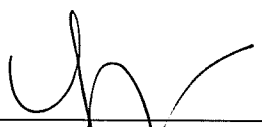


CITY OF COTTLEVILLE
BOARD OF ALDERMEN
AGENDA FOR WORK SESSION
Wednesday, January 16, 2019 at 6:00 PM
City Hall Conference Room
5490 Fifth Street
Cottleville, Missouri 63304

1. Call Meeting to Order
2. Roll Call
3. Staff Reports
 - a. City Attorney
 - b. City Administrator/Community Development Director
 - c. 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:  (Name)

this 14 day of January, 2019 at 1:34 a.m. (p.m.)

**CITY OF COTTLEVILLE
BOARD OF ALDERMEN
AGENDA FOR REGULAR MEETING
Wednesday January 16, 2019 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 Consider Amending Section 405.785 of the City Code and Regulating Wireless Support Structures, Wireless Facilities, and Small Wireless Facilities in the City.
- B. A Public Hearing to Consider Adopting, with Amendments, the 2015 International Building Code; 2015 International Mechanical Code; 2015 International Plumbing Code; 2015 International Property Maintenance Code; 2015 International Swimming Pool and Spa Code; 2015 International Energy Conservation Code and the 2014 National Electrical Code

7. Citizen Petitions and Public Comments

8. Consent Agenda

- A. Approval of Minutes, December 19, 2018, Work Session
- B. Approval of Minutes, December 19, 2018, Regular Session
- C. Approval of Minutes, December 19, 2018 Closed Session
- D. Approval of Debt Service Payment \$103,407.06 to UMB Bank COP's Series 2012
- E. Approval of Regency Title, \$85,000.00, Shatro Property/Shed, Ordinance 1530.
- F. Approval of Expenditures / Financial Information
- G. Boards, Commission and Staff Reports

9. Items Removed from the Consent Agenda

10. Resolutions

- A. Res. 19-01 - A Resolution Directing the City Clerk to Submit to the St. Charles County Election Authority A Sample Ballot for the General Municipal Election to be held on April 2, 2019 in the City of Cottleville, Missouri
- B. Res. 19-02 - A Resolution Seeking Funding from the Missouri Department of Natural Resources' Division of State Parks Land and Water Conservation Fund (LWCF) and Recreational Trails Program (RTP) Grant Programs for Outdoor Recreation Amenities

11. Bills for Final Passage

- A. Bill No. 18- 068 - An Ordinance Authorizing the City Administrator to Execute an Escrow Agreement with The Entrust Group, INC Guaranteeing Certain Improvements Cottleville Trails Gutermuth and 364.

12. Bills for Introduction

- A. * **Bill No. 19-001** – An ordinance Amending Section 405.785 of the City Code and Regulating Wireless Support Structures, Wireless Facilities, and Small Wireless Facilities in the City.

- B. Bill No. 19-002 - An Ordinance Amending Ordinance No. 79 Establishing Minimum Building Construction Standards in Terms of Performing Objectives Implemented by Specified Requirements Which will Provide Reasonable Safeguards for the Public Health, Safety and Welfare Against Inadequate, Defective, or Improper Building Construction By Adopting, with Amendments, the 2015 International Building Code; 2015 International Mechanical Code; 2015 International Plumbing Code; 2015 International Property Maintenance Code; 2015 International Swimming Pool and Spa Code; 2015 International Energy Conservation Code and the 2014 National Electrical Code
- C. Bill No. 19-003 – An Ordinance Annexing Certain Adjacent Real Property into the City of Cottleville.
- D. Bill No. 19-004 - An Ordinance Authorizing the City Administrator to Execute a Supplemental Agreement No. 1 with Weis Design Group for Additional Services on the Legacy Park Bathroom Building.
- E. Bill No. 19-005 – An Ordinance Authorizing the City Administrator to Execute an Intergovernmental Cooperation and Reimbursement Agreement with St Charles County for a Greenway Master Plan

*** (Two Readings Requested)**

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 REGULAR MEETING of the COTTLEVILLE BOARD OF ALDERMEN,

Posted by: _____ (Name)
this 14 day of January, 2019 at 1:34 A.M. / P.M.