

**CITY OF COTTLEVILLE
BOARD OF ALDERMEN**
AGENDA FOR WORK SESSION
Wednesday, August 28, 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 26 day of August, 2019 at 11:11 (a.m. / p.m.)

**CITY OF COTTLEVILLE
BOARD OF ALDERMEN
AGENDA FOR REGULAR MEETING
Wednesday August 28, 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 Rezoning and Planned Urban Development Area Plan for a Tract of Land at the Northeast Corner of Gutermuth Road and Highway 364. **(Continued from July)**
- B. A Public Hearing for a Conditional Use Permit for R-2 Multi-family on a Tract of Land at the Northeast Corner of Gutermuth Road and Highway 364. **(Continued from July)**
- C. A Public Hearing for a Conditional Use Permit for a Dog Boarding/Grooming Facility and Veterinary Clinic at 5291 Highway N. **(Continued from July)**

7. Citizen Petitions and Public Comments

8. Consent Agenda

- A. Approval of Minutes, July 17, 2019, Work Session
- B. Approval of Minutes, July 17, 2019, Regular Session
- C. Approval of Escrow Release
 - 1. Letter of Credit, DCM Land, LLC, \$27,889.25, The Woods of Cottleville
 - 2. Letter of Credit, DCM Land, LLC, \$63,883.04, Winterbrooke
- D. Approval of Payment to St. Charles County Government, \$4,149.96 Animal Control Inv. 183196
- 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

12. Bills for Introduction

- A * Bill No. 19-050** - An Ordinance Re-Adopting the City's Conflict of Interest Policy for Certain Municipal Officials and Directing the City Clerk to Provide a Certified Copy to the Missouri Ethics Commission within Ten (10) Days of its Adoption and approval.

*** Two Readings Requested**

13. Tabled Bills and Resolutions

- A Bill No 19-043 – An Ordinance Approving a Conditional Use Permit to Operate a Dog Boarding/Grooming and Veterinary Facility at 5291 Highway N.

B. 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.

C. Bill No. 19-046 – An Ordinance Approving a Conditional Use Permit for R-2 Multi-family on a Tract of Land at the Northeast Corner of Gutermuth Road and Highway 364.

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 26 day of August, 2019 at 11:11 (A.M.) P.M.