

CITY OF COTTLEVILLE
BOARD OF ALDERMEN
AGENDA FOR WORK SESSION
Wednesday, September 18, 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 17 day of September, 2019 at 9:45 a.m./p.m.

**CITY OF COTTLEVILLE
BOARD OF ALDERMEN
AGENDA FOR REGULAR MEETING
Wednesday September 18, 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

- A. Proclamation of Constitution Week
- B. Proclamation for Rotary International World Polio Day

5. Board of Alderman's Report

6. Public Hearing:

- A. A Public Hearing Establishing the Ad Valorem Taxes for All Real & Tangible personal property within the City of Cottleville, for the period January 1, 2019 to December 31, 2019.

7. Citizen Petitions and Public Comments

8. Consent Agenda

- A. Approval of Minutes, August 28, 2019, Work Session
- B. Approval of Minutes, August 28, 2019, Regular Session
- C. Approval of Minutes, August 28, 2019, Closed Session
- D. Approval for Payment:
 - 1. EDC, \$5,000.00 for economic services
 - 2. Southern Ditching & Excavating, \$30,037.10, Lewis Park Swale
 - 3. Lift Rite, Inc, \$10,704.00 Mudjacking Services on City sidewalks
 - 4. Mobotrex, \$6,676.00, Repair & Improvement Crosswalk signal on Weiss Rd at Warren G. Cottle Trail
- E. Approval of Escrow Releases:
 - 1. Cash Escrow, MRG Development, Miralago, \$5,000.00
- F. Approval of Expenditures / Financial Information
- G. Boards, Commission and Staff Reports

9. Items Removed from the Consent Agenda

10. Resolutions

- A. Resolution 19-05 – A Resolution to Adopt the St Louis Regional Hazard Mitigation Plan
- B. Resolution 19-06 – A Resolution Recognizing and Supporting the City of Cottleville Police and Other Police Departments, Sheriff Departments and Responders in the Regional Area.

11. Bills for Final Passage

12. Bills for Introduction

- A. * **Bill No. 19-051** – An Ordinance of the City of Cottleville, Missouri Establishing the Ad valorem Taxes for All Real & Tangible personal property within the City of Cottleville, for the period January 1, 2019 to December 31, 2019.

- B. Bill No. 19 - 052 - 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 Service
- C. * **Bill No. 19-053** – An Ordinance Authorizing the City Administrator to Execute an Escrow Agreement with Chandelier Homes, INC Guaranteeing Certain Improvements in the Courtyards of Cottleville.
- D. * **Bill No. 19-054** – An Ordinance Approving the Final Plat for The Courtyards of Cottleville
- E. Bill No. 19-055 - An Ordinance Providing for the Acceptance of the Dedication of the Streets and Public Storm Sewers in the The Woods of Cottleville Subdivision.
- F. Bill No. 19-056 - An Ordinance Providing for the Acceptance of the Dedication of the Streets and Public Storm Sewers in the Winterbrooke Subdivision.
- G. Bill No. 19-057 – An Ordinance Authorizing the City Administrator to Negotiate and Execute an Agreement with Duggan Contracting for Construction of a Sidewalk on Lohmar Lane.

* 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 17 day of September, 2019 at 9:45 (A.M. / P.M.)