CITY OF COTTLEVILLE BOARD OF ALDERMEN

AGENDA FOR WORK SESSION November 20, 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
 - 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:		\bigcap			(Name)
, .	day of NNO	hor	_, 2024 at _	11:54	a.m.) p.m.

CITY OF COTTLEVILLE BOARD OF ALDERMEN

AGENDA FOR REGULAR MEETING

Wednesday, November 20, 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 Aldermen's Report
- 6. Public Hearings
- 7. Citizen Petitions and Public Comments
- 8. Consent Agenda
 - A. Approval of Minutes, October 16, 2024, Work Session
 - B. Approval of Minutes, October 16, 2024, Closed Session
 - C. Approval of Minutes, October 16, 2024, Regular 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
- 12. Bills for Introduction
 - A. Bill No. 24-045 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, 2025, Ending December 31, 2025.
 - B. *Bill No. 24-046 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 Reinhold Electric Inc. for Construction and Installation of New Street Lights along Hwy N.
 - *Two Readings Requested.
 - C. *Bill No. 24-047 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 <u>Duke Construction Co., LLC</u> for Construction and Installation of a Concrete Stage and Access Drive/Walkway to the Cottleville/Weldon Spring Rotary Club Amphitheater in Legacy Park.

*Two Readings Requested.

- D. Bill No. 24-048 An Ordinance of the City of Cottleville, Missouri, Authorizing the City Administrator to Negotiate and Execute a Fourth Amendment to Intergovernmental Cooperation Agreement by and between the City of Cottleville, Missouri and the City of St. Peters, Missouri, Regarding Municipal Solid Waste Collection, Disposal, and Recycling Services.
- E. *Bill No. 24-049 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 8, 2025, in the City of Cottleville, Missouri.

 *Two Readings Requested.
- F. Bill No. 24-050 An Ordinance of the City of Cottleville, Missouri, Annexing Property Located at 499 Weiss Rd., St. Peters, MO 63376, Into the City and Approving a Verified Petition for Voluntary Annexation Submitted by, Mildred Van Booven.
- 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 I	REGULAR MEETING	of the COLILEVI	LLE BOARD OF
ALDERMEN,	0		
Posted by:		,	(Name)
this 18 day of	november	_, 2024 at <u> 5 </u>	(A.M.)P.M.