

CITY OF COTTLEVILLE
BOARD OF ALDERMEN
AGENDA FOR WORK SESSION
November 15, 2023, 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: h (Name)
this 13 day of November, 2023 at 11:35 a.m. / p.m.

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

- A. Swear in Police Officer Shannon Schaper

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.
- 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

7. Citizen Petitions and Public Comments

8. Consent Agenda

- A. Approval of Minutes, October 18, 2023, Work Session
- B. Approval of Minutes, October 18, 2023, Regular Session
- C. Approval of Minutes, October 18, 2023, Closed Session
- D. Approval of Expenditures / Acknowledgement of any Financial Information
- E. Boards, Commission and Staff Reports

9. Items Removed from the Consent Agenda

10. Resolutions

11. Bills for Final Passage

- A. Bill No. 23-056 – An Ordinance of the City of Cottleville Missouri, Amending Chapter 400, Article II, of the Municipal Code of the City of Cottleville to Provide Additional Procedures for Board of Adjustment Meetings
- B. Bill No. 23-060 – An Ordinance of the City of Cottleville Missouri, Authorizing the City Administrator to Negotiate and Execute an Intergovernmental Cooperation Agreement for Reimbursement of Costs by and Between the City of Cottleville, Missouri, and the Old Town Cottleville Community Improvement District.

12. Bills for Introduction

- A. Bill No. 23-061 - An Ordinance of the City of Cottleville Missouri Repealing Ordinance No. 2108
- B. 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
- C. 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.
- D. * **Bill No. 23-064** - An Ordinance of the City of Cottleville Missouri, Setting the Filing Dates, Time, and Place for the General Municipal Election to be Held on April 2, 2024, in the City of Cottleville, Missouri
***Two Readings Requested**
- E. * **Bill No. 23-065** - 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 S&S Utility Contracting Company Inc. for Stormwater Services on Weiss Road.
* **Two Readings Requested**
- F. * **Bill No. 23-066** - 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 S&S Utility Contracting Company Inc. for Stormwater Services in the Rosedale Subdivision.
* **Two Readings Requested**
- G. * **Bill No. 23-067** - 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 D & S Fence Co., Inc. for Installation of a New Guardrail on Highway N Near the Colonial Green Subdivision
* **Two Readings Requested**
- H. * **Bill No. 23-068** - 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 King’s Excavation and Land Management LLC for Bridge Repairs at Various Locations Throughout the City.
* **Two Readings Requested**
- I. 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.

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: W (Name)

this 13 day of November, 2023 at 11:35 (A.M.) P.M.