

**CITY OF COTTLEVILLE**  
**BOARD OF ALDERMEN**  
AGENDA FOR WORK SESSION  
January 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/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: \_\_\_\_\_ (Name)

this 11 day of January, 2024 at 2:50 a.m. / p.m.

**CITY OF COTTLEVILLE  
BOARD OF ALDERMEN  
AGENDA FOR REGULAR MEETING  
Wednesday, January 17, 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, December 19, 2023, Work Session
- B. Approval of Minutes, December 19, 2023, Regular Session
- C. Approval of Minutes, December 19, 2023, Closed Session
- D. Approval of Building Elevations:
  - 1. On the Rocks
- F. Approval of Escrow Release
  - 1. Cottleville Trails, \$235,819.60 Construction Escrow
  - 2. Majestic Dental, \$3,000, Grading Escrow
- G. Approval to Pay
  - 1. Concrete Masters, 15,696.00, Street Repairs
- H. Approval of Expenditures / Acknowledgement of any Financial Information
- I. Boards, Commission and Staff Reports

**9. Items Removed from the Consent Agenda**

**10. Resolutions**

- A. Res. 24-01 - 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 2, 2024, in the City of Cottleville, Missouri

**11. Bills for Final Passage**

- 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.

## **12. Bills for Introduction**

- 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.

## **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: [Signature] (Name)  
this 11 day of January, 2024 at 2:50 A.M. / P.M.