CITY OF COTTLEVILLE BOARD OF ALDERMEN REGULAR SESSION MINUTES WEDNESDAY, MARCH 15, 2023

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

Mayor Bob Ronkoski called the meeting to order at 7:00 p.m.

The United States Pledge of Allegiance was recited.

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

Alderman Guccione Present
Alderman Thompson Present
Alderman Stiles Present
Alderman Krekeler Present

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

4. Mayor's Report.

Nothing at this time.

5. Board of Aldermen's Report.

Nothing at this time.

6. Public Hearings.

None.

7. Citizen Petitions and Public Comments.

Barbara Laudel, 107 Katiemist Drive spoke to the Board of Alderman regarding her desire for a sidewalk from Katiemist to College Meadows Park along Cougar Drive.

8. Consent Agenda.

Alderman Stiles moved to remove item C2. New Bakery Adjoining the Oak Street Inn from the consent agenda. Alderman Guccione seconded the motion. Motion was carried by affirmative votes of four (4) Alderman. There were no nay votes and no abstentions.

Alderman Stiles moved to approve the balance of the consent agenda. Alderman Thompson seconded the motion. Motion was carried by affirmative votes of four (4) Alderman. There were no nay votes and no abstentions. The balance of the consent agenda is as follows:

- A. Approval of Minutes, February 15, 2022, Work Session
- B. Approval of Minutes, February 15, 2022, Regular Session
- C. Approval of Building Elevations
 - 1. Oak Street Inn at 5521 Oak Steet
- D. Approval of Expenditures / Acknowledgement of any Financial Information
- E. Boards, Commission and Staff Reports

9. Items Removed from the Consent Agenda

Alderman Stiles moved to table item C2. New Bakery Adjoining the Oak Street Inn form the consent agenda. Alderman Guccione seconded the motion. Motion was carried by affirmative votes of four (4) Alderman. There were no nay votes and no abstentions.

10. Resolutions

A. Resolution No 23-02 – A Resolution of the Board of Aldermen of the City of Cottleville, Missouri,

Declaring the Informally Projected and Nonbinding Tax Levy for the Year 2023.

Alderman Stiles moved to approve resolution 23-02. Alderman Guccione seconded the motion. Motion was carried by affirmative votes of four (4) Alderman. There were no nay votes and no abstentions.

11. Bills for Final Passage

A. Bill No. 23-006 – An Ordinance of the City of Cottleville Missouri, Amending Schedule 1 of Title III of the Municipal Code, by Deleting Table 1-A in its Entirety, and Enacting a New Table 1-A, Establishing Speed Limits on Certain Streets within the City, and Authorizing the Installation of Speed Limit Signs by the Traffic Engineer.

Alderman Stiles moved for the second reading of Bill 23-006. An Ordinance of the City of Cottleville Missouri, Amending Schedule 1 of Title III of the Municipal Code, by Deleting Table 1-A in its Entirety, and Enacting a New Table 1-A, Establishing Speed Limits on Certain Streets within the City, and Authorizing the Installation of Speed Limit Signs by the Traffic Engineer. Alderman Thompson seconded the motion. Alderman Stiles moved to vote on Bill #23-006. Alderman Thompson 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 Stiles Yea
Alderman Guccione Yea
Alderman Krekeler Yea
Alderman Thompson Yea

Ordinance 2068 passed by affirmative votes of four (4) Aldermen. There were no nay votes and no abstentions.

B. Bill No. 23-008 – An Ordinance of the City of Cottleville Missouri. Amending Various Sections of Article IV of Chapter 510 of the Municipal Code of the City of Cottleville Related to Storm Sewer and Drainage Facilities.

Alderman Stiles moved for the second reading of Bill 23-008. An Ordinance of the City of Cottleville Missouri. Amending Various Sections of Article IV of Chapter 510 of the Municipal Code of the City of Cottleville Related to Storm Sewer and Drainage Facilities. Alderman Thompson seconded the motion. Alderman Stiles moved to vote on Bill #23-006. Alderman Thompson seconded the motion. Motion was carried by affirmative votes of four (4) Alderman. There were no nay votes and no abstentions. A vote was then taken:

Alderman Stiles Yea
Alderman Guccione Yea
Alderman Krekeler Yea
Alderman Thompson Yea

Ordinance 2069 passed by affirmative votes of four (4) Aldermen. There were no nay votes and no abstentions.

