

CITY OF COTTLEVILLE
BOARD OF ALDERMEN
AGENDA FOR WORK SESSION
January 15, 2025, 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 13 day of January, 2025 at 11:36 a.m. / p.m.

**CITY OF COTTLEVILLE
BOARD OF ALDERMEN
AGENDA FOR REGULAR MEETING
Wednesday, January 15, 2025, 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

- A. Executive Order 25-01 – Declaration of a State of Emergency in the City of Cottleville, Missouri.

5. Board of Aldermen's Report

6. Public Hearings

- A. A Public Hearing for a Request to Amend the PUD Final Plan for Frankie Martin's Garden (5372 St. Charles Street) to Allow for a Drive-through Coffee Truck on Premise (Cottleville Gardens, LLC Applicant).

7. Citizen Petitions and Public Comments

8. Consent Agenda

- A. Approval of Minutes, December 18, 2024, Work Session
- B. Approval of Minutes, December 18, 2024, Closed Session
- C. Approval of Minutes, December 18, 2024, Regular Session
- D. Acknowledgement of or Approval to Purchases/Pay:
 - a. Authorize Funding to purchase a F-350 Crew Cab 4x4 Heavy-Duty Pickup Truck with snow removal equipment under the State Contract (MoDOT's Cooperative Procurement) in an amount not to exceed \$85,000.
 - b. Authorize Funding to purchase a F-750 Heavy-Duty Dump Truck with snow removal equipment under the State Contract (MoDOT's Cooperative Procurement) in an amount not to exceed \$195,000.
- 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 No. 25-01 – A Resolution Directing the City Clerk to Submit to the St. Charles County Election Authority a Sample Ballot for the General Municipal Election to be Held on April 8, 2025, in the City of Cottleville, Missouri.

