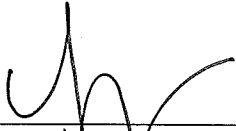


CITY OF COTTLEVILLE
BOARD OF ALDERMEN
AGENDA FOR WORK SESSION
Wednesday, June 19, 2019 at 6:00 PM
City Hall Conference Room
5490 Fifth Street
Cottleville, Missouri 63304

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 18 day of June, 2019 at 9:50 a.m. p.m.

**CITY OF COTTLEVILLE
BOARD OF ALDERMEN
AGENDA FOR REGULAR MEETING
Wednesday June 19, 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 Various Sections of Chapter 405 of the Municipal Code and Enacting a New Section 405.787; Regulating Medical Marijuana Facilities in the City.
- B. A Public Hearing to Consider Amending Various Sections of Title IV of the Municipal Code; and Providing for Permit and Application Fees
- C. A Public Hearing to Consider a Conditional Use Permit for an Apartment Building at Cottleville Trails.
- D. A Public Hearing and Consideration to Amend the Cottleville Municipal Code, Section 405.095, S-D/OT, Special District Old Town, to Allow Dog Boarding Facilities and Veterinary Facilities with a Conditional Use Permit.
- E. A Public Hearing to Consider a Conditional Use Permit for an Event Venue at 5546 Chestnut Street.
- F. A Public Hearing to Consider the Rezoning of 900 Knaust to C-2 General Commercial
- G. A Public Hearing to Consider a Conditional Use Permit to Operate a Repair/Machine Shop at 900 Knaust Road.

7. Citizen Petitions and Public Comments

8. Consent Agenda

- A. Approval of Minutes, May 15, 2019, Work Session
- B. Approval of Minutes, May 15, 2019, Regular Session
- C. Approval of the Audit for the Year Ending December 31, 2018
- D. Approval to Accept Bid for the Sale of the 1992 Green AMGN Hummer
- 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. 19-017 - An Ordinance Amending the Cottleville Municipal Code, Section 405.070, C-3 General Commercial District, to Allow Self Storage Facilities as a Conditional Use.
- B. Bill No. 19-018 – An Ordinance Approving a Planned Urban Development Area Plan for Cottleville Trails.
- C. Bill No. 19-019 – An Ordinance Approving a Conditional Use Permit for Self Storage at Cottleville Trails
- D. Bill No 19-020 – An Ordinance Approving a Petition Requesting the Formation of the Cottleville Greenway Community Improvement District; Establishing the District as a Political Subdivision of the State of Missouri; and Directing the City Clerk to Notify the Missouri Department of Economic Development of the Creation of the District.
- E. Bill No. 19-021 – An Ordinance Authorizing the City Administrator to Negotiate and Execute an Agreement by and between the City of Cottleville and St, Charles County to Enforce Certain Building Codes Adopted by the City.
- G. Bill No. 19-023 – An Ordinance Adopting a New Chapter 545 of the Municipal Code and Regulating the Manufacture, Storage, Sale, Transportation and Use of Explosives.
- H. Bill No. 19-024 – An Ordinance Deleting Article VII of Chapter 500 of the Municipal Code of the City of Cottleville in its Entirety, Enacting in Lieu Thereof, A New Article VI¹ of Chapter 500 of the Municipal Code; Adopting with Amendments, the International Private Disposal Code 2015 Edition, as the Private Sewage Disposal Code of the City; Providing for the Regulation, Inspection and Permitting of Private Sewage Disposal Within the City.
- I. Bill No. 19-025 – An Ordinance Authorizing the City Administrator to Execute a Road Relinquishment Agreement by and between the Missouri Highways and Transportation Commission and the City of Cottleville for the Transfer and Acceptance of a portion of Highway N.
- J. Bill No. 19-026 – An Ordinance Authorizing the City Administrator to Negotiate and Execute a Cooperative Agreement by and Among the Cottleville Greenway Improvement District, The Entrust Group, Inc, FBC Jeffrey David Kolb Roth IRA #7230011760, and Cottleville Holdings, LLC.
- K. Bill No. 19-027 - An Ordinance Authorizing the City Administrator to Negotiate and Execute an Initial Funding Agreement with Cottleville Holdings, LLC

12. Bills for Introduction

- A. Bill No. 19-028 - An Ordinance Amending Various Sections of Chapter 405 of the Municipal Code and Enacting a New Section 405.787; Regulating Medical Marijuana Facilities in the City
- B. Bill No. 19-029 – An Ordinance Amending Various Sections of Title IV of the Municipal Code; and Providing for Permit and Application Fees
- C. Bill No. 19-030 – An Ordinance Approving a Conditional Use Permit for an Apartment Building at Cottleville Trails
- D. Bill No. 19-031 – An Ordinance Authorizing the City Administrator to Negotiate and Execute an Agreement for the Construction of a New Amphitheater stage in Legacy Park.
- E. Bill No 19-032 – An Ordinance Authorizing the City Administrator to Negotiate and Execute an Agreement for the Construction of a New Playground in Scott A. Lewis Park.
- F. Bill No. 19-033 – An Ordinance Authorizing the City Administrator to Execute and Negotiate an Agreement with Haberberger Mechanical Contractors for Scheduled Maintenance of City Hall.

- G. Bill No 19-034 – An Ordinance Authorizing the City Administrator to Execute and Negotiate an Agreement for Reimbursement of Construction Costs by and Between the City of Cottleville and DCM Land, LLC
- H. Bill No. 19-035 – An Ordinance Amending Section 405.095 S-D/OT Special District/ Old Town to allow Dog Grooming and Veterinary Facilities with a Conditional Use Permit
- I. Bill No 19-036 - An Ordinance Approving a Conditional Use Permit for an Event Venue at 5546 Chestnut Street.
- J. Bill No 19-037 – An Ordinance Approving the Rezoning of 900 Knaust to C-2 General Commercial
- K. Bill No 19-038 – An Ordinance Approving a Conditional Use Permit to Operate a Repair/machine Shop at 900 Knaust Road.
- L. * **Bill No. 19-039** – An Ordinance authorizing the City Administrator to Negotiate and Execute an Agreement with Gershenson Construction Company, Inc. for Asphalt Overlay Services for Certain Portions of Highway N.
* **Two Readings Requested**
- M. Bill No. 19-040 - An Ordinance Authorizing the City Administrator to Negotiate and Execute a Donation Agreement with the Jeffrey S. Hartwig Revocable Living Trust
- N. Bill No. 19-041 – An Ordinance Approving the Final Plat for Brewer's Consolidation Plat.

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 18 day of June, 2019 at 9:50 (A.M.) P.M.