CITY OF COTTLEVILLE BOARD OF ALDERMEN

TENTATIVE AGENDA FOR WORK SESSION

November 19, 2025, at 5:30 PM City Hall Board Chambers 5490 Fifth Street Cottleville, Missouri 63304

- 1) Call Meeting to Order
- 2) Roll Call
- 3) StaffReports:
 - i) City Administrator
 - ii) Police Chief
 - iii) City Clerk/Treasurer
 - iv) City Attorney
 - (1) Closed Session (if necessary) regarding Confidential Communications, Litigation, Real Estate, and Personnel, pursuant to 610.021 RSMo.
- 4) Communications from the Aldermen
- 5) Communications from the Mayor
- 6) Miscellaneous
 - a) Winterbrooke HOA Presentation & Discussion

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7) Adjournment of Meeting

Posted by:		(Name)
this \\8	day of Novampu , 2025 at 10:02	a.m. p.m

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IBILICITY OF COTTLEVILLE BOARD OF ALDERMEN TENTATIVE AGENDA FOR REGULAR MEETING

Wednesday, November 19, 2025, at 7:00 PM **City Hall Board Chambers**

5490 Fifth Street, Cottleville, Missouri 63304

NOTICE IS HEREBY GIVEN: The Regular Board of Aldermen Meeting will be in person at 5490 Fifth Street, Cottleville, MO 63304. Also, the public can attend virtually by video-conference and/or audio-conference call. You may attend the meeting on a desktop, laptop, mobile device, or telephone by following the instructions below. Note, if you attempt to join the virtual meeting and are unable to or join but the meeting ends prematurely, there may be technical issues, we suggest you tty to reconnect/rejoin the virtual meeting again. If issues persist, please contact the City Administrator at michael.padella@cityofcottleville.com.

Link to ioin Zoom Video-Conference Meeting:

https://zoom.us/i/93923536080?pwd=3nOvflrELFhUt5b8vv6bmOA9w79pSv.1

Meeting ID: 939 2353 6080

Meeting Passcode: 434005

One tap mobile:

+1-312-626-6799,,97533206007#,,,,*434005# US (Chicago)

Or by telephone dial:

+1-312-626-6799 US (Chicago)

Meeting ID: 939 2353 6080

Meeting Passcode: 434005

Notice: If you have a disability and need to request special accommodations please do so by contacting the City Clerk at (636) 498-6565 or via email at amy lewis@cityofcottleville.com at least 24 hours in advance of the scheduled meeting.

CITY OF COTTLEVILLE BOARD OF ALDERMEN

TENTATIVE AGENDA FOR REGULAR MEETING

Wednesday, November 19, 2025, at 7:00 PM City Hall Board Chambers 5490 Fifth Street, Cottleville, Missouri 63304

1. Call Meeting to Order

2. Pledge of Allegiance

A. American Heritage Girls from St. Joseph Cottleville (2" Grade) lead by Jessica Sunnenberg.

3. Roll Call

4. Mayor's Report

- A. Proclamation Honoring Old Town Donuts in Cottleville.
- B. Plamling & Zoning Commission Appointment Nomination:
 - i. Maria Conte King, PE- To fill an unexpired term to 09130126 (tentative).
- C. University of Missouri Extension Office in St. Charles Cmmty Presentation Deana Dothage.

5. Board of Aldermen's Report

6. Public Hearings:

7. Citizen Petitions and Public Comments

8. Consent Agenda

- A. Approval of Minutes, October 15, 2025, Work Session
- B. Approval of Minutes, October 15, 2025, Regular Session
- C. Approval of Minutes, October 15, 2025, Closed Session
- D. Approval of Minutes, November 6, 2025, Special Meeting
- E. Authorize Final Escrow Release for Roundabout Grading and Landscaping of Gutermuth Rd./Hwy 364 & Crooked Creek to The Entrust Group, Inc. FBO Jeffrey David Kolb Roth IRA in the amount of \$8,670.10.
- F. Declare the following non-capital assets as "Surplus Property" to allow for disposal of items:
 - I. Five (5) Samsung Monitors *-SIN*: 2XDLHTPDL00035N, 2XDLHTJD900077E, 2XLDLHTRD900177J, 2XDLHTRD900190B, 2XDLHT50900143J
 - 2. Three (3) Dell Monitors-SIN: 02Y315-716-18-455-DMU6, 07X345-FCC00-848-AAV6- A64, 07X5HS-FLL00-848-AAYU-ADM
 - 3. Two (2) Viewsonic Monitors SIN: T71150422227, UBW 155 000972
 - 4. Two (2) Lenovo Monitor SIN: VL MD829, VL NL880
 - 5. One (I) HP Monitor-SIN: CNC 702PWCT
 - 6. Two (2) Panasonic Monitors -SIN: 6KK5A92895, 6KUSA92880
 - 7. One (1) Sceptre Monitor- SIN: N36J205BTA6233
- G. Authorize the Purchase of a Color Copier Machine from CDS Office Technologies in the amount of \$6,025.
- 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. Resolution No. 25-08-A Resolution of the City of Cottleville, Missouri, Authorizing the City Administrator to Transfer Ownership of K.9 Bach to the Lake Saint Louis Police Department, and Matters Related Thereto.

