

CITY OF COTTLEVILLE
BOARD OF ALDERMEN
AGENDA FOR WORK SESSION
Wednesday, April 17, 2019 at 5:30 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 April, 2019 at 10:05 (p.m.) p.m.

**CITY OF COTTLEVILLE
BOARD OF ALDERMEN
AGENDA FOR REGULAR MEETING
Wednesday April 17, 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**
- 7. Citizen Petitions and Public Comments**
- 8. Consent Agenda**
 - A. Approval of Minutes, February 21, 2019, Work Session
 - B. Approval of Minutes, February 21, 2019, Regular Session
 - C. Approval for Payment of \$23,335.00 to Mo Rural Services Annual Workers Comp Renewal
 - D. Approval for Payment of \$21,629.61, to Harris Computer Systems, Invoice Numbers CT041393, CT041323, XT00151024 and CT041395
 - E. Approval to Declare the 1992 Hummer, VIN 131652, as Surplus Property and for Sale
 - F. Approval of Expenditures / Financial Information
 - G. Boards, Commission and Staff Reports
- 9. Items Removed from the Consent Agenda**
- 10. Resolutions**
 - A. Res. No. 19-03 - A Resolution of the Board of Alderman of the City of Cottleville, Missouri, Declaring the Informally Projected and Nonbinding Tax Levy for the Year 2019.
- 11. Bills for Final Passage**
 - A. Bill No. 19-010 – An Ordinance Authorizing the Mayor and/or City Administrator to Execute an Agreement with St. Charles County for Mosquito Spraying.
- 12. Adjourn Sine Die**
- 13. Administer Oath of Office to Newly Elected Officials**
 - Alderman John Stiles (Ward 1)
 - Alderman Bob Ronkoski (Ward 2)
- 14. Call Meeting to Order**
- 15. Roll Call**

16. Election of the Board of Aldermen's Member/Representative

- President of the Board of Alderman
- Planning and Zoning Commission
- Historic District Commission
- Parks and Recreation Board

17. Mayor's Report

18. Board of Alderman's Report

19. Resolutions

20. Public Hearing

- A. 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 from February)
- B. A Public Hearing to Consider a Conditional Use Permit to Operate a Real Estate Office and Retail Facility at 5556 Oak Street (Continued from February)
- C. A Public Hearing to Consider a Conditional Use Permit to Change the Use at 5556 Oak Street to Include Multi-family Use.

21. Bills for Introduction

- A. * **Bill No. 19-011** - An Ordinance Authorizing the City Administrator to Execute an Amendment to the Master Lease-Purchase Agreement with Ford Motor Credit Company
- B. Bill No 19-012 – An Ordinance Authorizing the City Administrator to Execute an Agreement with Hansen's Tree Service for Tree Removal in Legacy Park.
- C. Bill No 19-013 – An Ordinance Authorizing the City Administrator to Execute an Agreement with K & D Moor, Inc. d/b/a Southern Ditching & Excavating Company for Construction of a Storm Water Crossing in Scott A. Lewis Park.
- D. Bill No. 19-014 – An Ordinance Approving a Conditional Use Permit to Change the Use at 5556 Oak Street to Include Multi-family Use.
- E. * **Bill No. 19- 015** - An Ordinance Authorizing the City Administrator to Execute an Escrow Agreement with Chandelier Homes, INC Guaranteeing Certain Improvements at Courtyards of Cottleville Subdivision.
- F. Bill No. 19-016 - An Ordinance Authorizing the Mayor and/or the City Administrator to Execute an Agreement with Economic Development Center of St. Charles County of Economic Development and Other Services

* Two Readings Requested

22. Tabled Bills and Resolutions

- A. Bill No. 19-006 – An Ordinance Approving a Conditional Use Permit to Operate a Real Estate Office and Retail Facility 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.
- C. 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.

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

24. Comments Pertaining to Closed Session

25. Adjournment of Meeting

AGENDA for the REGULAR MEETING of the COTTLEVILLE BOARD OF ALDERMEN,

Posted by: _____ (Name)

this 14 day of April, 2019 at 10:05 A.M. / P.M.