

CITY OF COTTLEVILLE
BOARD OF ALDERMEN
AGENDA FOR WORK SESSION
Wednesday, February 20, 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 15 day of February, 2019 at 10:50 (a.m.) / p.m.

**CITY OF COTTLEVILLE
BOARD OF ALDERMEN
AGENDA FOR REGULAR MEETING
Wednesday February 20, 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 a Conditional Use Permit to Change the Use at 5556 Oak Street From Residential to Commercial, Retail and Residential Use.
- B. A Public Hearing to Consider a Conditional Use Permit to Change the Use at 5359 Highway N From a Commercial Use to a Medical Use, Spa and Salon. **(Continued at P&Z)**

7. Citizen Petitions and Public Comments

8. Consent Agenda

- A. Approval of Minutes, January 16, 2019, Work Session
- B. Approval of Minutes, January 16, 2019, Regular Session
- C. Approval of pay Requests:
 - 1. Weis Design Group, \$5,377.92. Legacy Park Bathroom
 - 2. Sachs Electric, 6,243.70, Lights on Cottleville Parkway
- D. Approval of Mayor Appointments
 - 1. Old Town Community Improvement District, Steve Lierman, Term Expires April 17, 2022
 - 2. Old Town Community Improvement District, Jim Hennessey, Term Expires April 17, 2022
 - 3. Old Town Community Improvement District, Chris Shreves, Term Expires April 17, 2022
- E. Approval of Expenditures / Financial Information
- F. Boards, Commission and Staff Reports

9. Items Removed from the Consent Agenda

10. Resolutions

11. Bills for Final Passage

- A. 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
- B. Bill No. 19-003 – An Ordinance Annexing Certain Adjacent Real Property into the City of Cottleville.

- C. 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.
- D. 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

12. Bills for Introduction

- A. Bill No. 19-006 – An Ordinance Approving a Conditional Use Permit to Operate a Commercial, Retail and Residential Use at 5556 Oak Street
- B. Bill No. 19-007 – An Ordinance Approving a Conditional Use Permit to Operate a Medical Use, Spa and Salon at 5359 Highway N. **(Continued at P&Z)**
- C. * **Bill No. 19-008** – An Ordinance Amending Schedule 1 of Title III of the Municipal Code Establishing a Speed Limit on Certain Streets in Madison Park and Authorizing the Installation of Speed Limit Signs by the Traffic Engineer.
- D. Bill No. 19-009 - An Ordinance Approving a Pre Annexation Agreement and Annexing Certain Adjacent Territory into the City Limits of Cottleville in Response to a Voluntary Petition Filed with the City Administrator by Joe and Marion Davenport, 900 Knaust Road.
- E. Bill No. 19-010 – An Ordinance Authorizing the Mayor and/or City Administrator to Execute an Agreement with St. Charles County for Mosquito Spraying.

* (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 15 day of February, 2019 at 10:50 (A.M.) P.M.