11. Bills for Final Passage

- A. Bill No. 25-049 An Ordinance of the City of Cottleville, Missouri, Annexing Certain Parcels of Land Situated Southwest of Rt. 364 and East of Hwy K Accessible from Pheasant Meadow Drive; also referred to as Parcel ID: 3-0107-8196-00-005A.0000000 and Parcel ID: 3-0018-8196-00-005A.0000000, Into the City of Cottleville, Missouri and Approving a Verified Petition for Voluntary Annexation Submitted by, Keeven Lesa J & Keeven Kari L Revocable Trusts.
- B. Bill No. 25-050-An Ordinance of the City of Cottleville, Missouri, Approving the Rezoning Request of Certain Parcels of Land Situated Southwest of Rt. 364 and East of Hwy K Accessible from Pheasant Meadow Drive from RI-A, "Single Family Residential District", I-I "Light Industrial", and Unincorporated Land Currently "Not Zoned" to RI-D "Single Family Residential District" in the City of Cottleville, Missouri, and Matters Related Thereto (Lombardo Homes of St. Louis, LLC, Applicant).
- C. Bill No. 25-052-An Ordinance of the City of Cottleville, Missouri, Approving an Intergovernmental Cooperative Agreement Between the City of Cottleville, Missouri, and the City of St. Peters, Missouri, Providing for Solid Waste Collection Services and Matters Related Thereto.
- D. Bill No. 25-053 -An Ordinance of the City of Cottleville, Missouri, Exempting the City and All Licensees Therein from Section 311.2026, RSMO., Relating to Extended Hours for Liquor Service From June 11, 2026, Through July 19, 2026, During the 2026 FIFA World Cup Tournament.

12. Bills for Introduction

- A. Bill No. 25-056 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 I, 2026, Ending December 31, 2026.
- B. Bill No. 25-057* 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 7, 2026, in the City of Cottleville, Missomi *Two Readings Requested.
- C. **Bill** No. 25-058 -An Ordinance of the City of Cottleville Missouri, Amending Various Provisions In Title III (Traffic Code) of the Municipal Code Relating to Enforcement of Certain Devices or Vehicles and Matters Related Thereto (Mini-bike restrictions and provisions).

13. Tabled Bills and Resolutions

- A. Bill No. 25-029-An Ordinance of the City of Cottleville, Missouri, Approving the Rezoning of a tract of land located at 3998 Mid Rivers Mall Drive, Cottleville, MO 63376, from RI-A "Single Family Residential District to RD "Recreational District" (Project Name: "Impact City FC Soccer Complex"; Applicant: Vessel Architecture on behalf of Impact City)
- B. Bill No. 25-030 An Ordinance of the City of Cottleville, Missouri, Approving a Conditional Use Permit (CUP) Requesting "Outdoor Soccer Fields with Lights, Indoor Soccer Fields, and Concession Stand in the Proposed Building" at 3998 Mid Rivers Mall Drive, Cottleville, MO 63376 (Project Name: "Impact City FC Soccer Complex"; Applicant: Vessel Architecture on behalf of Impact City FC).
- C. Bill No. 25-038-An Ordinance of the City of Cottleville, Missouri, Approving the Adoption of Article XI of Chapter 405 of the Municipal Code of the City of Cottleville, Missouri, Enacts a new Section 405.752 providing for the regulation offences (establishes setback and placement requirements for fences).
- D. Bill No. 25-042 -An Ordinance of the City of Cottleville, Missouri, Approving and Authorizing the Mayor to Negotiate and Execute the Granting of Permanent Utility Easements between and to Spire Missouri, Inc. for the Construction, Maintenance, and Monitoring of a Natural Gas Pipeline (these permanent easements are for an electrical connection to a ground bed and rectifier).
- 14. Closed Session (if necessary) regarding Confidential Communications, Litigation, Real Estate, and Personnel, pursuant to 610.021 RSMo.
- 15. Comments Pertaining to Closed Session
- 16. Adjournment of Meeting

GENDA for the REGULA	KK MEETING	of the COTTLEVILLE	BOARD OF ALDERMEN.
Posted by: 🐧 🖊	10		(Name)
his 8 day of nove	In helv	2025 at 10:00	A.M. P.M.
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