

CITY OF COTTLEVILLE
BOARD OF ALDERMEN
AGENDA FOR WORK SESSION
December 19, 2023, at 5:30 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/Community Development Director
 - 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: W (Name)
this 18 day of December 2023 at 9:23 a.m. p.m.

**CITY OF COTTLEVILLE
BOARD OF ALDERMEN
AGENDA FOR REGULAR MEETING
Tuesday, December 19, 2023, at 7:00 PM
City Hall Board Chambers
5490 Fifth Street, 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 Hearing

- A. A Public Hearing for a Rezoning Request from ARP Properties LLC to Rezone the Southeast Corner of Gutermuth Road and Highway 364 from C-1 Light Commercial Office to C-3 General Commercial Retail. *(Continued From Last Month)*
- B. A Public Hearing for a Conditional Use Permit Request from ARP Properties LLC to Operate a Packaged Liquor Store at the Southeast Corner of Gutermuth Road and Highway 364. *(Continued From Last Month)*
- C. A Public Hearing for a Conditional Use Permit for Packaged Liquor Sales at O'Kane's Kitchen at 4765 Highway N.

7. Citizen Petitions and Public Comments

8. Consent Agenda

- A. Approval of Minutes, November 15, 2023, Work Session
- B. Approval of Minutes, November 15, 2023, Regular Session
- C. Approval of Minutes, November 15, 2023, Closed Session
- D. Approval of Building Elevations:
 - 1. On the Rocks
- E. Approval of Mayoral Appointments
 - 1. Old Town Historical District, John Stiles, 1408 Colonial Dr., Term Expires 12-15-23
- F. Approval of Escrow Release
 - 1. Cottleville Hill, \$15,637.79 Maintenance Escrow
 - 2. Shamrock Storage, \$25,950.00, Grading Escrow
- G. Approval of Expenditures / Acknowledgement of any Financial Information
- H. Boards, Commission and Staff Reports

9. Items Removed from the Consent Agenda

10. Resolutions

11. Bills for Final Passage

- A. Bill No. 23-062 - An Ordinance of the City of Cottleville Missouri, Providing for the Approval and Adoption of the Budget for the City of Cottleville Missouri, for the Fiscal Year Commencing January 1, 2024, Ending December 31, 2024
- B. Bill No. 23-063 – An Ordinance of the City of Cottleville Missouri, Annexing Adjacent Property Commonly Known and Numbered as 25 La Cotte Avenue Into the City.
- C. Bill No. 23-069 – An Ordinance of the City of Cottleville Missouri, Amending Schedule III of Title III of the Municipal Code and Prohibiting Parking on Certain Sections of St Charles Street and Authorizing the Installation of No Parking Signs by the Traffic Engineer.

12. Bills for Introduction

- A. Bill No. 23-070 - An Ordinance of the City of Cottleville, Missouri, Amending the Zoning Ordinance and Zoning Map of the City, and Providing for the Rezoning of Certain Property Located at the Southeast Corner of Gutermuth Road and Highway 364 From C-1, Light Commercial Office District to C-3, General Commercial District Within the City.
- B. Bill No. 23-071 - An Ordinance of the City of Cottleville, Missouri, Approving a Conditional Use Permit for Certain Property Generally Located at the Southeast Corner of Gutermuth Road and Highway 364 Within the C-3, General Commercial District for the Operation of a Liquor Store in Response to an Application submitted by ARP Properties LLC. A Missouri Limited Liability Company
- C. Bill No. 23-072 - An Ordinance of the City of Cottleville, Missouri, Approving a Conditional Use Permit for Certain Property Generally Located at 4765 Highway N Within the C-3, General Commercial District for Package Liquor Sales in Response to an Application submitted by Lil Lo O LLC.
- D. Bill No. 23-073 - An Ordinance of the City of Cottleville Missouri, Authorizing the City Administrator to Negotiate and Execute a General Services Contract by and Between the City of Cottleville Missouri and DJM Ecological Services, Inc., for Stormwater Services.
- E. Bill No. 23-074 - An Ordinance of the City of Cottleville Missouri, Approving a Record Plat for Cottleville Trails Plat 3B and Authorizing the City Clerk to Attest and Certify Approval of Said Record Plat
- F. Bill No. 23-075 - An Ordinance of the City of Cottleville Missouri, Approving a Record Plat for Cottleville Trails Plat 4B and Authorizing the City Clerk to Attest and Certify Approval of Said Record Plat
- G. Bill No. 23-076 - An Ordinance of the City of Cottleville Missouri, Approving a Record Plat for Prairie Bluff and Authorizing the City Clerk to Attest and Certify Approval of Said Record Plat
- H. 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.
- I. Bill No. 23-078 - An Ordinance of the City of Cottleville, Missouri, Providing for the Acceptance of the Dedication of the Streets and Drainage Facilities in the Cottleville Hill Subdivision

13. Tabled Bills and Resolutions

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

15. Comments Pertaining to Closed Session

16. Adjournment of Meeting

AGENDA for the REGULAR MEETING of the COTTLEVILLE BOARD OF ALDERMEN,

Posted by: _____ (Name)
this 18 day of December, 2023 at 9:23 A.M. / P.M.