

CITY OF COTTLEVILLE
BOARD OF ALDERMEN
AGENDA FOR WORK SESSION
February 21, 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 20 day of February, 2024 at 10:04 (a.m. / p.m.)

**CITY OF COTTLEVILLE
BOARD OF ALDERMEN
AGENDA FOR REGULAR MEETING
Wednesday, February 21, 2024, 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

7. Citizen Petitions and Public Comments

8. Consent Agenda

- A. Approval of Minutes, January 17, 2024, Work Session
- B. Approval of Minutes, January 17, 2024, Regular Session
- C. Approval of Mayor's Appointments
 - 1. Board of Adjustments, Jonathon Layfield, 1559 Brittany Timbers Dr. Term Expires 6/31/2028
 - 2. Board of Adjustments (Alternate), Burton Lee, 5225 Cedarfield Dr., Term Expires 2/21/2029.
- D. Approval to Pay
 - 1. St. Charles County, 10,157.00, Public Safety and Emergency Communications Fee
- E. Approval of Expenditures / Acknowledgement of any Financial Information
- F. Boards, Commission and Staff Reports

9. Items Removed from the Consent Agenda

10. Resolutions

- A. Resolution 24-001 – A Resolution Urging Senators and Representatives of the Missouri General Assembly to Oppose any Legislation or Proposal to Eliminate or Reduce the Municipal Sales Tax on Retail Sales of Food or Groceries.

11. Bills for Final Passage

- A. Bill No. 24-001 – An Ordinance Authorizing the City Administrator to Negotiate and Execute an Agreement by and between the City of Cottleville and St. Charles County, Missouri to Enforce Certain Building Codes Adopted by the City.

12. Bills for Introduction

- A. 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 Conservation 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.

- B. Bill No. 24-003 – An Ordinance of the City of Cottleville, Missouri, Approving the Appointment of the Board of Directors for the Frankie Martin’s Garden Community Improvement District.
- C. Bill No. 24-004 – An Ordinance of the City of Cottleville, Missouri, Authorizing the City Administrator to Negotiate and Execute an Agreement by and between the City of Cottleville, Missouri and Concrete Masters, LLC for Concrete Repairs Throughout the City
- D. Bill No. 24-005 – An Ordinance of the City of Cottleville, Missouri, Authorizing the City Administrator to Negotiate and Execute an Agreement by and Between the City of Cottleville, Missouri and Fick, Eggemeyer & Williamson (FEW) CPAs PC for General Financial Statement Preparation and Auditing Services.
- E. Bill No. 24-006 – An Ordinance of the City of Cottleville, Missouri, Amending Section 120.020 of the Municipal Code of the City as the Same Relates to the City’s Ability to Close Meetings, Records and Votes Pursuant to Section 610.021, RSMO.
- F. Bill No. 24-007 – An Ordinance of the City of Cottleville, Missouri, Deleting Section 340.165 of the Municipal Code of the City.
- G. Bill No. 24-008 – An Ordinance of the City of Cottleville, Missouri, Amending Various Sections of Title II – Public Health, Safety and Welfare-of the Municipal Code of the City.

13. 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.

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 20 day of February, 2024 at 10:00 (A.M. / P.M.)