

CITY OF COTTLEVILLE
BOARD OF ALDERMEN SPECIAL SESSION MINUTES
TUESDAY, OCTOBER 10, 2023

The Board of Aldermen held their special meeting in the board room, at City Hall located at 5490 5th Street Cottleville, Missouri.

Mayor Ronkoski called the meeting to order at 5:00 p.m.

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

Alderman Guccione	Present
Alderman Colombatto	Present
Alderman Gnau	Present via Zoom
Alderman Krekeler	Present

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

- A. * **Bill No. 23-055** – An Ordinance of the City of Cottleville Missouri, Authorizing the City Administrator to Negotiate and Execute a Water Line Easement Grant By and Between the City of Cottleville Missouri and 5521 Oak Street LLC.

Rich Franics, City Administrator provided a memo with information last week regarding Bill 23-55 to the Mayor and Board of Aldermen. Mr. Francis announced Oak Street Inn needs to have a water line extended to their new building and the water company notified them that connecting along the east side of highway N would require conflict with several other utilities, require detours, road closures and disrupt the stamped concrete. Mr. Francis stated 5521 Oak Street has requested to use an existing City utility easement along the north side of the property at Cookies and Cream as an alternative to connect to an existing water main at Main Street.

No further questions or comments were made.

Alderman Guccione moved to suspend the rules on Bill 23-055 to have two readings tonight. Alderman Colombatto seconded the motion. Motion was carried by affirmative votes of three Alderman (3) Aldermen. There was one (1) nay vote and no abstentions.

Alderman Guccione moved for the first reading of Bill No. 23-055 **An Ordinance of the City of Cottleville Missouri, Authorizing the City Administrator to Negotiate and Execute a Water Line Easement Granted By and Between the City of Cottleville Missouri and 5521 Oak Street LLC.** Alderman Gnau seconded the motion. Motion was carried by affirmative votes of three (3) Aldermen. There was (1) nay vote and no abstentions.

Alderman Guccione moved for the second reading of Bill # 23-055 **An Ordinance of the City of Cottleville Missouri, Authorizing the City Administrator to Negotiate and Execute a Water Line Easement Granted By and Between the City of Cottleville Missouri and 5521 Oak Street LLC.** Alderman Gnau seconded the motion. Motion was carried by affirmative votes of three (3) Aldermen. There was one (1) nay vote and no abstentions. Alderman Guccione moved to vote on Bill # 23-055. Alderman Gnau seconded the motion. Motion was carried by affirmative votes of two (2) Aldermen and one (1) affirmative vote by the Mayor. There were two (2) nay votes and no abstentions to vote on Bill 23-055. A vote was then taken:

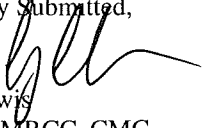
Alderman Guccione	Yea
Alderman Krekeler	Nay
Alderman Gnau	Yea
Alderman Colombatto	Nay

Ordinance 2108 passed by affirmative votes of two (2) Aldermen and one (1) affirmative vote by the Mayor. There were two (2) nay votes and no abstentions.

Adjournment

Alderman Gnau 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. 5:07 pm.

Respectfully Submitted,


Amy C. Lewis
City Clerk, MRCC, CMC

Approval Date: 10-18-23



Mayor Bob Ronkoski