RSMo.
- 22. Comments Pertaining to Closed Session
- 23. Adjournment of Meeting

AGENDA for the REC	ULAR MEETING of the COTTLEVILLE	BOARD OF ALDERMEN
Posted by:	11.00	(Name)
this \\ \O \\ day of \_	0 000 , 2024 at 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1.	(A.M.) P.M.