# CITY OF COTTLEVILLE BOARD OF ALDERMEN REGULAR SESSION MINUTES WEDNESDAY, NOVEMBER 20, 2024

The Board of Aldermen held their meeting at City Hall located at 5490 5th Street Cottleville, Missouri.

Mayor Ronkoski called the meeting to order at 7:27 p.m.

Amy C. Lewis, City Clerk, called roll and those present at roll were:

Alderman Guccione Present
Alderman Colombatto Present
Alderman Gnau Present
Alderman Krekeler Present

There were four (4) members present and zero (0) absent.

# 4. Mayor's Report

Mayor Ronkoski once again encouraged residents to visit the City's website, follow the City's official social media pages, and sign up to receive the City's enews letter for valuable and accurate information. He further stated feel free to contact City staff or your elected officials when needed.

## 5. Board of Aldermen's Report

None.

## 6. Public Hearing

None.

### 7. Citizen Petitions and Public Comments.

None.

### 8. Consent Agenda

Alderman Guccione moved to approve the consent agenda. Alderman Gnau seconded the motion. Motion was carried by affirmative votes of four (4) Aldermen. There were no nay votes and no abstentions.

- 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
- F. Approval of Expenditures / Acknowledgement of any Financial Information
- G. Boards, Commission, and Staff Reports

## 9. Items Removed from the Consent Agenda

None.

## 10. Resolutions

None.

### 11. Bills for Final Passage

None.

#### 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.

Alderman Gnau moved for the first reading of 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. Alderman Colombatto seconded the motion. Motion was carried by affirmative votes of four (4) Alderman. There were no nay votes and no abstentions.

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.

Mayor Ronkoski announced this project is a public safety matter.

Alderman Gnau moved for the first reading of 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. Alderman Krekeler seconded the motion. Motion was carried by affirmative votes of four (4) Alderman. There were no nay votes and no abstentions.

Alderman Colombatto moved for the second reading of Bill # 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. Alderman Gnau seconded the motion. Alderman Gnau moved to vote on Bill # 24-046. Alderman Krekeler seconded the motion. Motion was carried by affirmative votes of four (4) Aldermen. There were no nay votes and no abstentions. A vote was then taken:

Yea
Yea
Yea
Yea

Ordinance 2180 passed by affirmative votes of four (4) Aldermen. There were no nay votes and no abstentions.

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.

Alderman Guccione moved for the first reading of 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. Alderman Gnau seconded the motion. Motion was carried by affirmative votes of four (4) Alderman. There were no nay votes and no abstentions.

Alderman Gnau moved for the second reading of Bill # 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 Duke Construction Co, LLC for Construction and Installation of a Concrete Stage and Access Drive/Walkway to the Cottleville/Weldon Spring Rotary Club Amphitheater in Legacy Park. Alderman Guccione seconded the motion. Alderman Guccione moved to vote on Bill # 24-047. Alderman Colombatto seconded the motion. Motion was carried by affirmative votes of four (4) Aldermen. There were no nay votes and no abstentions. A vote was then taken:

Alderman Guccione Yea Alderman Krekeler Yea Alderman Gnau Yea Alderman Colombatto Yea

Ordinance 2181 passed by affirmative votes of four (4) Aldermen. There were no nay votes and no abstentions.

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.

Alderman Guccione moved for the first reading of 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. Alderman Gnau seconded the motion. Motion was carried by affirmative votes of four (4) Aldermen. There were no nay votes and no abstentions.

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.

Alderman Guccione moved for the first reading of Bill No. 24-049. An Ordinance of the City of Cottle-ville 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. Alderman Krekeler seconded the motion. Motion was carried by affirmative votes of four (4) Aldermen. There were no nay votes and no abstentions.

Alderman Gnau moved for the second reading of Bill # 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. Alderman Guccione seconded the motion. Alderman Guccione moved to vote on Bill # 24-049. Alderman Colombatto seconded the motion. Motion was carried by affirmative votes of four (4) Aldermen. There were no nay votes and no abstentions. A vote was then taken:

Alderman Guccione Yea Alderman Krekeler Yea Alderman Gnau Yea Alderman Colombatto Yea

Ordinance 2182 passed by affirmative votes of four (4) Aldermen. There were no nay votes and no abstentions.

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.

Alderman Gnau moved for the first reading of 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. Alderman Colombatto seconded the motion. Motion was carried by affirmative votes of four (4) Aldermen. There were no nay votes and no abstentions.

# 13. Tabled or Emergency Bills

None.

14. Closed Session (if necessary) regarding Confidential Communications, Litigation, Real Estate, and Personnel, pursuant to 610.021RSMo.

None.

15. Comments Pertaining to Closed Session

None.

## 16. Adjournment of Meeting

Alderman Guccione moved to adjourn the meeting. Alderman Gnau seconded the motion. Motion was carried by affirmative votes of four (4) Aldermen. There were no nay votes and no abstentions. 7:37 pm.

Respectfully Submitted,

Amy C. Tewis City Clerk/MRCC, CMC

# CITY OF COTTLEVILLE BOARD OF ALDERMEN WORK SESSION MINUTES NOVEMBER 20, 2024

The Board of Aldermen held their meeting at City Hall located at 5490 5th Street Cottleville, Missouri.

Mayor Ronkoski called the meeting to order at 6:00p.m.

Amy C. Lewis, City Clerk called roll and those present at roll were:

Alderman Guccione Present
Alderman Krekeler Present
Alderman Gnau Present
Alderman Colombatto Present

There were four (4) members present and zero (0) absent.

# **Staff Reports**

## A. City Attorney

Drew Weber, CityAttorney was present for the meeting.

Motion was made by Alderman Guccione, seconded by Alderman Gnau to go into closed session at 6:01pm., pursuant to 610.021 RSMo Litigation and Real Estate. Motion was carried by affirmative votes of four (4) Alderman. There were no nay votes and no abstentions. Amy Lewis, City Clerk called roll:

Alderman Guccione Yea Alderman Krekeler Yea Alderman Colombatto Yea Alderman Gnau Yea

On motion of Alderman Guccione seconded by Alderman Gnau, the Board voted to exit the closed session and return to the open meeting at 6:45 pm. Motion was carried by affirmative votes of four (4) Alderman. There were no nay votes and no abstentions.

## B. City Administrator & Public Works Director

During this time Michael Padella, City Administrator, updated the Board of Aldermen on the agenda items including highlights of a budget review. He also

## C. Chief of Police

It was noted on tonight's agenda the Cottleville Police Department plans to place a flock camera on a City of St. Peters pole near Mid Rivers Mall Drive therefore requiring an agreement with them.

## D. City Clerk/Treasurer

Amy Lewis, City Clerk - Treasurer provided a bill list and minutes.

## Communications from the Alderman

Nothing at this time.

#### Communications of the Mayor

# Nothing further.

Closed Session (if necessary) regarding Confidential Communications, Litigation, Real Estate and Personnel pursuant to 610.021RsMo

## Adjournment

Alderman Guccione moved to adjourn the meeting. Alderman Gnau seconded the motion. Motion was carried by affirmative votes of four (4) Aldermen. There were no nay votes and no abstentions. 7:16 pm.

Respectfully Submitted,
Amy C. Lewis
City Clerk, MRCC, CMC

Approval Date: 13/18/34