CITY OF COTTLEVILLE BOARD OF ALDERMEN

AGENDA FOR WORK SESSION October 18, 2023, at 5:30 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:			\bigcap			(Name)
11.	_day of _	00	order	, 2023 at	10:40	(a.m)/ p.m.

CITY OF COTTLEVILLE BOARD OF ALDERMEN

AGENDA FOR REGULAR MEETING

Wednesday October 18, 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
- 5. Board of Alderman's Report
- 6. Public Hearing
 - A. A Public Hearing to Amend Section 400.090 of the Municipal Code of the City of Cottleville Related to the City's Board of Adjustment
 - B. A Public Hearing to Amend Chapter 405 of the City Municipal Code to Provide a New Recreational Zoning District.
 - C. A Public Hearing for a Rezoning Request to Rezone 5854 Highway N from R-1A Single Family District to RD Recreational District
 - D. A Public Hearing for a Conditional Use Permit for Cottleville City Fields at 5854 Highway N to Operate an Outdoor Soccer Field with Lights, a Concession Stand and Mobile Food Vendors.

7. Citizen Petitions and Public Comments

- 8. Consent Agenda
 - A. Approval of Minutes, September 20, 2023, Work Session
 - B. Approval of Minutes, September 20, 2023 Closed Session
 - C. Approval of Minutes, September 20, 2023, Regular Session
 - D. Approval of Building Elevations:
 - 1. Oak Street Inn
 - E. Approval to Pay:
 - 1. Omnigo, \$11,228.99, PD Records Management Software
 - F. Approval to Release Escrows:
 - 1. Cottleville Trails, \$551,494,17, Construction Escrow
 - 2. Avalon Park, \$15,996.00, Construction Escrow
 - G. Approval of Expenditures / Acknowledgement of any Financial Information
 - H. Boards, Commission and Staff Reports

9. Items Removed from the Consent Agenda

10. Resolutions

11. Bills for Final Passage

- A. Bill No. 23-047 An Ordinance of the City of Cottleville Missouri, Approving a Record Plat for Cottleville Trails Plat 1B and Authorizing the City Clerk to Attest and Certify Approval of Said Record Plat
- B. Bill No. 23-048 An Ordinance of the City of Cottleville Missouri, Approving a Record Plat for Cottleville Trails Plat 2B and Authorizing the City Clerk to Attest and Certify Approval of Said Record Plat
- C. Bill No. 23-049 An Ordinance of the City of Cottleville Missouri, Annexing Adjacent Property Commonly Known and Numbered as 2 Wood Glen Drive into the City.
- D. Bill No. 23-050 An Ordinance of the City of Cottleville, Missouri, Amending Schedule II-Stop Signs of Article III-Traffic Code of the Municipal Code of the City of Cottleville, Missouri, by Enacting a New Table II-C Relating to Three-Way Stop Signs: and Establishing Permanent Three-Way Stop Signs at Main Street and Oak Street in the City
- E. Bill No. 23-054 An Ordinance of the City of Cottleville, Missouri, Providing for the Acceptance of the Dedication of the Streets and Drainage Facilities in the Courtyards of Cottleville Subdivision

12. Bills for Introduction

- A. Bill No. 23-056 An Ordinance of the City of Cottleville Missouri, Amending Section 400.090 of the Municipal Code of the City of Cottleville Related to the City's Board of Adjustment
- **B.** * Bill No. 23-057 An Ordinance of the City of Cottleville Missouri, Amending Chapter 405 of the Municipal Code of the City of Cottleville, and Providing for a New Recreational District
 - * Two Reading Requested
- C. * Bill No. 23-058 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 5854 Highway N within the City.
 - * Two Readings Requested
- **D.** * Bill No. 23-059 An Ordinance of the City of Cottleville Missouri, Approving a Conditional Use Permit for Certain Property Generally Located at 5854 Highway N Within the "RD" Recreeational District for the Operation of Outdoor Soccer Fields with Lights, a Concession Stand, and Mobile Food Vendors in Response to an Application Submitted by Cottleville City Fields Holdings LLC
 - * Two Readings Requested
- E. Bill No. 23-060 An Ordinance of the City of Cottleville Missouri, Authorizing the City Administrator to Negotiate and Execute an Amendment to Intergovernmental Cooperation Agreement for Reimbursement of Construction Costs by and Between the City of Cottleville, Missouri, and the Old Town Cottleville Community Improvement District.

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 REC	ULAR MEETING of the CO	TTLEVILLE BOARD OF ALDERMEN
Posted by:	\mathcal{M}	(Name)
this \\day of \(\begin{aligned} \day \text{day of } \end{aligned}	, 2023 at _	10:40 (A.M.)P.M.