C. Bill No. 23-010 - An Ordinance of the City of Cottleville Missouri, Amending Section 300.010 of the Municipal Code of the City of Cottleville, and Enacting a New Section 355.130 Related to Electric Vehicle Charging Stations.

Alderman Stiles moved for the second reading of Bill 23-010. An Ordinance of the City of Cottleville Missouri. Amending Various Sections of Article IV of Chapter 510 of the Municipal Code of the City of Cottleville Related to Storm Sewer and Drainage Facilities. Alderman Guccione seconded the motion. Alderman Stiles moved to vote on Bill #23-010. Alderman Thompson seconded the motion. Motion was carried by affirmative votes of four (4) Alderman. There were no nay votes and no abstentions. A vote was then taken:

Alderman Stiles Yea
Alderman Guccione Yea
Alderman Krekeler Yea
Alderman Thompson Yea

Ordinance 2070 passed by affirmative votes of four (4) Aldermen. There were no nay votes and no abstentions.

12. Bills for Introduction

A. Bill No. 23-012 – An Ordinance of the City of Cottleville Missouri, Authorizing the City Administrator to Negotiate and Execute and Agreement By and Between the City of Cottleville, Missouri, and Natural Lawn and Landscape LLC for Lawn and Landscaping Services.

Alderman Stiles moved for the first reading of Bill #23-012 by short title An Ordinance of the City of Cottleville Missouri, Authorizing the City Administrator to Negotiate and Execute and Agreement By and Between the City of Cottleville, Missouri, and Natural Lawn and Landscape LLC for Lawn and Landscaping Services. Alderman Guccione seconded the motion. Motion was carried by affirmative votes of four (4) Aldermen. There were no nay votes and no abstentions.

Alderman Stiles moved for the second reading of Bill 23-012. An Ordinance of the City of Cottleville Missouri, Authorizing the City Administrator to Negotiate and Execute and Agreement By and Between the City of Cottleville, Missouri, and Natural Lawn and Landscape LLC for Lawn and Landscaping Services. Alderman Guccione seconded the motion. Alderman Stiles moved to vote on Bill #23-012. Alderman Thompson 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 Stiles Yea
Alderman Guccione Yea
Alderman Krekeler Yea
Alderman Thompson Yea

Ordinance 2071 passed by affirmative votes of four (4) Aldermen. There were no nay votes and no abstentions.

B. Bill No. 23-013 – An Ordinance of the City of Cottleville Missouri, Authorizing the City Administrator to Negotiate and Execute and Agreement By and Between the City of Cottleville, Missouri, and Stormwater STL, LLC, for Rain Garden Restoration Services at City Hall.

Alderman Stiles moved for the first reading of Bill #23-013 by short title An Ordinance of the City of Cottleville Missouri, Authorizing the City Administrator to Negotiate and Execute and Agreement By and Between the City of Cottleville, Missouri, and Stormwater STL, LLC, for Rain Garden Restoration Services at City Hall. Alderman Guccione seconded the motion. Motion was carried by affirmative votes of four (4) Alderman. There were no nay votes and no abstentions.

Alderman Stiles moved for the second reading of Bill 23-013. An Ordinance of the City of Cottleville Missouri, Authorizing the City Administrator to Negotiate and Execute and Agreement By and Between the City of Cottleville, Missouri, and Stormwater STL, LLC, for Rain Garden Restoration Services at City Hall. Alderman Guccione seconded the motion. Alderman Stiles moved to vote on Bill #23-013. Alderman Thompson 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 Stiles Yea
Alderman Guccione Yea
Alderman Krekeler Yea
Alderman Thompson Yea

Ordinance 2072 passed by affirmative votes of four (4) Aldermen. There were no nay votes and no abstentions.

C. Bill No. 23-014 – An Ordinance of the City of Cottleville Missouri, Amending Section 215.090 of the Municipal Code of the City of Cottleville Relating to Weeds, High Grass and Vegetation.

Alderman Stiles moved for the first reading of Bill #23-014 by short title An Ordinance of the City of Cottleville Missouri, Amending Section 215.090 of the Municipal Code of the City of Cottleville Relating to Weeds, High Grass and Vegetation. Alderman Guccione seconded the motion. Motion was carried by affirmative votes of four (4) Alderman. There were no nay votes and no abstentions.

