#### 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

## 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.

B. Resolution No. 25-02 – A Resolution Opposing the Proposed Rate Increase by Ameren and Urging the Missouri Public Service Commission to Deny or Significantly Reduce the Requested Increase.

### 11. Bills for Final Passage

- A. Bill No. 24-051 An Ordinance of the City of Cottleville, Missouri, Approving the Conditional Use Permit (CUP) Request for Multiple Family Dwellings to Cottleville Trails subdivision phases Village G and I (DCM Land, LLC Applicant).
- B. Bill No. 24-052 An Ordinance of the City of Cottleville, Missouri, Approving the Request for Rezoning of a 23.854-acre tract of land north of St. Charles Street and west of Crooked Creek, in Cottleville, MO 63304, from Single-Family Residential District (R-1A (1 acre)) to Single-Family Residential District (R-1D (1/4 acre)); (Lombardo Homes St. Louis, LLC, Applicant).
- C. Bill No. 24-053 An Ordinance of the City of Cottleville, Missouri, Approving and Authorizing the Mayor to Negotiate and Execute the Granting of Temporary and Permanent Utility Easements between and to Spire Missouri, Inc. for the Construction, Maintenance, and Monitoring of a Natural Gas Pipeline and Matters Related Thereto.
- D. Bill No. 24-054 An Ordinance of the City of Cottleville, Missouri, Authorizing the Mayor to Execute an Athletic Field Improvement and Reservation Agreement with American Cricket Academy & Club for the Improvement and Reservation of Athletic Fields at Kochanski Multi Sports Field in Legacy Park and Matters Related Thereto.
- E. Bill No. 24-056 An Ordinance of the City of Cottleville, Missouri, Amending: Articles XIII of Chapter 500, Adopting the International Existing Building Code, 2021 Edition, and Providing for Amendments Thereto and Penalties for Violations of the Same; Section 500.298 of Article X of Chapter 500; Section 500.320 of Article XI of Chapter 500, and Section 500.330 of Article XI of Chapter 500; and Other Matters Related Thereto.

#### 12. Bills for Introduction

A. Bill No. 25-001 – An Ordinance of the City of Cottleville, Missouri, Approving an Amendment to 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).

#### 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 Co	OTTLEVILLE BOARD OF ALDERMEN,
Posted by: day of 2025 at	(Name) (A.M.)/ P.M.
13 1 300 0	