

CITY OF COTTLEVILLE
BOARD OF ALDERMEN
AGENDA FOR WORK SESSION
Wednesday, July 17, 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 July, 2019 at 2:15 a.m. / p.m.

**CITY OF COTTLEVILLE
BOARD OF ALDERMEN
AGENDA FOR REGULAR MEETING
Wednesday July 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:

- A. A Public Hearing for a Conditional Use Permit for a Dog Boarding/Grooming Facility and Veterinary Clinic at 5291 Highway N.
- B. A Public Hearing for a Rezoning and Planned Urban Development Area Plan for a Tract of Land at the Northeast Corner of Gutermuth Road and Highway 364.
- C. A Public Hearing for a Conditional Use Permit for R-2 Multi-family Senior Housing for a Tract of Land at the Northeast Corner of Gutermuth Road and Highway 364.

7. Citizen Petitions and Public Comments

8. Consent Agenda

- A. Approval of Minutes, June 19, 2019, Work Session
- B. Approval of Minutes, June 19, 2019, Regular Session
- C. Approval of Ford Municipal Finance Tractor Payment, \$26,747.50
- D. Approval of \$12,000.00 Payment to Bates CPA's for Completion of Audited Financial Statements for the Year Ending December 31, 2019
- E. Approval Missouri Transportation Funding Agreement Loan Payment \$96,869.67, due 7/30/19
- F. Approval of UMB Bank, Refunding Participation Series 2012 Certificate Semi Annual Payment for City Hall, PD and Legacy Park, \$318,562.50
- G. Approval of Escrow Releases:
 - 1. Letter of Credit, Fischer & Frichtel Custom Homes, LLC, \$50,725.91, Woods at Cottleville Trails
 - 2. Cash Escrow, MRG Development, LLC, \$5,000.00, Miralago Phase 3A Construction
 - 3. Cash Escrow, Chandelier Homes Inc., \$19,700.00, Courtyards of Cottleville
- H. Approval of Payments:
 - 1. Natural Lawn and Landscape, LLC, \$4,060.00, Landscaping maintenance.
 - 2. Natural Lawn and Landscape, LLC, \$3,470.00, Landscaping maintenance
- I. Approval of City of Lake St. Louis Police Dispatching, 7/1/19 thru 6/30/2020, \$81,000
- J. Approval of Expenditures / Financial Information
- K. Boards, Commission and Staff Reports

9. Items Removed from the Consent Agenda

10. Resolutions

11. Bills for Final Passage

- 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 Boarding/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.
- 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.

*** Two Readings Requested**

12. Bills for Introduction

- A. Bill No. 19-042 - An Ordinance Authorizing the City Administrator to Execute an Escrow Agreement with Fischer & Frichtel Custom Homes LLC Guaranteeing Certain Improvements at The Woods at Cottleville Trails Subdivision.
- B. Bill No 19-043 – An Ordinance Approving a Conditional Use Permit to Operate a Dog Boarding/Grooming and Veterinary Facility at 5291 Highway N.
- C. Bill No 19-044 – An Ordinance Authorizing the City Administrator to Execute an Escrow Agreement with Chandelier Home Inc. Guaranteeing Certain Improvements at The Courtyards of Cottleville Subdivision.

- D. Bill No 19-045 – An Ordinance Approving a Rezoning and Planned Urban Development Area Plan for a Tract of Land at the Northeast Corner of Gutermuth Road and Highway 364.
- E. Bill No. 19-046 – An Ordinance Approving a Conditional Use Permit for R-2 Multi-family Senior Housing for a Tract of Land at the Northeast Corner of Gutermuth Road and Highway 364.
- F. * **Bill No 19-047** – An Ordinance Authorizing the City Administrator to Negotiate and Execute and Agreement with United Credit and Collections, Inc. for Debt Collection
- G. * **Bill No. 19-048** - An Ordinance, Submitting to the Qualified Voters of the City, for Approval at the General Election to be Held in the City on the 5th Day of November, 2019, A Proposition to Authorize the City to Collect a Local Use Tax on Purchases of Goods by City Residents and Businesses from Out-of-State Vendors.

*** 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 16 day of July, 2019 at 2:15 A.M./P.M.