C. Bill No. 23-015 – An Ordinance of the City of Cottleville Missouri, Amending Article XIV of Chapter 210 of the Municipal Code of the City of Cottleville by Enacting a New Section 210.742 Relating to False Alarms From Emergency Alarm Systems. Alderman Stiles moved for the first reading of Bill #23-015 by short title An Ordinance of the City of Cottleville Missouri, Amending Article XIV of Chapter 210 of the Municipal Code of the City of Cottleville by Enacting a New Section 210.742 Relating to False Alarms From Emergency Alarm Systems. Alderman Thompson seconded the motion. Motion was carried by affirmative votes of four (4) Alderman. There were no nay votes and no abstentions.

13. Tabled Bills or Resolutions

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 Stiles moved to adjourn the meeting. Alderman Guccione seconded the motion. Motion was carried by affirmative votes of four (4) Alderman. There were no nay votes and no abstentions. 7:10 pm.

Respectfully Symmitted,

Amy C. Vewis, MRCC, CMC

Approval Date: 4-19-23

Mayor Robert "Bob" Ronkoski

CITY OF COTTLEVILLE BOARD OF ALDERMEN WORK SESSION MINUTES WEDNESDAY, MARCH 15, 2023

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

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

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

Alderman Stiles Present
Alderman Krekeler Present
Alderman Guccione Present
Alderman Thompson Present

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

Staff Reports

a.) City Attorney

Drew Weber, City Attorney was present for the meeting.

b.) City Administrator & Public Works Director

Rich Francis, City Administrator, reviewed the consent agenda and all other agenda items for tonight's meeting.

During this time a review and discussion was held regarding requested revisions to the approved Oak Street Inn elevations at the 5521 Oak Street. It was noted the changes were mostly driven by the Cottleville Fire Department who will not allow the enclosed patio proposed on the rear of the property. A firewall is required therefore they have extended the interior and roof of the building for year-round use. Shutters and additional windows have been added. Only one front door will be featured on the first and second floor.

Mr. Francis also reviewed the elevations for a 2-story brick building resembling an *old bank building* that would be attached to the Oak Street Inn but would look like two different buildings. It was noted the front door would actually be at grade and an old St. Louis style brick color would be used. The building would feature soldier course brick above the windows, stone windowsills and sandstone along the top.

Alderman Krekeler stated the elevations provided by the applicant did not exactly match his request. He further suggested they be denied.

Alderman Stiles inquired what will be on the 2^{nd} floor of the building. It was noted possibly the applicant plans to offer a few more hotel rooms on the 2^{nd} floor and a bakery or café on the 1^{st} floor.

Alderman Guccione noted there is an elevator and shaft that will serve both buildings. It was further noted the elevations were approved by the Planning and Zoning Commission. It was also noted that typically staff plans to require corrected elevations based on the presentations or contingencies.

Alderman Thompson suggested they come back with new elevations next month and that they also remove the gate for the parking lot in front of Upshot Coffee.

Mr. Francis reviewed the additional agenda items at this time with the Board of Aldermen including a landscaping agreement and a city hall rain garden maintenance agreement. Alderman Guccione moved to suspend the rules on Bill 23-12 and 23-13. Alderman Stiles seconded the motion. Motion was carried by affirmative votes of four (4) Aldermen. There were no nay votes and no abstentions.

c.) Chief of Police

Chief Steve James stated he requested the ordinance providing for a fee on repeat false alarms in order to cut down the number of them.

Chief James further stated on St. Patrick's Day there was one accident and one public urination cited. He further stated Officer Luke Lamkemeyer has accepted a position with the City of St. Charles police.

d.) City Clerk/Treasurer

Amy Lewis, City Clerk/Treasurer, provided minutes and a list of expenditures.

Communications from Aldermen

Alderman Stiles inquired about requesting speed limits sign be installed in Cottleville Trails. Mr. Francis will request such but it was noted they are not city streets at this time.

Communications from Mayor

Nothing at this time.

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

None.

Adjournment

Alderman Stiles moved to adjourn the meeting. Alderman Guccione seconded the motion. Motion was carried by affirmative votes of four (4) Aldermen. There were no nay votes and no abstentions. 6:54pm.

City Clerk

Approval Date: 4/19/23

Mayor Robert 'Bob" Ronkoski